

Details of Votes cast during the quarter ended September 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) |
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| (A)          | (B)                | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (I)                                                                         |
| 02-07-2026   | Tata Steel Limited | AGM                          | Management                                       | <p>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.</p> <p>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.</p> <p>To declare dividend of Rs. 4/- per Ordinary (equity) Share of face value Rs. 1/- each for the Financial Year 2025-26.</p> <p>To appoint a Director in the place of Mr. Koushik Chatterjee (DIN: 00004989), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.</p> <p>Ratification of remuneration of Rs. 35 lakh plus applicable taxes and reimbursement of out-of-pocket expenses, payable to Messrs Shome and Banerjee, Cost Accountants (Firm Registration Number - 000001), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2027.</p> <p>Material Related Party Transaction(s) with Tata Capital Limited, for an aggregate value up to Rs. 15,060 crore, for availing of financial services, sale of goods, leasing of assets, to be entered/ continued during FY2026-27, 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.</p> <p>Material Related Party Transaction(s) with Tata International West Asia DMCC, for an aggregate value up to Rs. 5,715 crore, for purchase and sale of goods, to be entered/ continued during FY2026-27, 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.</p> <p>Material Related Party Transaction(s) between Tata Steel UK Limited, wholly owned subsidiary of Tata Steel Limited, and Tata International West Asia DMCC, related party of Tata Steel Limited, for an aggregate value up to Rs. 6,700 crore, for purchase of goods, to be entered /continued during FY2026-27, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TSUK and TIWA.</p> | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                    |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                    |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |                    |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Based on qualification and experience. Koushik Chatterjee, 57, is the Executive Director and Chief Financial Officer of Tata Steel Limited. He was first appointed as Executive Director on the board in November 2012 and attended all board meetings held in FY26. His reappointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |                    |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | The proposed remuneration is commensurate with the size of the company. Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                    |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern. Tata Capital Limited (TCL), a subsidiary of promoter Tata Sons Private Limited, operates as an Investment and Credit Company offering financial products and services in commercial finance, infrastructure finance, consumer loans and wealth services. Tata Steel discounts sales receivables with TCL under a factoring arrangement to mitigate credit risk from unsecured sales, paying charges ranging from 9.10% to 9.35% p.a., which improves working capital efficiency, liquidity management and cashflow optimisation. Tata Steel also leases assets such as IT equipment and vehicles from TCL and sells products including Nestin to TCL. The transactions are operational in nature and undertaken in the ordinary course of business.                   | FOR                                                                         |
|              |                    |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern. Tata International West Asia DMCC (TIWA), a subsidiary of its promoter Tata Sons Private Limited, is a global trading and distribution entity based in Dubai, focused on European, Asian and African markets, and the company plans to leverage TIWA's network to expand its global footprint as domestic steelmaking capacity grows, with price and volume expected to rise by up to 10%. The proposed transactions equate to ~66.5% of TIWA's standalone turnover. The transactions are in the ordinary course of business and at arm's length price.                                                                                                                                                                                                               | FOR                                                                         |
|              |                    |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern. Tata Steel UK Limited (TSUK), a wholly owned subsidiary of Tata Steel Limited, is undergoing a restructuring and transformation plan and intends to partner with Tata International West Asia DMCC (TIWA), a subsidiary of promoter Tata Sons Private Limited, for supply of steel products such as slab and coil substrate to keep its downstream and steel processing centers operational. TSUK will increase its procurement from TIWA, which has an extensive global presence across Europe, Asia and Africa, to meet growing demands, with transactions rising to Rs. 67.0 bn for FY27 from Rs. 44.59 bn in FY26. The proposed transactions represent 78% of TIWA's turnover. The transactions are in the ordinary course of business and at arm's length price. | FOR                                                                         |

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| 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)                                                                         |
| 03-07-2026   | Nestle India Limited                  | AGM                          | Management                                       | To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year 2025-26 including the Balance Sheet as at 31st March 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date, together with the Reports of the Board of Directors and the Auditors thereon, and b) the audited consolidated financial statements of the Company for the financial year 2025-26 including the Balance Sheet as at 31st March 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date, together with the Report of the Auditors thereon.                                                                                                                                                                                                                   | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                       |                              |                                                  | To confirm the payment of Interim Dividend already declared and paid, and to declare final dividend on the equity shares of the Company 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. Mandeep Singh Chhatwal (DIN: 11387157), who retires by rotation and, being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Mr. Chhatwal currently serves as CFO for Nestlé's Asia, Oceania & Africa (AOA) zone, overseeing finance operations across 112 countries. With over 30 years of experience in finance, he has held several leadership roles within Nestlé, including CFO of Nestlé Philippines and Sri Lanka, Global Head of Financial Services, and Head of Corporate Finance. He is recognized for his strong financial leadership, strategic thinking, and operational expertise. He holds an Engineering degree and a Master's in Business Administration from the Indian Institute of Management, Ahmedabad. | FOR                                                                         |
|              |                                       |                              |                                                  | Ratification of remuneration of Rs. 2,64,000/-, plus reimbursement of out-of-pocket expenses actually incurred and applicable taxes payable to M/s. Ramanath Iyer and Co., Cost Accountants (Firm Registration No.: 000019), appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company, for the financial year 2026-27.                                                                                                                                                                                                                                                                                                                                                                                                     | 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                                                                         |
| 03-07-2026   | Oil & Natural Gas Corporation Limited | PBL                          | Management                                       | To enter into Related Party Transaction(s), for transfer of relevant Golfinho-Atum project related assets to Moz LNG1 AssetCo, Limitada (as Asset for Equity transaction) and subsequent Equity for Equity transaction with Moz LNG1 HoldCo, Limitada, with an estimated value of around USD 2,440 Million on the date of transfer.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Compliant with law. At the 2025 AGM, ONGC sought approval for restructuring its Mozambique LNG investment through a HoldCo–AssetCo structure. Due to delays in securing lender approvals, the restructuring could not be completed in FY26 and requires fresh approval. The revised proposal increases the asset transfer value from ₹144 bn to up to ₹231.8 bn, with valuation to be determined by an independent third party. The restructuring aims to facilitate project financing by housing assets and debt within AssetCo. The proposal is intended to improve financing efficiency, and the resolution is viewed positively.                        | FOR                                                                         |
|              |                                       |                              |                                                  | Approval of Material Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - Debt Service Undertaking.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Compliant with law. ONGC has proposed extending its Debt Service Undertaking (DSU) for ONGC Videsh's 16% stake in the Mozambique Area-1 LNG project from FY29 to FY33, in line with project financing requirements. As the support remains proportional to ONGC's shareholding, the resolution is viewed positively                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
| 05-07-2026   | Bharat Petroleum Corporation Limited  | PBL                          | Management                                       | To the Material Related Party Transaction(s) in the nature of transfer of the relevant GolfinhoAtum project assets of BPRL Ventures Mozambique BV, (a step-down wholly owned subsidiary of the Company, holding 10% participation interest in Area-1 Offshore Mozambique project) to Moz LNG1 AssetCo Limitada (AssetCo) (as Assets for Equity transaction) and subsequent Equity for Equity transaction with Moz LNG1 HoldCo Limitada (Moz HoldCo) for an estimated value of around USD 1,290.50 Million, on the date of transfer and that the Board of Directors of the Company or any other person(s) authorized by the Board, be and is hereby authorized to perform and execute all such deeds, matters and things including delegation of such authority as may be deemed necessary or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto. | FOR                                          | FOR                        | Compliant with law. BPCL is seeking fresh shareholder approval for the Mozambique LNG project restructuring after implementation delays. The revised proposal increases the asset transfer value from ₹86 bn to up to ₹123.9 bn to facilitate an efficient project financing structure through the HoldCo–AssetCo model. The transactions are intended to create an efficient project financing structure, with the debt and assets housed within AssetCo. All concessionaires will hold equity interest in HoldCo in line with their participating interest in the Mozambique LNG block.                                                                   | FOR                                                                         |

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|--------------|------------------------------------|------------------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                                | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | (I)                                                                         |
|              |                                    |                              |                                                  | To amendment of the existing guarantee support in the form of Debt Service Undertaking (DSU) by the Company for an amount upto USD 1,920 Million, to senior creditors to principally guarantee repayment of its proportionate share of the senior debt obligations of the borrowers i.e. Mozambique LNG1 Financing Company Ltd. (Offshore borrower) and Mozambique LNG1 CoFinancing Company Lda (Onshore Borrower), (wholly owned subsidiaries of Mozambique LNG1 Holding Company Ltd, wherein BPRL Ventures Mozambique B.V., a step down subsidiary of the Company , holding 10% shareholding interest), for the period upto 31st December 2033 under the project finance arrangement and that the Board of Directors of the Company or any other person(s) authorized by the Board, authorized to perform and execute all such deeds, matters and things including delegation of such authority as may be deemed necessary or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto. | FOR                                          | FOR                        | Compliant with law. BPCL has proposed extending the Debt Service Undertaking (DSU) for its 10% stake in the Mozambique Area-1 LNG project from February 2029 to December 2033, in line with project financing requirements. The company has stated that the support will be in the ratio of shareholding.                                                                                                                                                                                                                                                                                | FOR                                                                         |
| 08-07-2026   | Tata Motors Passenger Vehicles 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. 11.1 bn and the dividend payout ratio is 28.8% of standalone after-tax profits.                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |
|              |                                    |                              |                                                  | To appoint a Director in place of Mr. N Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Based on qualification and experience. N. Chandrasekaran, 63, is the Chairperson of Tata Sons Private Limited, the holding company and promoter of all Tata group companies. Prior to that, he served in several positions at TCS including as the CEO. With nearly 40 years of experience, he has deep expertise in scaling global tech, driving corporate simplification, and steering mega-conglomerates into future-ready sectors like semiconductors, aviation, and sustainable energy. He holds Bachelor's degree in Applied Science and Master's degree in Computer Applications. | FOR                                                                         |
|              |                                    |                              |                                                  | Re-appointment of Mr. Al-Noor Ramji (DIN:00230865), as an Independent Director of the Company, not liable to retire by rotation, for the second consecutive term, i.e., from May 1, 2027 upto May 17, 2029 (both days inclusive).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Based on qualification and experience. Al-Noor Ramji, 72, is former Group Chief Digital Officer at Prudential Plc. Prior to that he held CEO and senior technology leadership roles at organizations like Misys PLC, Calypso Technologies, British Telecom Group, Qwest Communications, Dresdner Kleinwort Benson, UBS Group AG and Credit Suisse First Boston. He is currently Chairperson of Digital Growth Advisors Limited. He holds BSc (Electronics), CFA 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                                                                         |

Details of Votes cast during the quarter ended September 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) |
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| (A)          | (B)                  | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (I)                                                                         |
|              |                      |                              |                                                  | Ratification of the remuneration of Rs 9,00,000/- plus applicable taxes, travel and out-of-pocket and other expenses incurred in connection with the audit, payable to M/s Mani and Co., Cost Accountants (Firm Registration No. 0000004) as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 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 2027 is reasonable compared to the size and scale of the company's operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                      |                              |                                                  | Material Related Party Transaction(s) of the Company and its identified wholly owned subsidiary viz., Tata Passenger Electric Mobility Limited (TPEML), with Fiat India Automobiles Private Limited (FIAPL), a Joint Operations of the Company for an aggregate value not exceeding Rs. 32,978 crore and Rs. 9,334 crore, respectively during the FY27 provided that such transaction(s), contract(s), arrangement(s), agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business.                                                                                                                   | FOR                                          | FOR                        | Compliant with law. No governance concern. Fiat India Automobiles Private Ltd (FIAPL) is a joint operations company, established between Stellantis Europe S.p.A (formerly known as FCA Italy S.p.A (FIAT Group)) and the company for manufacturing motor vehicles, parts, and components in India. The proposed transactions include purchase and sale of vehicles, related services under the contract manufacturing agreement which includes purchase of related tools and dies capitalised in books and interest on payables / receivables in ordinary course of business and interest on account of lease accounting. The proposed transactions of the company and TPEML with FIAPL are largely operational in nature and at arm's length.                                                                                                                                                                  | FOR                                                                         |
|              |                      |                              |                                                  | Material Related Party Transaction(s) of Jaguar Land Rover Limited, subsidiary of the Company, with Agratas Energy Storage Solutions Private Limited (Agratas India) and Agratas Limited (Agratas UK) (collectively, the Agratas Group), subsidiaries of Tata Sons Private Limited, the Promoter of the Company for an aggregate value likely to exceed Rs. 5,000 crore over the tenure of the agreement including the value not exceeding Rs. 400 crore during the FY27 provided that such transaction(s), contract(s), arrangement(s), agreement(s) is/are carried out at an arm's length pricing basis and in the ordinary course of business. | FOR                                          | FOR                        | Compliant with law. No governance concern. Jaguar Land Rover Limited, a wholly owned subsidiary and Agratas Energy Storage Solutions Private Limited (Agratas) is an 88% subsidiary of Tata Sons Private Limited, whereas balance 12% stake is held by AESC Apollo Holding Limited, which is also a technology partner. Agratas Limited (Agratas UK) is a wholly owned subsidiary of Agratas India. Agratas Group operates in the battery manufacturing industry. Its core business involves the design, development, and production of advanced lithium-ion battery cells and energy storage solutions. The proposed transactions involve an agreement for supply of batteries. As per the credit rating rationale, while Jaguar and Rover Automotive Plc are currently the anchor customers, going forward, the company has plans to supply battery products to other automotive, mobility, and ESS customers. | FOR                                                                         |
| 09-07-2026   | Asian Paints Limited | AGM                          | Management                                       | To receive, consider, and adopt the<br>(A) 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, and<br>(B) the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 together with the report of Auditors thereon.                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                      |                              |                                                  | To declare and payment of final dividend of Rs. 23 per equity share of the face value of Rs. 1 each fully paid up, of the Company, as recommended by the Board of Directors of the Company 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. Manish Choksi (DIN: 00026496), as a Non-Executive Director of the Company, liable to retire by rotation, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Prior to joining the Board as a Non-Executive Director in 2018, he served as President – International Business, IT, HR, and Chemicals at Asian Paints and was a member of the Group's Executive Council. He holds a B.E. in Chemical Engineering, an MBA in Entrepreneurial Management, and a degree in Management Information Systems (MIS).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |

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| 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 Ms. Amrita Vakil (DIN: 00170725), as a Non-Executive Director of the Company, liable to retire by rotation, offers herself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Ms. Amrita Vakil started her career with Asian Paints in 2003 in the Human Resources (HR) department, where she managed employee training programs and helped launch the company's employee intranet portal. In 2005, she joined Frost & Sullivan, a global consulting firm, as a Senior HR Executive, handling a broad range of HR responsibilities. She holds a B.Sc. degree in Human Resources and Economics.                                                                                                                                        | FOR                                                                         |
|              |                    |                              |                                                  | Appointment of S R B C and CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of this 80th Annual General Meeting till the conclusion of 85th Annual General Meeting of the Company, on such annual remuneration, excluding applicable taxes and out of pocket expenses at actuals, as shall be fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee and in consultation with the Statutory Auditors. | FOR                                          | FOR                        | Compliant with law. The proposed audit fee is commensurate with the size of business.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                    |                              |                                                  | Ratification of remuneration of Rs. 10,50,000 excluding applicable taxes and reimbursement of out-of-pocket expenses at actuals payable to Joshi Apte and Associates, Cost Accountants (Firm Registration No.: 000240), Cost Auditors of the Company to audit the cost records of the Company for the financial year ending 31st March 2027.                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Compliant with law. The total remuneration proposed is reasonable compared to the size and scale of the company's operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                    |                              |                                                  | To re-appoint Mr. Milind Sarwate (DIN: 00109854), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 21st October 2026 up to 20th October 2031.                                                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. He has over 40 years of experience in finance, governance, audit, risk management, strategy, and board leadership. He is the Founder and Designated Partner of Increate Value Advisors LLP and Increate Social Value Advisors & Resources LLP, and also serves as the Promoter Director of Increate Foundation, a non-profit organization. He holds a B.Com. degree and is qualified as a CA, CMA, and CS, besides being a CII-Fulbright Fellow.                                                                                                        | FOR                                                                         |
|              |                    |                              |                                                  | To appoint Mr. Sudhir Sitapati (DIN: 09197063), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 29th May 2026 to 28th May 2031.                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. He leads the company's strategy and growth, focusing on providing health and beauty products to consumers in emerging markets. He is also the Chair of the CII FMCG Committee and has previously co-chaired the CII National Committee on Food Processing. Before joining Godrej Consumer Products, he spent over 20 years at Unilever, working across India, Europe, Southeast Asia, and Africa. His last role was Executive Director – Foods & Refreshments at Hindustan Unilever. He holds an MBA and a B.Sc. in Mathematics with Economics Honours. | FOR                                                                         |
| 09-07-2026   | JSW Energy Limited | AGM                          | Management                                       | To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Statutory Auditor thereon and the audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Report of the Statutory Auditor thereon.                                                                                                                                                                                   | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |
|              |                    |                              |                                                  | To declare a dividend at the rate of Rs. 2.00 per equity share of Rs. 10 of the Company 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. Sharad Mahendra (DIN: 02100401), who retires as a Director by rotation at this Annual General Meeting and, being eligible, has offered himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Mr. Mahendra brings 36 years of leadership experience across steel, power, chemicals, and automotive sectors. A JSW Group veteran of 16 years, he most recently served as CEO of JSW Steel Coated Products Ltd. and holds a B.E. in Mechanical Engineering.                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                    |                              |                                                  | Ratification of remuneration of Rs. 1,65,000/- reimbursement of out of pocket expenses at actuals plus applicable taxes, payable to ABK and Associates, Cost Accountants, (Firm Registration No. 000036) as a Cost Auditor for the conduct of the audit of the cost accounting records of the Company for the financial year ending 31st March 2027.                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |

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

| Meeting Date | Company Name | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                   | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|--------------|---------------------------------|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)          | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                      | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | (I)                                                                                      |
|              |              |                                 |                                                        | Re-appointment of Mr. Rajiv Chaudhri (DIN: 10134162), as an Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years with effect from 14th July 2026 till 13th July 2031.                                                                                                                                                                        | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Mr. Chaudhri has over 40 years of experience in investment management and leadership roles. He founded Sunsara, which invests across the solar energy value chain, and previously led Digital Century Capital, a technology-focused hedge fund managing over \$1 billion in assets. He was an early investor in companies such as AOL, Yahoo, eBay, PayPal, and Google. He holds a BA, MBA, and a Master of Public Administration. | FOR                                                                                      |
|              |              |                                 |                                                        | Material Related Party Transactions between the Company and JSW Mahanadi Power Company Limited, a subsidiary of the Company for an aggregate amount not exceeding Rs. 2,675 crores, during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of the Company and JMPCL.                                  | FOR                                                | FOR                               | Compliant with law. The transactions are aligned with the Company's ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                                      |
|              |              |                                 |                                                        | Material Related Party Transactions between the Company and JSW Renewable Energy (Vijayanagar) Limited, a subsidiary of the Company for an aggregate amount not exceeding Rs. 5,102 crores, during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of the Company and JSWREVL.                        | FOR                                                | FOR                               | Compliant with law. The transactions are aligned with the Company's ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                                      |
|              |              |                                 |                                                        | Material Related Party Transactions between the Company and JSW Energy (Utkal) Limited, a subsidiary of the Company for an aggregate amount not exceeding Rs. 4,486 crores during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of the Company and JSWEUL.                                          | FOR                                                | FOR                               | Compliant with law. The transactions are aligned with the Company's ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                                      |
|              |              |                                 |                                                        | Material Related Party Transactions between the Company and JSW Steel Limited, a related party for an aggregate amount not exceeding Rs. 3,662 crores, during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of the Company and JSWSL.                                                               | FOR                                                | FOR                               | Compliant with law. The transactions are aligned with the Company's ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                                      |
|              |              |                                 |                                                        | Material Related Party Transactions benefiting JSW Steel Limited or any of its subsidiaries / JVs for an aggregate amount not exceeding Rs. 2,075 during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of the Company and JSWSL / its subsidiaries / JVs / companies forming part of the JSW Group. | FOR                                                | FOR                               | Compliant with law. The transactions are aligned with the Company's ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                                      |
|              |              |                                 |                                                        | Material Related Party Transactions between JSW Thermal Energy Two Limited, a wholly owned subsidiary of the Company, and Toshiba JSW Power Systems Private Limited, an associate of the Company for an aggregate amount not exceeding Rs. 3,750 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWTE2L and TJPS.            | FOR                                                | FOR                               | Compliant with law. The transactions are aligned with the Company's ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                                      |
|              |              |                                 |                                                        | Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy (Kar) Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 7,467 crores, during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWREKL.                              | FOR                                                | FOR                               | Compliant with law. The transactions are aligned with the Company's ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                                      |

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

| Meeting Date | Company Name           | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                 | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                       | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|------------------------|---------------------------------|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                    | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                    | (F)                                                | (G)                               | (H)                                                                                                | (I)                                                                                      |
|              |                        |                                 |                                                        | Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Three Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 6,420 crores, during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRE3L.            | FOR                                                | FOR                               | Compliant with law. The transactions are aligned with the Company's ordinary course of business.   | FOR                                                                                      |
|              |                        |                                 |                                                        | Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 6,264 crores during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWREVL. | FOR                                                | FOR                               | Compliant with law. The transactions are aligned with the Company's ordinary course of business.   | FOR                                                                                      |
|              |                        |                                 |                                                        | Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy Coated Two Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 2,881 crores, during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWREC2L.  | FOR                                                | FOR                               | Compliant with law. The transactions are aligned with the Company's ordinary course of business.   | FOR                                                                                      |
|              |                        |                                 |                                                        | Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Twelve Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 2,201 crores, during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRE12L.          | FOR                                                | FOR                               | Compliant with law. The transactions are aligned with the Company's ordinary course of business.   | FOR                                                                                      |
|              |                        |                                 |                                                        | Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Cement) Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 2,213 crores during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRECL.      | FOR                                                | FOR                               | Compliant with law. The transactions are aligned with the Company's ordinary course of business.   | FOR                                                                                      |
| 10-07-2026   | Knowledge Realty Trust | AGM                             | Management                                             | To consider, approve and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of Trust, together with the report of the Auditors thereon and the report on activities and performance of the Trust for the year ended 31st March, 2026.                                                                                             | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                           | FOR                                                                                      |
|              |                        |                                 |                                                        | To consider and approve the appointment of M/s. S R B C and Co LLP, Chartered Accountants, with firm registration number 324982E/E300003, as the Statutory Auditors of the Trust for a period of three years i.e., financial year 2026-27, 2027-28, and 2028-29 and at such remuneration as may be agreed between the Board of Directors and the Statutory Auditors.   | FOR                                                | FOR                               | The appointment is in line with statutory requirements. Compliant with law. No governance concern. | FOR                                                                                      |

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

| Meeting Date | Company Name            | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                              | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|-------------------------|---------------------------------|--------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                     | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                 | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | (I)                                                                                      |
|              |                         |                                 |                                                        | To consider and approve the appointment of IVAS Partners as Valuer for Trust.                                                                                                                                                                                                                                                                       | FOR                                                | FOR                               | The appointment is in line with statutory requirements. Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                                      |
|              |                         |                                 |                                                        | To consider, approve and adopt the Valuation Report issued by IVAS Partners, represented by Mr. Shubhendu Saha, Partner, the Valuer, for the valuation of the portfolio as at 31st March, 2026.                                                                                                                                                     | FOR                                                | FOR                               | Valuation report is prepared by an IBBI-registered valuer and adopted in compliance with SEBI REIT Regulations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                                      |
| 10-07-2026   | Shriram Finance Limited | AGM                             | Management                                             | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 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 final dividend of Rs. 6/- per Equity Share of face value of Rs. 2/- each fully paid-up and to confirm the payment of Interim Dividend of Rs. 4.80 per Equity Share of face value of Rs. 2/- each fully paid-up declared by the Board of Directors at its meeting held on October 31, 2025 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. D. V. Ravi (DIN 00171603), who retires by rotation at this meeting and being eligible, others himself for re-appointment.                                                                                                                                                                                     | FOR                                                | FOR                               | Based on qualification and experience. D.V. Ravi, 61, serves as Vice Chairman and Managing Director of Shriram Capital Private Limited, the promoter of the company, and is also Co-founder and Non-Executive Director of TAKE Solutions Limited. He brings extensive experience in the financial services and insurance sectors and has been on the board since 18 June 2015. He attended five out of eight board meetings (62%) in FY26 and 21 out of 25 (84%) over the past three financial years, falling below our 75% rolling three-year threshold; however, the absences were due to unavoidable family emergencies for which leave of absence was granted by the Chairperson. | FOR                                                                                      |

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

| Meeting Date | Company Name | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|--------------|---------------------------------|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)          | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | (I)                                                                                      |
|              |              |                                 |                                                        | To fix remuneration of Rs. 100,00,000/- (exclusive of certification fees, goods and services tax and reimbursement of out of pocket expenses) payable to M/s. G. D. Apte and Co., Chartered Accountants, Mumbai (ICAI Firm Registration No.100515W), who were appointed as one of the Joint Statutory Auditors of the Company at the 45th Annual General Meeting (AGM) held on July 30, 2024 to hold office from conclusion of 45th AGM until the conclusion of 48th AGM 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                                                                                      |
|              |              |                                 |                                                        | To fix remuneration of Rs. 100,00,000/- (exclusive of certification fees, goods and services tax and reimbursement of out of pocket expenses) payable to M/s M M NISSIM and CO LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No.107122W/W100672), who were appointed as one of                                                                                                                                                                                              | 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. Morihiro Fuji (DIN 11544762) as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                            | FOR                                                | FOR                               | Based on qualification and experience. Morihiro Fuji, 48, is the Managing Director and Head of the Global Commercial Banking Planning Division at MUFG Bank Ltd since April 2026. He brings experience in cross-border transactions, strategic investments, and retail and digital financial services across Japan and Asia. He holds a Bachelor of Arts in Economics from the University of Tokyo. MUFG Bank held a 20.02% stake in Shriram Finance as on 30 April 2026.                                 | FOR                                                                                      |
|              |              |                                 |                                                        | Appointment of Mr. Shinichi Fujinami (DIN 11545464) as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                        | FOR                                                | FOR                               | Based on qualification and experience. Shinichi Fujinami, 50, is the Managing Director and Head of the Global Commercial Banking Planning Division at MUFG Bank Ltd since May 2026. He brings over two decades of experience in corporate banking, planning, and strategy. He holds a Bachelor of Economics from the University of Tokyo. MUFG Bank held a 20.02% stake in Shriram Finance as on 30 April 2026.                                                                                           | FOR                                                                                      |
|              |              |                                 |                                                        | Re-appointment of Mr. Parag Sharma (DIN 02916744) as a Whole Time Director designated as Managing Director and CEO of the Company for a period of 5 (five) years with effect from December 13, 2026 to December 12, 2031 (both days inclusive) and payment of remuneration to him.                                                                                                                                                                                                       | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Parag Sharma, 56, serves as Managing Director and CEO of Shriram Finance Limited, having been associated with the Shriram Group for over three decades. Prior to his current role, he served as Managing Director and CFO from 1 June 2024. He attended all eight board meetings (100%) held in FY26. He is entitled to performance-based SARs/stock options capped at 50% of fixed pay.                                                       | FOR                                                                                      |
|              |              |                                 |                                                        | To enter into Material Related Party Transaction(s) with MUFG Bank Ltd, for an aggregate amount not exceeding Rs. 33,500 crores during the financial year 2026- 27.                                                                                                                                                                                                                                                                                                                      | FOR                                                | FOR                               | Compliant with law. No governance concern. The company seeks shareholder approval for related party transactions with MUFG Bank Ltd., which became a related party following the allotment of 471.1 mn equity shares in April 2026 and now holds a 20.0% equity stake on a fully diluted basis. The transactions, aggregating up to Rs. 335.0 bn for FY27, cover borrowings and repayments, corporate guarantees for securitisation, derivative contracts, treasury-related expenses, and fixed deposits. | FOR                                                                                      |

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

| Meeting Date | Company Name      | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                        | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|-------------------|---------------------------------|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)               | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                           | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | (I)                                                                                      |
| 17-07-2026   | JK Cement Limited | AGM                             | Management                                             | To receive, consider and adopt the<br>a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon,<br>b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of Auditors thereon. | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                                      |
|              |                   |                                 |                                                        | To declare a final dividend of Rs. 20 (200%) on each fully paid-up equity share of a face value of Rs. 10 each of the Company for the year ended March 31, 2026.                                                                                                                                                                                              | FOR                                                | FOR                               | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                                      |
|              |                   |                                 |                                                        | To appoint a director in place of Mrs. Sushila Devi Singhania (DIN: 00142549), Non-Executive Non-Independent Director who retires by rotation and being eligible, offers herself for re-appointment.                                                                                                                                                          | FOR                                                | FOR                               | Based on qualification and experience. Ms. Sushila Devi Singhania, 90, is Chairperson of the board and part of the promoter group. She is a veteran member of the Board and has been associated with the Company for several decades. The Board acknowledges that her mentorship, deep institutional knowledge, strategic guidance, and significant contribution towards the Company's social welfare initiatives continue to be of immense value to the Company. She holds Graduate in Arts Degree.                                                                                                                                                     | FOR                                                                                      |
|              |                   |                                 |                                                        | To appoint a director in place of Dr. Nidhipati Singhania (DIN: 00171211), Non-Executive Non Independent Director who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                              | FOR                                                | FOR                               | Based on qualification and experience. Dr. Nidhipati Singhania, 67, is part of the promoter group and is the father of Raghavpat Singhania (MD) and Madhavkrishna Singhania (Joint MD and CEO). He has received immense experience over the last thirty-eight years across myriad family businesses. He is known for his people management and problem-solving skills besides being efficient, meticulous and determined. he holds M.Com., Doctorate Degree                                                                                                                                                                                              | FOR                                                                                      |
|              |                   |                                 |                                                        | To approve continuation of directorship of Mrs. Sushila Devi Singhania (DIN: 00142549), aged 90 years, as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.                                                                                                                                                              | FOR                                                | FOR                               | Based on qualification and experience. Ms. Sushila Devi Singhania, 90, is Chairperson of the board and part of the promoter group. She is a veteran member of the Board and has been associated with the Company for several decades. The Board acknowledges that her mentorship, deep institutional knowledge, strategic guidance, and significant contribution towards the Company's social welfare initiatives continue to be of immense value to the Company. She holds Graduate in Arts Degree.                                                                                                                                                     | FOR                                                                                      |
|              |                   |                                 |                                                        | To appoint Mr. Mudit Aggarwal (DIN: 07374870) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second and final term of 5 (five) consecutive years effective immediately after expiry of his current term on August 13, 2026 i.e. from August 14, 2026 to August 13, 2031 (both days inclusive).               | FOR                                                | FOR                               | Based on qualification and experience. Mudit Aggarwal, 40, founded MMX Foods, a third-party manufacturing bakery supplying products to Amul, Reliance, Future Consumer, Big Basket, Vistara etc. in 2013. He is an experienced corporate leader with exposure across manufacturing, retail and hospitality sectors, and demonstrated track record in driving business transformation and building new business lines. He began his career with Deloitte, USA, and subsequently led operations at Mansingh Hotels and Resorts Limited. He holds B.Sc. (Double Major in Electrical and Computer Engineering and Business Administration) & Diploma Degree. | FOR                                                                                      |

| Meeting Date | Company Name                            | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|-----------------------------------------|---------------------------------|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                                     | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (I)                                                                                      |
|              |                                         |                                 |                                                        | To appoint Dr. Sameer Sharma (DIN: 02749958) 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 23, 2026 till May 22, 2031 (both days inclusive).                                                                                                                                                                                                                      | FOR                                                | FOR                               | Based on qualification and experience. Dr. Sameer Sharma, 65, served as Chief Secretary, Government of Andhra Pradesh (2021 to 2022). He is an IAS Officer of the 1985 batch. He has over forty years of experience in public management, governance, and policy formulation. His experience ranges from ground-level management across multiple coastal districts to high-level strategic policy roles within the offices of the Chief Minister of Andhra Pradesh and the Union Commerce Minister during the 1990s. Post his retirement in 2022, he served as Chief Executive for the Government of Andhra Pradesh, driving implementation of Sustainable Development Goals and as the Chairperson of the Andhra Pradesh Pollution Control Board. Presently, he serves as an Executive Advisor to the National Institute of Urban Affairs (NIUA) and an Emeritus Professor. He holds Master's in Community Planning & Doctorate (spatial economics, public health and urban planning) Degree. | FOR                                                                                      |
|              |                                         |                                 |                                                        | Ratification of remuneration of Rs. 14,60,000 in addition to applicable taxes and reimbursement of out of pocket expenses, at actuals, payable to M/s. K.G. Goyal and Company, Cost Accountants (Firm Registration No: 000017), who were appointed by the Board of Directors, of the Company on the recommendation of Audit Committee, as Cost Auditors, to conduct the audit of the cost records maintained by the Company, for the financial year ending March 31, 2027.                  | FOR                                                | FOR                               | Compliant with law. No governance concern. The proposed remuneration is commensurate with the size and complexity of the business.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                                      |
| 17-07-2026   | Roadstar Infra Investment Trust         | AGM                             | Management                                             | To consider, approve and adopt:<br>a. the Audited Standalone Financial Statements of the Roadstar Infra Investment Trust as at and for the financial year ended March 31, 2026 together with the Report of the Auditors and Performance Report of the Trust.<br>b. the Audited Consolidated Financial Statements of the Roadstar Infra Investment Trust as at and for the financial year ended March 31, 2026 together with the Report of the Auditors and Performance Report of the Trust. | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                                      |
|              |                                         |                                 |                                                        | To consider, approve and adopt the Valuation Report of the assets of Roadstar Infra Investment Trust by Ernst and Young Merchant, A Banking Services LLP, Registered Valuer for the year ended March 31, 2026.                                                                                                                                                                                                                                                                              | FOR                                                | FOR                               | Valuation report is prepared by an IBBI-registered valuer and adopted in compliance with SEBI REIT Regulations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                                      |
|              |                                         |                                 |                                                        | To consider and approve additional borrowings by the trust up to 49% of the value of the trust assets and create charge on the assets and matters related thereto.                                                                                                                                                                                                                                                                                                                          | FOR                                                | FOR                               | Compliant with law. No governance concern. Roadstar Infra Investment Trust seeks to increase its aggregate borrowing and deferred payments limit to 49% of trust assets. As on 31 March 2026, aggregate consolidated borrowings and deferred payments, net of cash and cash equivalents, stood at Rs. 25.1 bn, representing 36% of trust assets. The funds will be utilized to refinance existing debt of its SPVs to create a more efficient capital structure with competitive financing costs, aimed at enhancing unitholder returns.                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                                      |
| 20-07-2026   | Brookfield India Real Estate Trust REIT | AGM                             | Management                                             | To consider, approve and adopt the audited Standalone Financial statements and audited Consolidated Financial statements of Brookfield India Reit for the financial year ended March 31, 2026, together with the report of the auditors thereon and the annual report on activities and performance of Brookfield India REIT.                                                                                                                                                               | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                                      |

Details of Votes cast during the quarter ended September 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)                                                                         |
|              |                               |                              |                                                  | <p>To consider, approve and adopt the valuation report issued by Ms. L Anuradha, the Valuer, for the valuation of the portfolio as at March 31, 2026.</p> <p>To consider and approve the appointment of Valsight Advisors Private Limited (Valsight) registered valuer with registration number IBBI/RV-E/01/2024/216, as the independent valuer of Brookfield India Real Estate Trust (Brookfield India REIT) (the Valuer) for an initial term of 1 year i.e. for Financial Year 2026-27.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Valuation report is prepared by an IBBI-registered valuer and adopted in compliance with SEBI REIT Regulations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
| 20-07-2026   | JSW Energy Limited            | CCM                          | Management                                       | Scheme of Arrangement between GE Power India Limited (Demerged Company) and JSW Energy Limited (Resulting Company or Company) and their respective shareholders (Scheme).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Compliant with law. No governance concern. JSW Energy's acquisition of the Durgapur facility is aimed at strengthening its in-house manufacturing capabilities and securing the supply of critical boiler components. The facility's established manufacturing infrastructure is expected to improve supply chain reliability and support timely execution of JSW Energy's growing thermal power project pipeline.                                                                                                                                                                                                                                                                                                | FOR                                                                         |
| 22-07-2026   | IndiGrid Infrastructure Trust | AGM                          | Management                                       | <p>To consider, approve and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of INDIGRID Infrastructure Trust (INDIGRID) together with the Report of the Auditors thereon and the Annual Report on activities and performance of INDIGRID as at and for the financial year ended on March 31, 2026.</p> <p>To appoint M/s. Deloitte Haskins and Sells Chartered Accountants LLP (FRN: 117364W/W100739) Chartered Accountants, 19th Floor, Shapath V, Opp. Karnavati Club, S.G. Highway, Ahmedabad, Gujarat, India, as the Auditors of IndiGrid Infrastructure Trust (IndiGrid) for a term of five years from the conclusion of this Annual Meeting till the conclusion of the 14th Annual Meeting of the IndiGrid at a remuneration of INR 1,95,00,000, to conduct audit for the financial year 2026-27 payable in one or more instalments plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred and the Board of Directors of Investment Manager on behalf of IndiGrid be and to pay audit fees as they may deem fit for the remaining tenure of their appointment.</p> <p>To consider, approve and adopt the Valuation Report issued by Mr. S. Sundararaman, Independent Valuer for the valuation of the IndiGrid assets, as at March 31, 2026.</p> <p>To consider and appoint Mr. S. Sundararaman, Chartered Accountant, bearing IBBI registration number IBBI/RV/06/2018/10238 as the Valuer of IndiGrid Infrastructure Trust for the financial year 2026-27 and fix their remuneration.</p> <p>To raise unit capital upto INR 2,000 crores by way of institutional placement to eligible institutional investors, or follow-on offer or preferential issue, or rights issue (including under the fast track route, subject to meeting the criteria under the Master Circular), as agreed to by the Investment Manager in consultation with Axis Trustee Services Limited and at such price and discount as determined by the Investment Manager and the lead managers appointed in relation to the issue, subject to the discount not being more than 5% of the price (in case of Institutional Placement), in accordance with the Master Circular or other provisions of law as may be prevailing at that time, to such categories of investors, whether or not existing unitholders of the Trust, in accordance with the InvIT Regulations or other provisions of law as may be prevailing at the time of issuance.</p> | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |                               |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | The appointment is in line with statutory requirements. Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                               |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Valuation report is prepared by an IBBI-registered valuer and adopted in compliance with SEBI INVIT Regulations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                               |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                               |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Compliant with law. No governance concern. India Grid Trust seeks to raise up to Rs. 20.0 bn through issuance of unit capital to fund growth through acquisitions and greenfield development projects. The trust recently completed acquisitions of Gadag Transmission Limited, Koppal-Narendra Transmission Limited and Renew Surya Aayan Private Limited in FY26, funded in part through prior unit issuances aggregating ~Rs. 19.4 bn. Post acquisitions, net debt/AUM stands at ~58% against the 70% regulatory leverage threshold, and the proposed capital raise will help moderate this ratio. Future acquisitions are expected to be funded through a combination of equity, internal accruals, and debt. | FOR                                                                         |
| 22-07-2026   | TVS Motor Company Limited     | AGM                          | Management                                       | To consider and adopt the standalone and consolidated audited financial statements for the year ended 31st March 2026, together with the Boards Report and the Auditors Report thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |

Details of Votes cast during the quarter ended September 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 Mr Sudarshan Venu (holding DIN 03601690), Director, who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Based on qualification and experience. Mr Sudarshan Venu, 37, is Chairperson and Managing Director, TVS Motor Company Ltd. He is also the Managing Director of TVS Holdings Limited. He has also spearheaded key acquisitions such as the iconic British brand, Norton Motorcycles. Guided by his vision to continuously shape and evolve mobility to meet future needs, he has also championed electric vehicles and sustainable practices, making TVS a front -runner in India 's electric two-wheeler market. With the goal of improving the life of every customer, Sudarshan is also steering the change at TVS Credit Services. he holds BSc (Mechanical Engg), BSc (Economics) Graduate (Honours) in Management and Technology and MSc in International Tech Management Degree. | FOR                                                                         |
|              |                                  |                              |                                                  | Ratification of Remuneration of Rs. 8,00,000/- plus applicable taxes and reimbursement of travelling and other out of pocket expenses incurred by them, payable to M/s C S Adawadkar and Co, Practicing Cost Accountants, having Firm Registration No. 100401 allotted by The Institute of Cost Accountants of India, who were appointed as Cost Auditors 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 auditor in FY27 is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
| 23-07-2026   | Coromandel International Limited | AGM                          | Management                                       | To adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the Report of the Auditors thereon and the Report of the Board of Directors.                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                  |                              |                                                  | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, the Report of the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                  |                              |                                                  | To declare a final dividend of Rs. 2 per equity share, representing 200% of face value of equity share of Rs. 1/- each, as recommended by Board of Directors and to confirm the interim dividend of Rs. 9/- per equity share of face value of Rs. 1/- each as approved by the Board of Directors and paid by the Company during the financial year ended March 31, 2026.                                                                                                                                                                                                   | FOR                                          | FOR                        | Compliant with law. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                                  |                              |                                                  | To appoint Mr. Arunachalam Vellayan (DIN: 08011680), as Whole-time Director who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. He joined EID Parry (India) Limited in April 2008 as Assistant General Manager, where he was instrumental in establishing the distribution network for retail sugar sales. He subsequently moved to Cholamandalam Investment and Finance Company Limited as Assistant Vice President, where he played a key role in building the home equity loan portfolio. In April 2013, he joined Cholamandalam MS General Insurance Company Limited as Deputy Chief Investment Officer. Thereafter, in October 2020, he transitioned to Coromandel International Limited as Head – Corporate Strategy and Planning.                                                                                                                    | FOR                                                                         |
|              |                                  |                              |                                                  | Re-appointment of M/s. S.R. Batliboi and Associates LLP (Firm Regn. No. FRN 101049W/E300004) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years, from the conclusion of this 64th Annual General Meeting until the conclusion of the 69th Annual General Meeting, at such annual remuneration, together with applicable taxes and reimbursement of out of pocket expenses, as may be determined by the board of directors, based on the recommendations of the Audit Committee and in consultation with the Statutory Auditors. | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                                  |                              |                                                  | Ratification of remuneration of Rs. 12 Lakhs and Rs. 5 Lakhs excluding reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s. Narasimha Murthy and Co. (Firm Reg, No. 000042) and M/s. Jyothi Satish and Co (Firm Reg. No. 101197) as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2026-27.                                                                                                                                                                                      | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
| 23-07-2026   | Dr. Reddy's Laboratories Limited | AGM                          | Management                                       | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 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 declare a final dividend of Rs. 8/- per equity share of the face value of Rs. 1/- each, for the financial year ended March 31, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                  |                              |                                                  | To re-appoint Mr. K Satish Reddy (DIN: 00129701), as a 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 joined the company in 1993 and has since taken on roles of increasing responsibility. He led the shift from an API focused business to a diversified formulations player, expanding its footprint across Russia, China, and other emerging markets. He holds a degree in Chemical Engineering and an M.S. in Medicinal Chemistry.                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |

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

| Meeting Date | Company Name                | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|-----------------------------|---------------------------------|--------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                         | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (I)                                                                                      |
|              |                             |                                 |                                                        | To appoint M/s. Deloitte Haskins and Sells, LLP, Chartered Accountants (Firm Registration No.117366W/W-100018), as statutory auditors of the Company, in place of retiring auditors M/s. S. R. Batliboi and Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004), to hold office for the period of five consecutive years commencing from the conclusion of this 42nd Annual General Meeting until the conclusion of the 47th Annual General Meeting, at such remuneration and reimbursement of out of pocket expenses based on the recommendation of the Audit Committee, as may be determined by the Board of Directors of the Company. | FOR                                                | FOR                               | Compliant with law. Appoint Deloitte Haskins & Sells LLP as statutory auditors for five years                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                                      |
|              |                             |                                 |                                                        | To re-appoint Dr. K P Krishnan (DIN: 01099097), as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years effective from January 7, 2027 till January 6, 2032.                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Dr. K.P. Krishnan, a former IAS officer with 37 years of service, has held key roles in the Government of India, Karnataka, and the World Bank, including District Collector of Mangalore. He worked across agriculture, urban development, taxes, and finance. He holds degrees in Economics, Law, and a Ph.D. in Economics.                                                                                                                                         | FOR                                                                                      |
|              |                             |                                 |                                                        | To appoint Mr. Srikanth Velamakanni (DIN: 01722758) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years effective from July 1, 2026 till June 30, 2031.                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Mr. Srikanth Velamakanni is the Co Founder and Group CEO of Fractal, India's first listed pure play AI company. He is a leading AI advocate, also serving as Chairperson of Nasscom and Founder Trustee of Plaksha University. He holds a B.Tech in Electrical Engineering and an MBA.                                                                                                                                                                                | FOR                                                                                      |
|              |                             |                                 |                                                        | Ratification of remuneration of Rs. 9,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, in connection with the aforesaid audit, payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration No. 000118) to conduct audit of cost records of the Company, for the financial year ending March 31, 2027.                                                                                                                                                                                                                                                                                                          | FOR                                                | FOR                               | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                                      |
| 23-07-2026   | Hindalco Industries Limited | AGM                             | Management                                             | To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026, together with Report of the Board of Directors and the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                                      |
|              |                             |                                 |                                                        | To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2026, together with Report of the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                                      |
|              |                             |                                 |                                                        | To declare dividend of Rs. 5/- per equity share having face value Rs. 1/- each of the Company 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                                                                                      |
|              |                             |                                 |                                                        | Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                | FOR                               | Based on qualification and experience. Kumar Mangalam Birla, 59, is the Chairperson of Hindalco Industries Limited and part of the promoter family. He has been serving on the board as a Non-Executive Non-Independent Director since November 1992 and attended all five board meetings held in FY26.                                                                                                                                                                                                                          | FOR                                                                                      |
|              |                             |                                 |                                                        | Appointment of a Director in place of Ms. Ananyashree Birla (DIN: 06625036), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                | FOR                               | Based on qualification and experience. Ms. Ananyashree Birla, 31, is part of the promoter family and brings over ten years of experience in the financial services industry. She is the founder of Svatantra Microfin Private Limited, Ikai Asai, Contraband, and Lovetec, and is also the founder of Ananya Birla Foundation and Co-founder of MPower. She has been serving on the board since 1 September 2024. She attended three out of five board meetings (60%) in FY26 and five out of seven (71%) since her appointment. | FOR                                                                                      |
|              |                             |                                 |                                                        | Ratification of remuneration of Rs. 20,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses, payable to M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed by the Board of Directors on recommendation of the Audit Committee to conduct the audit of the cost records of the Company for the FY 2026-27.                                                                                                                                                                                                                                                                  | FOR                                                | FOR                               | The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                                      |
| 23-07-2026   | ITC Limited                 | AGM                             | Management                                             | To consider and adopt<br>(i) the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon, and<br>(ii) the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.                                                                                                                                                                                                                                                                                                           | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                                      |
|              |                             |                                 |                                                        | To confirm Interim Dividend of Rs. 6.50 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 8.00 per Ordinary Share for the financial year ended 31st March, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                | FOR                               | Compliant with law. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                                      |

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

| Meeting Date | Company Name    | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|-----------------|---------------------------------|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)             | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | (I)                                                                                      |
|              |                 |                                 |                                                        | To appoint a Director in place of Mr. Sunil Panray (DIN: 09251023) who retires by rotation and, being eligible, offers himself for re-election.                                                                                                                                                                                                                                                                                                                                                      | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. He is a retired senior executive. He began his professional journey as a Senior Auditor and Financial Consultant with Raymond Chabot Grant Thornton, Canada, and has held senior leadership positions at Imasco Limited, Imperial Tobacco, Canada, and BAT. He has also served as Vice President - Finance and Treasurer of Canadian National Railway Company, the largest transcontinental public railway transportation company in Canada, from 2012 to 2016. He has completed education in B.com and MBA.                                                                                             | FOR                                                                                      |
|              |                 |                                 |                                                        | To appoint a Director in place of Mr. Siddhartha Mohanty (DIN: 08058830) who retires by rotation and, being eligible, offers himself for re-election.                                                                                                                                                                                                                                                                                                                                                | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. He joined LIC as a Direct Recruit Officer in 1985 and retired as its CEO & Managing Director in June 2025. During his career at LIC spanning nearly four decades, he gained multi-dimensional experience across all domains of life insurance covering Marketing, Human Resources, Legal and Investments. He is a representative of LIC and he is currently a Practising Advocate at the Supreme Court of India. He completed education in Post Graduate (Political Science), LLB, PG (Business Management).                                                                                             | FOR                                                                                      |
|              |                 |                                 |                                                        | Remuneration not exceeding Rs. 4,40,00,000/- payable to Messrs. S R B C and CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, to conduct audit for the financial year 2026-27, payable in one or more instalments, plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred.                                                                                                                                | FOR                                                | FOR                               | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                                      |
|              |                 |                                 |                                                        | Re-appointment of Mr. Hemant Bhargava (DIN: 01922717), as an Independent Director of the Company with effect from 20th December, 2026 for a period of five years.                                                                                                                                                                                                                                                                                                                                    | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Bhargava holds postgraduate degrees in Economics and Financial Management. He joined LIC in 1981 as its youngest Direct Recruit Officer and rose to become Chairman in charge and Managing Director in 2019. The same year, he was appointed Non Executive Chairman of IDBI Bank and LIC Housing Finance. Over 38 years, he led key roles across marketing, international operations, and new business initiatives, and served on the Company's Board from July 2018 to August 2021.                                                                                                                     | FOR                                                                                      |
|              |                 |                                 |                                                        | Ratification of remuneration of Rs. 7,00,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred payable to Messrs. ABK and Associates, Cost Accountants (Registration No. 000036), appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of Wood Pulp and Paper and Paperboard products for the financial year 2026-27.                                        | FOR                                                | FOR                               | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                                      |
|              |                 |                                 |                                                        | Ratification of remuneration of Rs. 7,90,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred, payable to Messrs. S. Mahadevan and Co., Cost Accountants (Registration No. 000007) appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and Paper and Paperboard products, for the financial year 2026-27. | FOR                                                | FOR                               | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                                      |
| 23-07-2026   | MphasiS Limited | AGM                             | Management                                             | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 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 declare a final dividend of Rs. 62/- per equity of face value of Rs. 10/- each for the financial year ended 31 March 2026.                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                | FOR                               | Company has enough cash generation to pay dividend. The total outflow for FY26 is 11.8 bn and the dividend payout ratio is 84.4% of standalone after-tax profits.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                                      |
|              |                 |                                 |                                                        | To appoint a director in place of Mr. Kabir Mathur (DIN: 08635072) who retires by rotation and being eligible, seeks re-appointment.                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                | FOR                               | Based on qualification and experience. Kabir Mathur, 47, is Head of Asia Pacific within the Private Equities Department of the Abu Dhabi Investment Authority (ADIA), Prior to joining ADIA in 2018, Mr. Kabir Mathur worked at Kohlberg Kravis Roberts & Co (KKR) where he was responsible for sourcing, executing and managing private equity investments in Asia. He joined KKR in 2008, having previously worked at TPG Capital, also in their Asian private equity business. He began his career in the Investment Banking division of Citigroup/Salomon Smith Barney. He holds B.Sc. (Hons.) (Economics), Graduate in Economics and Political Science Degree. | FOR                                                                                      |

Details of Votes cast during the quarter ended September 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. Pankaj Sood (DIN: 05185378) who retires by rotation and being eligible, seeks re-appointment.                                                                                                                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. Pankaj Sood, 50, is the Head of Direct Investments (Private Equity), India and Africa at GIC. Mr. Pankaj Sood has over 25 years of experience in private equity and M&A transactions in India. Prior to GIC, Mr. Pankaj Sood was an investment banker in India in Kotak Investment Bank, Ernst & Young and SBI Capital Markets. He hold B. Tech in Chemical Engineering, MBA Degree.                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                                           |                              |                                                  | To re-appoint Ms. Maureen Anne Erasmus (DIN: 09419036) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 20 December 2026 i.e. till 19 December 2031, not liable to retire by rotation.                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. Ms. Maureen Anne Erasmus, 65, was a partner at Bain and Company Inc. (London). She has over 35 years of experience in the financial services industry including capital markets and banking, cross developed and emerging markets. In the past she has held senior executive roles at Merrill Lynch in London and New York. She holds B.Com Degree.                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |                                           |                              |                                                  | To re-appoint Mr. Nitin Rakesh (DIN: 00042261) as the Chief Executive Officer and Managing Director of the Company, for a period of 5 (five) consecutive years commencing from 1 October 2026 to 30 September 2031 whose period of office shall not be liable to retire by rotation, including remuneration.                                                       | FOR                                          | FOR                        | Based on qualification and experience. Mr Nitin Rakesh, 54, is CEO and Managing Director of the company since 21 October 2017. His career spans almost 30 years, leading large transnational operations and delivering transformative digital solutions to Fortune 500 companies. Mr Nitin has a proven track record of delivering profitable growth at industry leading operating margins. Before he was appointed as the CEO, he served as President, Americas for Syntel, where he headed Business Development and North American operations. Nitin has deep domain expertise in Banking, Financial Services and Insurance verticals. He has strong customer-orientation, large deal experience, and a track record of delivering transformative digital solutions. He has B.E. (Computer Science) & MBA Degree. | FOR                                                                         |
| 24-07-2026   | CG Power and Industrial Solutions Limited | AGM                          | Management                                       | To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2026, the Reports of the Board of Directors and the Auditors thereon.                                                                                                                                                                      | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                                           |                              |                                                  | To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2026 and the Report of the Auditors thereon.                                                                                                                                                                                             | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                                           |                              |                                                  | To confirm the payment of the interim dividend of 65% (Rs. 1.30/- per equity share) approved by the Board of Directors on 27 January, 2026 on the outstanding equity shares of Rs. 2/- each of the Company for the year ended 31 March, 2026.                                                                                                                      | FOR                                          | FOR                        | Compliant with law. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                                           |                              |                                                  | To re-appoint Mr. Vellayan Subbiah (holding DIN: 01138759), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. He has over three decades of experience across consulting, technology, financial services, and manufacturing. He has worked with McKinsey & Company, 24/7 Customer Inc., and Sundram Fasteners Ltd. He holds a B.Tech in Civil Engineering and an MBA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                           |                              |                                                  | Ratification of remuneration of Rs. 9,13,000/- plus taxes as applicable and reimbursement of out-of-pocket expenses, payable to M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), as approved by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the Financial Year ending 31 March, 2027. | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
| 24-07-2026   | Embassy Office Parks REIT                 | AGM                          | Management                                       | To consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Embassy REIT, together with the Report of the Auditor thereon and the Annual Report on activities and performance of Embassy REIT for the year ended March 31, 2026.                                                                   | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                                           |                              |                                                  | To consider, approve and adopt the Valuation Report issued by Ms. L Anuradha, MRICS, Independent Valuer with registration number IBBI/RV/02/2022/14979, for the valuation of Embassy REIT's portfolio as at March 31, 2026.                                                                                                                                        | FOR                                          | FOR                        | Valuation report is prepared by an IBBI-registered valuer and adopted in compliance with SEBI REIT Regulations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
| 24-07-2026   | Indus Infra Trust                         | AGM                          | Management                                       | To consider and adopt Audited Standalone and Consolidated Financial Statements of the Indus Infra Trust as at 31st March 2026, together with the Report of the Auditors thereon and the Report on Performance of the InvIT.                                                                                                                                        | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                                           |                              |                                                  | To approve and adopt Valuation Report of the InvIT assets as at 31st March 2026.                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Valuation report is prepared by an IBBI-registered valuer and adopted in compliance with SEBI INVIT Regulations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                           |                              |                                                  | To consider and approve the appointment of Valuer of the Indus Infra Trust.                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
| 24-07-2026   | Mindspace Business Parks REIT             | AGM                          | Management                                       | To consider, approve and Adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Mindspace Business Parks REIT (Mindspace REIT) for the financial year ended March 31, 2026 together with the Reports of the Statutory Auditors thereon and the report on performance of Mindspace REIT.                                | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |

Details of Votes cast during the quarter ended September 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 consider, approve and adopt the Valuation Report Issued by M/S Kzen Valtech Private Limited, the Valuer, for the Valuation of the Portfolio of Mindspace REIT As at March 31, 2026.                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Valuation report is prepared by an IBBI-registered valuer and adopted in compliance with SEBI REIT Regulations.                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                                     |                              |                                                  | To consider and approve the appointment of Mr. Vijay Arvindkumar C (IBBI Registration No. IBBI/RV/02/2022/14584) as valuer of Mindspace Business Parks REIT.                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | The appointment is in line with statutory requirements. Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                                     |                              |                                                  | To consider and approve the appointment of M/s B S R and Co. LLP, Chartered Accountants (Firm Registration Number: 101248W/W-100022) as the Statutory Auditors of Mindspace REIT in terms of the REIT Regulations for a term of 5 consecutive years to conduct the statutory audit from the financial year commencing from April 01, 2027 till the financial year ending March 31, 2032 and including remuneration or fees.                       | FOR                                          | FOR                        | The appointment is in line with statutory requirements. Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
| 24-07-2026   | RaajMarg Infra Investment Trust     | AGM                          | Management                                       | To consider and adopt audited standalone and consolidated financial statements of Raajmarg infra investment trust for the financial year ended March 31, 2026, together with the report of the statutory auditors thereon and the report on performance of the invit.                                                                                                                                                                             | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                                     |                              |                                                  | To consider, approve and adopt the valuation report of Raajmarg Infra Investment Trust (Trust) as at March 31, 2026 issued by Independent Valuers of the Trust, M/s RBSA Valuation Advisors LLP, Registered Valuers (IBBI Registration No.: IBBI/RVE/05/2019/110).                                                                                                                                                                                | FOR                                          | FOR                        | Valuation report is prepared by an IBBI-registered valuer and adopted in compliance with SEBI INVIT Regulations.                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |                                     |                              |                                                  | To ratify, consider and approve the appointment of M/s RBSA Valuation Advisors LLP, Registered Valuer (IBBI Registration Number IBBI/RVE/05/2019/110), who had confirmed their eligibility to be appointed as the Valuer of the InvIT for the financial year 2025-26, at a remuneration of Rs. 22,68,000/- (excluding applicable taxes and out of pocket expenses).                                                                               | FOR                                          | FOR                        | The appointment is in line with statutory requirements. Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                                     |                              |                                                  | To ratify, consider and approve the Appointment of M/s. A.R. and Co., Chartered Accountants, (Firm registration no. 002744C), as the Statutory Auditors of the InvIT for the financial year 2025-26, at a remuneration of Rs. 49,500/- (excluding applicable taxes and out of pocket expenses incurred) and Rs. 1,49,000/- to conduct audit for the financial year 2026-27.                                                                       | FOR                                          | AGAINST                    | The Trust is seeking the appointment of the said Statutory Auditors for 1 year. As per regulation 10 (6A) of SEBI InvIT Regulations, an auditor shall be appointed for a term not less than 5 years. Not compliant with law.                                                                                                                                                                                                                            | FOR                                                                         |
| 27-07-2026   | Altius Telecom Infrastructure Trust | AGM                          | Management                                       | To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Trust for the financial year ended March 31, 2026 together with the Report of Investment Manager and Auditors thereon.                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                                     |                              |                                                  | To consider and adopt the Valuation Report of the assets of Altius Telecom Infrastructure Trust for the financial year ended March 31, 2026, issued by Mr. S. Sundararaman, Registered Valuer (IBBI Registration Number IBBI/RV/06/2018/10238), Valuer of the Trust.                                                                                                                                                                              | FOR                                          | FOR                        | Valuation report is prepared by an IBBI-registered valuer and adopted in compliance with SEBI INVIT Regulations.                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |                                     |                              |                                                  | To consider and appointment of auditor and valuer of Altius Telecom Infrastructure Trust (formerly known as Data Infrastructure Trust) (Trust), Mr. S. Sundararaman, Registered Valuer (IBBI Registration Number IBBI/RV/06/2018/10238), for the Trust for the financial year 2026-27.                                                                                                                                                            | FOR                                          | FOR                        | The appointment is in line with statutory requirements. Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
| 27-07-2026   | Citius Transnet Investment Trust    | AGM                          | Management                                       | To consider and adopt the audited standalone financial statements of Citius as on March 31, 2026, together with the reports thereon.                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                                     |                              |                                                  | To consider and approve the appointment of valuer for the financial year 2026-27.                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | The appointment is in line with statutory requirements. Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                                     |                              |                                                  | To appoint M/s. S R B C and Co LLP, Chartered Accountants (Firm registration no.- 324982E/ E300003) as the Statutory Auditors of the Company for a term of five years from the conclusion of this Annual Meeting till the conclusion of the 6th Annual Meeting, including fees, as may be decided by the Board of Directors of EAAA TransInfra Managers Limited, the Investment Manager of Citius TransNet Investment Trust (Investment Manager). | FOR                                          | FOR                        | The appointment is in line with statutory requirements. Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
| 27-07-2026   | Titan Company Limited               | AGM                          | Management                                       | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 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 Report of the Auditors thereon.                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                                     |                              |                                                  | To declare dividend of Rs. 15/- per equity share of face value of Rs. 1/- each 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. Noel Naval Tata (DIN: 00024713), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Mr. Noel N. Tata has been with the Tata group for over 40 years. He chairs several Tata companies, including Trent, Tata International, Voltas, Trent Hypermarket, and Tata Investment Corporation, and is Vice Chairman of Tata Steel and Titan. He brings strong leadership, business acumen, and deep expertise in strategy, risk, finance, and governance. He holds a B.A. in Economics. | FOR                                                                         |

Details of Votes cast during the quarter ended September 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)                                                                         |
|              |                                                      |                              |                                                  | Appointment of Dr. S Vijayakumar, IAS (DIN: 01764064) as Director of the Company, liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Dr. S. Vijayakumar (IAS, 1993 batch) has held several key roles in the Tamil Nadu government. He is currently the Additional Chief Secretary, Industries, Investment Promotion & Commerce. He has previously served in senior positions across Land Reforms, Urban Infrastructure Finance, and the Chief Minister's Secretariat. He holds a Ph.D., an M.Sc. in Biotechnology, and an M.Sc. in International Health Policy (LSE, UK).                                                                                             | FOR                                                                         |
| 28-07-2026   | Cholamandalam Investment and Finance Company Limited | AGM                          | Management                                       | To consider and adopt the audited standalone financial statements of the Company for the year ended 31 March, 2026, together with the Board's report including the Auditors report thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                                      |                              |                                                  | To consider and adopt the audited consolidated financial statements of the Company for the year ended 31 March, 2026, and the Auditors report thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                                      |                              |                                                  | To confirm an interim dividend of 65% (Rs. 1.30/- per equity share) approved by the Board of Directors on 30 January, 2026, on the outstanding equity shares of Rs. 2/- each of the Company and to declare a final dividend of 35% (Rs. 0.70/- per equity share), as recommended by the Board of Directors, on the outstanding equity shares of Rs. 2/- each for the financial year ended 31 March, 2026.                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Compliant with law. No governance concern. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                                                      |                              |                                                  | To re-appoint Mr. Ravindra Kumar Kundu (holding DIN: 07337155), who retires by rotation and being eligible, has offered himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Based on qualification and experience. Ravindra Kumar Kundu is the Managing Director of Cholamandalam Investment & Finance Co. Ltd. He brings over 38 years of experience across the automobile and financial services industries. He attended all five board meetings (100%) held in FY26.                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                                                      |                              |                                                  | To borrow monies from time to time notwithstanding that such monies to be borrowed together with the monies already borrowed by the Company may, at any time, exceed the aggregate of the paid-up share capital, free reserves and securities premium reserve of the Company, provided that the total outstanding amount so borrowed shall not exceed Rs. 4,00,000 crores apart from temporary loans obtained from the Company's bankers in the ordinary course of business, together with interest thereon at the agreed rates, further interest, liquidated damages, premium on pre-payment or on redemption, costs, charges, expenses and all other monies payable by the Company in respect of the aforesaid borrowings. | FOR                                          | FOR                        | Compliant with law. No governance concern. Cholamandalam Investment & Finance Co. Ltd. seeks to increase its borrowing limit to Rs. 4.0 tn from Rs. 3.0 tn, along with creation of charge over the company's assets and properties, to support increased volume of operations. As on 31 March 2026, the CRAR stood at 19.2% against the statutory minimum of 15% prescribed by RBI, with outstanding borrowings at Rs. 2,108.7 bn. The company's debt is rated ICRA AA+/Positive and CARE AA+/Stable, denoting a high degree of safety regarding timely servicing of financial obligations. | FOR                                                                         |
| 29-07-2026   | Nexus Select Trust                                   | AGM                          | Management                                       | To consider, approve and Adopt the Audited Standalone and Consolidated Financial Statements of Nexus Select Trust as at and for the Financial year ended March 31, 2026, together with the Report of the Auditors thereon and Annual Report on performance of Nexus Select Trust.                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                                      |                              |                                                  | To consider, approve and Adopt the Valuation Report Issued by Ivas Partners, Represented by MR. Arvindkumar C, Partner, Independent Valuer to the Nexus Select Trust (Trust) for the Valuation of Assets Under the Trust as at March 31, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Valuation report is prepared by an IBBI-registered valuer and adopted in compliance with SEBI INVIT Regulations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                                                      |                              |                                                  | To consider, and approve, as applicable, the appointment of MS. Lopamudra Bidwata Panda as the Valuer and M/S Savills Property Services (India) Private Limited as the Industry Assessment Services Provider of Nexus Select Trust and their fees for the Financial years 2026-27 and 2027-28.                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | The appointment is in line with statutory requirements. Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
| 30-07-2026   | Bajaj Finance Limited                                | AGM                          | Management                                       | To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2026, together with the Directors and Auditors Reports thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                                      |                              |                                                  | To declare a dividend for the financial year ended 31 March 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Compliant with law. No governance concern. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                                                      |                              |                                                  | To take note of the retirement of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, has expressed his intention not to seek re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Compliant with law. No governance concern. Rajiv Bajaj, a member of the promoter family and Managing Director of Bajaj Auto Limited, has decided not to seek reappointment and will cease to be a Non-Executive Non-Independent Director of Bajaj Finance Limited upon conclusion of the AGM on 30 July 2026. He attended 63% of board meetings in FY26 and 83% over the last three financial years. The board has decided not to fill the casual vacancy arising from his retirement.                                                                                                      | FOR                                                                         |

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

| Meeting Date | Company Name | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|--------------|---------------------------------|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)          | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | (I)                                                                                      |
|              |              |                                 |                                                        | Change in status of Sanjiv Bajaj (DIN: 00014615), from a director not liable to retire by rotation to a director liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                | FOR                               | Compliant with law. No governance concern.<br>Sanjiv Bajaj, a member of the promoter family and Chairperson and Managing Director of Bajaj Finserv, serves as a Non-Executive Non-Independent Director on the board of Bajaj Finance Limited and attended all eight board meetings in FY26. With the cessation of Rajiv Bajaj as a director effective 30 July 2026, the board composition requires adjustment to ensure compliance with statutory provisions relating to the minimum number of directors liable to retire by rotation. Accordingly, the status of Sanjiv Bajaj is proposed to be changed from a director not liable to retire by rotation to a director liable to retire by rotation.                                                                           | FOR                                                                                      |
|              |              |                                 |                                                        | Re-appointment of Pramit Jhaveri (DIN: 00186137), as Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 1 August 2026 to 31 July 2031.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                | FOR                               | Based on qualification and experience. Pramit Jhaveri is a senior advisor to Premji Invest and PJT Partners, and also serves as an advisor and mentor to startups, corporates, and family offices. He previously served as Chief Executive Officer of Citibank India from 2010 to 2019. He has been serving on the board as an Independent Director since 1 August 2021 and attended all eight board meetings (100%) held in FY26.                                                                                                                                                                                                                                                                                                                                              | FOR                                                                                      |
|              |              |                                 |                                                        | To enter into and/or continuing with arrangements/ contracts/ agreements/ transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Bajaj Housing Finance Limited (BHFL) being a related party of the Company, for an aggregate amount not exceeding Rs. 18,152 crore, for the period, from the date of 39th Annual General Meeting up to the date of 40th Annual General Meeting (both days inclusive).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                | FOR                               | Compliant with law. No governance concern.<br>Bajaj Finance Limited seeks approval for related party transactions with Bajaj Housing Finance Limited (BHFL), its 86.75% listed subsidiary, aggregating up to Rs. 181.52 bn from the 2026 AGM to the 2027 AGM, up from Rs. 36.97 bn in FY26. The transactions encompass credit facilities, acquisition and servicing of loan pools, loan portfolio purchases, origination and sourcing fees, business support charges, ESOP cost recovery, rent and maintenance expenses, and asset purchases and sales. The transactions are undertaken in the ordinary course of business and at arm's length pricing.                                                                                                                         | FOR                                                                                      |
|              |              |                                 |                                                        | To borrow, from time to time, such sum or sums of monies as it may deem requisite for the purpose of the business of the Company, inter alia, by way of loan or financial assistance from various bank(s), financial institution(s) and/or other lender(s), issue of debentures/ bonds/commercial papers or other debt instruments, with or without security, whether in India or outside India, and through acceptance of fixed deposits and corporate deposits (whether in Indian Rupees or in foreign currency), as the Board, at its sole discretion, may deem fit, notwithstanding that the monies so borrowed together with monies already borrowed by the Company (including the temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business) will exceed the aggregate of the paid-up share capital of the Company, its free reserves and securities premium, provided that the total amount up to which monies may be borrowed by the Board shall not exceed a sum of Rs. 550,000 crore at any point of time. | FOR                                                | FOR                               | Compliant with law. No governance concern.<br>Bajaj Finance Limited seeks to increase its borrowing limit to Rs. 5.5 tn from Rs. 3.75 tn, with standalone borrowings standing at Rs. 3,228.2 bn as on 31 March 2026. Funds will be raised through multiple instruments including loans, debentures, bonds, commercial papers, and external commercial borrowings, in secured or unsecured form and denominated in Indian Rupees or foreign currencies. The enhanced borrowing capacity is intended to meet future funding requirements arising from business growth and provide adequate operational flexibility. The company's debt is rated CRISIL AAA/Stable and ICRA AAA/Stable, denoting the highest degree of safety regarding timely servicing of financial obligations. | FOR                                                                                      |
|              |              |                                 |                                                        | Creation by the Board of Directors from time to time, of such mortgages, charges, liens, hypothecation and/or other security, in addition to the mortgages, charges, liens, hypothecation and/or other security created by the Company, as the Board at its sole discretion may deem fit, on the Company's assets and properties, both present and future, whether movable or immovable, including the whole or substantially the whole of the Company's undertaking or undertakings, in favour of the bank(s), financial institution(s), and/or other lender(s), fixed deposit trustee, debenture trustee, security trustee as may be agreed to by the Board, for the purpose of securing repayment of any loans/financial assistance or debentures or bonds or other instruments issued to the public and/or on private placement basis and/ or in any other manner (whether in Indian Rupees or in foreign currency), subject to a maximum amount of Rs. 550,000 crore.                                                                                       | FOR                                                | FOR                               | Compliant with law. No governance concern.<br>Bajaj Finance Limited seeks approval for creation of encumbrances, charge, mortgage, hypothecation, or lien on the company's assets for borrowings up to Rs. 5.5 tn. Secured borrowings generally offer easier repayment terms, less restrictive covenants, and lower interest rates.                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                                      |
|              |              |                                 |                                                        | To make offer(s) or an invitation(s) or to issue non-convertible debentures (NCDs), secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letter(s) of offer/disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis and as the Board may deem fit and appropriate for each series, as the case may be provided that the borrowings by way of issue of NCDs to be within the overall limit of borrowing approved by the members of the Company from time to time.                                                                                                                                                                                                                                                                           | FOR                                                | FOR                               | Compliant with law. No governance concern.<br>Bajaj Finance Limited seeks approval for issuance of non-convertible debentures through private placement, within the overall borrowing limit of Rs. 5.50 tn. The issuances are unlikely to materially impact the company's overall credit quality, with capital structure governed by RBI's capital adequacy requirements. The company is rated CRISIL AAA/Stable and ICRA AAA/Stable, denoting the highest degree of safety regarding timely servicing of financial obligations.                                                                                                                                                                                                                                                | FOR                                                                                      |

Details of Votes cast during the quarter ended September 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)                                                                         |
| 30-07-2026   | Britannia Industries Limited | PBL                          | Management                                       | Re-appointment of Mr. N. Venkataraman (DIN: 05220857) as the Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company, for a term of 4 (four) years with effect from 30 July 2026 upto 29 July 2030 (both days inclusive), liable to retire by rotation, including remuneration.                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. He has around 4 decades of rich experience and has been associated with the Company since April 2007. He heads Finance, Business Commercial, Legal and Secretarial functions and also leads the cost efficiency initiatives of the Company. Prior to joining the Company, he was heading the Finance function of two wheeler and commercial vehicle businesses of Eicher Motors Limited. He has completed education in B.Com. and CMA.                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
| 30-07-2026   | Mahindra & Mahindra Limited  | AGM                          | Management                                       | Consideration and Adoption of 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 Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |
|              |                              |                              |                                                  | Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Report of the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |
|              |                              |                              |                                                  | To declare a Dividend Rs. 33/- (660%) per Ordinary (Equity) Share of the face value of Rs. 5/- each for the Financial Year ended 31st March 2026, on 124,35,28,831 Ordinary (Equity) Shares of the Company, aggregating to Rs. 4,103.65 crore as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the Financial Year ended on 31st March 2026.                                                                                                                                                                                                              | FOR                                          | FOR                        | Company has enough cash generation to pay dividend. The total dividend outflow for FY26 is Rs. 41.0 bn. The dividend payout ratio is 26.2% standalone PAT.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                              |                              |                                                  | To re-appoint of Mr. Sat Pal Bhanoo (DIN: 10482731), who retires by rotation at this Annual General Meeting and being eligible for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Based on qualification and experience. Sat Pal Bhanoo, 60, was the Managing Director of Life Insurance Corporation of India (LIC of India). He is a nominee of Life Insurance Corporation of India (LIC) on the board of Mahindra & Mahindra Limited. As on 31 March 2026, LIC held 6.4% equity stake in Mahindra & Mahindra Limited. He joined the Corporation as Special Batch Direct Recruit Officer in October, 1988. He has a varied and rich marketing experience. He served the Corporation in various roles as Zonal Manager (Central Zone), Additional Director, Zonal Training Centre (Bhopal), Regional Manager (P&IR), North Zone (Delhi). He was In-charge of Bangalore – I and Shimla Divisions steering the Corporation through a challenging climate and leading to consistent growth of business under dynamic market conditions. He holds Bachelor's Degree in History (Honors). | FOR                                                                         |
|              |                              |                              |                                                  | To re-appoint of Mr. Ranjan Pant (DIN: 00005410), who retires by rotation at this Annual General Meeting and being eligible for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Based on qualification and experience. Ranjan Pant, 66, is a CEO advisor and consultant specializing in global strategy and change management. With a tenure spanning over three decades, he has leveraged his expertise across diverse industries and international conglomerates. He holds BE(Mechanical) Hons., MBA(Finance) Degree.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                              |                              |                                                  | Ratification of remuneration of Rs. 10,75,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to M/s. D. C. Dave and Co., Cost Accountants (having Firm Registration Number 000611), appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the Cost Records of the Company for the Financial Year ending 31st March 2027.                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration of is reasonable, compared to the size and scale of the company's operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                              |                              |                                                  | Payment of total remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as Chairman of the Company (Non-Executive - Non Independent Director) with effect from 1st April 2026 till 31st July 2027.                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                              |                              |                                                  | Approval of Material Related Party Transactions between the Company and Mahindra Electric Automobile Limited, a Subsidiary of the Company for a period commencing from the Eightieth Annual General Meeting up to the date of the Eighty First Annual General Meeting of the Company to be held in the year 2027, provided that the said contract(s)/ arrangement(s)/ agreement(s)/transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.                                                                                                                        | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                              |                              |                                                  | Approval of Material Related Party Transactions between Mahindra USA Inc. (MUSA), a wholly owned subsidiary of the Company and Mahindra Finance USA LLC (MFUSA), an associate of Mahindra and Mahindra Financial Services Limited, a subsidiary of the Company for a period commencing from the Eightieth Annual General Meeting up to the date of the Eighty First Annual General Meeting of the Company to be held in the year 2027, provided that the said contract(s)/ arrangement(s)/ agreement(s) / transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis. | FOR                                          | FOR                        | Compliant with law. No governance concern. Mahindra Finance USA LLC (MFUSA) is a joint venture between DLL, a global financial solutions provider and fully owned subsidiary of the Rabobank Group, and Mahindra and Mahindra Financial Services Limited (MMFSL). MMFSL is a subsidiary of Mahindra and Mahindra Limited. The proposed transactions are expected to facilitate funding support to MUSA (Mahindra USA Inc.) The transactions are at an arm's length price and ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |

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

| Meeting Date | Company Name                            | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|-----------------------------------------|---------------------------------|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                                     | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | (I)                                                                                      |
| 30-07-2026   | Max Healthcare Institute Ltd            | AGM                             | Management                                             | Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                                      |
|              |                                         |                                 |                                                        | Adoption of 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                                                                                      |
|              |                                         |                                 |                                                        | Declaration of final dividend of Rs. 2/- (i.e. 20% of the face value) per equity share of the face value of Rs. 10/- each, as recommended by the Board of Directors for the financial year ended March 31, 2026, and that such dividend be paid to those Members whose names appear in the Register of Members/ beneficial owners as on Friday, July 3, 2026.                                                                                                                                                                                                                                | FOR                                                | FOR                               | Compliant with law. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                                      |
|              |                                         |                                 |                                                        | To re-appoint Mr Anil Kumar Bhatnagar (DIN: 09716726), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Mr. Anil Kumar Bhatnagar has over four decades of experience in corporate and commercial litigation, including domestic and international arbitration. A former Senior Partner at Dua Associates, he has handled major disputes across joint ventures, government and private contracts, and engineering projects, and has appeared before ICC and LCIA tribunals. He holds a BSc and LLB.                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                                      |
|              |                                         |                                 |                                                        | Payment of remuneration to the Non-Executive Directors (including Independent Directors), including present and future appointees amounting to Rs. 40,00,000/- per annum per Director, payable on a monthly basis, for a period of 3 (three) years with effect from October 1, 2026 to September 30, 2029, provided that the aggregate remuneration payable to all the Non-Executive Directors (including Independent Directors) in any financial year shall not exceed 1% of the net profits of the Company computed in accordance with the provisions of Section 198 of the Companies Act. | FOR                                                | FOR                               | Compliant with law. Approval is sought for paying remuneration to each Non Executive Director, fully within the statutory limits.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                                      |
|              |                                         |                                 |                                                        | Re-appointment of Mr Anil Kumar Bhatnagar (DIN: 09716726) as Non-Executive and Non-Independent Director of the Company for a further period of 3 (three) years from October 1, 2026 up to September 30, 2029 (both days inclusive), liable to retire by rotation.                                                                                                                                                                                                                                                                                                                            | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Mr. Anil Kumar Bhatnagar has over four decades of experience in corporate and commercial litigation, including domestic and international arbitration. A former Senior Partner at Dua Associates, he has handled major disputes across joint ventures, government and private contracts, and engineering projects, and has appeared before ICC and LCIA tribunals. He holds a BSc and LLB.                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                                      |
|              |                                         |                                 |                                                        | Approval for shifting of the registered office of the Company from the State of Maharashtra to the State of Haryana and consequent alteration in the Memorandum of Association.                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                | FOR                               | Compliant with law. In line with this evolution of the Company's business and operational footprint, the Board believes that shifting the Registered Office to Gurugram, Haryana.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                                      |
| 30-07-2026   | Samvardhana Motherson International Ltd | AGM                             | Management                                             | Ratification of remuneration of Rs. 10,42,000/- plus applicable taxes, as approved by the Board of Directors of the Company (Board) upon the recommendation of the Audit Committee, payable to M/s Chandra Wadhwa and Co., Cost Accountants (Firm Registration No. 000239) appointed as the Cost Auditors of the Company for conducting the audit of the cost records of the Company for the financial year ending March 31, 2027.                                                                                                                                                           | FOR                                                | FOR                               | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                                      |
|              |                                         |                                 |                                                        | To consider and adopt:<br>(a) the Audited Financial Statements of the Company for financial year ended March 31, 2026, together with Reports of the Board of Directors and Auditors thereon, and<br>(b) the Audited Consolidated Financial Statements of the Company for financial year ended March 31, 2026, together with the Report of Auditors thereon.<br>To declare final dividend of Re. 0.25 per equity share of face value of INR 1 for financial year 2025-26.                                                                                                                     | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                                      |
|              |                                         |                                 |                                                        | To appoint a director in place of Mr. Laksh Vaaman Sehgal (DIN: 00048584), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                | FOR                               | Company has enough cash generation to pay dividend. he total dividend outflow for FY26 is Rs. 6.3 bn and the dividend payout ratio is 35.3% of standalone after-tax profits.<br>Based on qualification and experience. Laksh Vaaman Sehgal, 44, serves as Vice Chairperson and Whole-time Director on the board of Samvardhana Motherson Global (FZE), UAE - a wholly owned subsidiary. Further, he is Director – Project Strategy and Execution of Motherson Business Service Holding KFT, a wholly owned subsidiary. He is closely involved in overseeing existing operations as well as innovations and the new ventures and is a key member of the core strategic team for the overall management and growth of Motherson Group while steering the group through evolving trends, future outlook and macro-economic factors affecting businesses. He holds B.Sc. in Business Administration, MBA Degree. | FOR                                                                                      |

Details of Votes cast during the quarter ended September 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 approve re-appointment of Mr. Pankaj Mital (DIN: 00194931) as Whole-time Director designated as President-SAMIL, for a further period of five (5) years with effect from October 1, 2026 to September 30, 2031, liable to retire by rotation, including remuneration.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. No governance concern. Pankaj Mittal, 60, is the Whole-time Director designated as President – SAMIL. He is also the President of the wiring harness business vertical of Motherson Group. He is actively involved in overseeing existing operations and supporting customer requirements by expanding the Company into new product areas and geographies. He plays a pivotal role in defining and executing Motherson Group's global strategy, operational excellence, with a focus on customer-led organic growth, strategic M&A and partnerships with global technology leaders and diversification of business. He holds B.Sc., LLB, PGDBM Degree.        | FOR                                                                         |
|              |              |                              |                                                  | Re-appointment of Ms. Rekha Sethi (DIN: 06809515) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, on the Board of the Company for the second term of five (5) consecutive years commencing from August 10, 2026 up to August 09, 2031.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Based on qualification and experience. Ms. Rekha Sethi, 63, is Director General at All-India Management Association (AIMA). She took charge of AIMA in June 2008. Under her leadership, AIMA has evolved into a leading platform fostering collaboration between industry, academia, and government, and has strengthened its role in management education, skill development, and policy advocacy. Prior to joining AIMA, Ms. Sethi has worked with India's premier industry organization, the Confederation of Indian Industry for over 17 years. There she led the initiative to create high profile international events to promote India's economic interests. She holds B.A. (Hons), Post Graduate Diploma Degree. | FOR                                                                         |
|              |              |                              |                                                  | To enter into contract(s) / agreements(s) / arrangement(s) / transaction(s), between the Company and Motherson Sumi Wiring India Limited (MSWIL) for (a) Sale / supply of wiring harness components including wire, tape, child parts of wiring harness components, moulds, equipment and machines and capital spares / tools / jigs etc, (b) purchase of wiring harness and other parts and / or components and/or services and/or raw material and capital items thereof, (c) to lease, sub-lease, license or sub-license properties / land for manufacturing units and other office premises and security deposits for properties on rent, (d) to provide various functional support services towards design and development, engineering services, finance, procurement, logistics, human resource, tax and legal services, information technology support, travel management, infrastructure support etc, and (e) to provide various management services, including management support and advice, local relationships and ground level assistance. | FOR                                          | FOR                        | Compliant with law. No governance concern. The Company holds 33.43% of the equity share capital of MSWIL. The transactions are proposed to ensure that, post the demerger, the benefit of the in-house value chain continues to be available to all the businesses. The proposed transactions will be at an arm's length basis and in the ordinary course of business                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |              |                              |                                                  | To provide loan and guarantee/security for term loan facility(ies) and/or working capital facility(ies) to be availed by Motherson Electronic Components Private Limited, a Subsidiary of the Company through Samvardhana Motherson Innovative Solutions Limited, (a) to provide additional any loan(s) and/or inter-corporate deposit(s), directly or indirectly, for an amount aggregating and outstanding up to INR 3,000,000,000, for the tenure as may be agreed / determined from time to time, and (b) to provide additional corporate guarantee(s) in connection with loan availed/to be availed for an amount up to INR 38,100,000,000, to be disbursed in single or multiple tranches, for capital expenditure(s), working capital and/or general corporate purpose.                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |              |                              |                                                  | To (a) give any loan to any person or other body corporate, and (b) give any guarantee or provide any security in connection with a loan to any other body corporate or person as they may in their absolute discretion deem fit and in the interest of the Company, up to an additional amount of INR 2,000,000,000, over and above existing loan(s), security(ies), guarantee(s) to any person or other body corporate or existing investment(s) made by the Company to any person or other body corporate as on March 31, 2026, provided that pursuant to first proviso of sub-section (3) of section 186 of the Act, the afore-mentioned additional limit(s) of INR 2,000,000,000, will continue to exclude, loan(s) given or to be given, or guarantee(s) or security(ies) provided or to be provided in future by the Company to its wholly owned subsidiary company(ies) or joint venture company(ies).                                                                                                                                           | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |              |                              |                                                  | Ratification of remuneration of INR 450,000 plus applicable taxes thereon and reimbursement of out of pocket expenses on actuals incurred in connection with afore-mentioned audit payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountants of India) appointed by the Board of Directors of the Company on recommendation of the Audit Committee as the Cost Auditors to conduct audit of cost records of the Company 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 for FY27 is reasonable compared to the size and scale of company's operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |

Details of Votes cast during the quarter ended September 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)                                                                         |
| 30-07-2026   | Tata Capital Ltd  | PBL                          | Management                                       | To offer / invite / issue / allot to eligible persons, Non-Convertible Debentures in the nature of Secured / Unsecured / Subordinated / Perpetual Debt / Market Linked Redeemable Debentures / Green Bonds (Debentures) up to an amount of Rs. 7,000 crore, on a private placement basis, in one or more tranches, as the Board may deem fit and depending on the prevailing market conditions, during the period from July 30, 2026 till the ensuing Annual General Meeting of the Company, within the overall borrowing limits of the Company, as approved by the Members from time to time. | FOR                                          | FOR                        | Compliant with law. No governance concern. Tata Capital Limited seeks approval for private placement of Non-Convertible Debentures up to Rs. 70.0 bn for the period between 30 July 2026 to the 2026 AGM, within the overall borrowing limit of Rs. 2.8 tn. The company's debt is rated ICRA AAA/Stable, denoting the highest degree of safety regarding timely servicing of financial obligations.                                                                                                                                                                 | FOR                                                                         |
| 31-07-2026   | Axis Bank Limited | AGM                          | Management                                       | To receive, consider and adopt the:<br>(a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2026 and the reports of the Board of Directors and the Auditors thereon, and<br>(b) audited consolidated financial statements, for the fiscal year ended 31 March, 2026 and the report of the Auditors thereon.                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                   |                              |                                                  | To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Compliant with law. No governance concern. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                   |                              |                                                  | To re-appoint Subrat Mohanty (DIN: 08679444) as a Director, who retires by rotation and being eligible, has offered himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. Subrat Mohanty is an Executive Director of Axis Bank Ltd. with over 26 years of experience across different industries and functions. He previously served as Group President at Manipal Education & Medical Group. He attended all nine board meetings (100%) held in FY26.                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                   |                              |                                                  | Re-appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559), as an Independent Director of the Bank for a further period of four years with effect from 30 May, 2027 up to 29 May, 2031 (both days inclusive), not liable to retire by rotation.                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. N.S. Vishwanathan is the former Deputy Governor of RBI with over 45 years of experience in banking and financial services. During his tenure at RBI, he handled banking and non-banking regulation, governance, internal controls, risk management, and human resource management. He has been serving as an Independent Director since 30 May 2023 and as Chairperson of the board since 27 October 2023. He attended all nine board meetings (100%) held in FY26.                                                          | FOR                                                                         |
|              |                   |                              |                                                  | Re-appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559), as the Non-Executive (Part-time) Chairman of the Bank, for a further period of three years, with effect from 27 October, 2026 up to 26 October, 2029 (both days inclusive), including remuneration.                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. N.S. Vishwanathan is the former Deputy Governor of RBI with over 45 years of experience in banking and financial services. His first term as Non-Executive Chairperson concludes on 26 October 2026, and the bank proposes to reappoint him for three years from 27 October 2026, subject to RBI approval. The proposed remuneration is commensurate with his role and responsibilities at Axis Bank.                                                                                                    | FOR                                                                         |
|              |                   |                              |                                                  | Re-appointment of Parameswaranpillai Naga Prasad (P. N. Prasad) (DIN: 07430506), as an Independent Director of the Bank for a further period of four years with effect from 20 October, 2026 up to 19 October, 2030 (both days inclusive), not liable to retire by rotation.                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. Parameswaranpillai Naga Prasad is the former Deputy Managing Director of State Bank of India, bringing over 43 years of experience in banking and financial services. His expertise spans commercial banking, risk management, corporate banking, stressed asset management, treasury management, and trade finance, among other areas. He has been serving as an Independent Director since 20 October 2022 and attended all nine board meetings (100%) held in FY26.                                                       | FOR                                                                         |
|              |                   |                              |                                                  | Re-appointment of Subrat Mohanty (DIN: 08679444), as a Whole-Time Director designated as an Executive Director of the Bank, liable to retire by rotation, for a further period of three years, with effect from 17 August, 2026 up to 16 August, 2029 (both days inclusive), including remuneration.                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Subrat Mohanty is an Executive Director of Axis Bank Ltd., having previously served as Group Executive – Banking Operations & Transformation since October 2020. He holds a bachelor's degree in mechanical engineering from NIT Rourkela and an MBA from IIM Calcutta. He was appointed as Executive Director for three years from 17 August 2023. The proposed remuneration is subject to RBI approval and is commensurate with the size and complexity of the business, comparable to industry peers. | FOR                                                                         |
|              |                   |                              |                                                  | Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), as an Executive Director of the Bank, with effect from 1 April, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Compliant with law. No governance concern. The estimated remuneration is commensurate with the size and complexity of the business and comparable to industry peers. Our view on this resolution is related to our view on resolution #3 & 7.                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |

Details of Votes cast during the quarter ended September 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)                                                                         |
|              |              |                              |                                                  | Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), as a Managing Director and CEO of the Bank, with effect from 1 April, 2026.                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Amitabh Chaudhry serves as Managing Director and CEO of Axis Bank since January 2019. Prior to this, he served as MD & CEO of HDFC Life Insurance for over nine years and as MD & CEO of Infosys BPO. He holds a degree in Engineering from BITS Pilani and a postgraduate degree in Business Management from IIM Ahmedabad. The estimated remuneration is commensurate with the size and complexity of the business and comparable to industry peers.                                                                                                                                                                          | FOR                                                                         |
|              |              |                              |                                                  | Revision in the remuneration payable to Munish Sharda (DIN: 06796060), as a Executive Director of the Bank, with effect from 1 April, 2026.                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Munish Sharda serves as Executive Director of Axis Bank, overseeing Retail Liabilities, Branch Banking, Bharat Banking, and Commercial Banking. Prior to joining Axis Bank, he served as MD & CEO of Future Generali India Life Insurance for over seven years and spent over a decade at Citibank India across various senior roles. He holds a Bachelor's degree in Mechanical Engineering from Punjab Engineering College and a postgraduate diploma in Management from IIM Lucknow. The estimated remuneration is commensurate with the size and complexity of the business and comparable to industry peers.               | FOR                                                                         |
|              |              |                              |                                                  | Revision in the remuneration payable to Neeraj Gambhir (DIN: 00257375), as an Executive Director of the Bank, with effect from 1 April, 2026.                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Neeraj Gambhir serves as Executive Director of Axis Bank, having previously served as Group Executive – Treasury, Markets and Wholesale Banking Products since May 2020. Prior to joining Axis Bank, he served as Managing Director and Head of Fixed Income at Nomura India, Managing Director at Lehman Brothers India, and Senior General Manager at ICICI Bank. He holds a Bachelor's degree in Engineering (Computer Science) and a postgraduate degree in Business Management from IIM Lucknow. The estimated remuneration is commensurate with the size and complexity of the business and comparable to industry peers. | FOR                                                                         |
|              |              |                              |                                                  | Revision in ceiling of fixed remuneration granted to Non-Executive Directors (NEDs) excluding Non-Executive (Part-time) Chairperson.                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Compliant with law. No governance concern. The bank seeks shareholder approval to increase the fixed remuneration of Non-Executive Directors (excluding the Non-Executive Part-time Chairperson) to Rs. 3.0 mn per annum from 1 April 2026, in line with RBI (Commercial Banks - Governance) Directions, 2025. This is in addition to sitting fees payable to the NEDs. The remuneration is regulated by RBI and is within the prescribed upper cap.                                                                                                                                                                                                                                       | FOR                                                                         |
|              |              |                              |                                                  | Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of up to Rs. 35,000 crores.                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Compliant with law. No governance concern. The bank seeks shareholder approval to issue debt securities in Indian and foreign currency on a private placement basis, including long-term bonds, masala bonds, sustainable/ESG bonds, convertible and non-convertible debentures, perpetual debt instruments, AT-1 bonds, infrastructure bonds, and Tier II capital bonds. The issuance will be within the approved borrowing limits of Rs. 3.0 tn. The bank will maintain capital adequacy ratios at levels prescribed by RBI as it follows through on its expansion plans.                                                                                                                | FOR                                                                         |
|              |              |                              |                                                  | Raising of funds by issue of equity shares / depository receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of up to Rs. 20,000 crores.                                                                                                                                                                                       | FOR                                          | FOR                        | Compliant with law. No governance concern. The bank seeks shareholder approval to issue equity shares or equity-linked securities up to Rs. 200.0 bn. The capital raised will support the bank's growth aspirations and provide a buffer against any deterioration in asset quality.                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |              |                              |                                                  | Material related party transactions with Life Insurance Corporation of India, in the aggregate with other transactions, may exceed the materiality threshold of Rs. 5,000 crores or such other threshold, as may be prescribed from time to time, provided that the said arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank. | FOR                                          | FOR                        | Compliant with law. No governance concern. The bank proposes to enter into transactions with Life Insurance Corporation of India, its promoter, spanning securities transactions, insurance distribution, borrowings, and service-related payments. All transactions will be conducted on an arm's length basis and in the ordinary course of business.                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |

Details of Votes cast during the quarter ended September 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)                                                                         |
|              |                                   |                              |                                                  | Material related party transactions with LIC Housing Finance Limited, in the aggregate with other transactions, may exceed the materiality threshold of Rs. 5,000 crores or such other threshold, as may be prescribed from time to time, provided that the said arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.     | FOR                                          | FOR                        | Compliant with law. No governance concern. The bank proposes to enter into transactions with LIC Housing Finance Limited, a promoter group entity, spanning securities transactions, term lending/borrowing, and service-related payments. All transactions will be conducted on an arm's length basis and in the ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                                   |                              |                                                  | Material related party transactions with IDBI Bank Limited, in the aggregate with other transactions, may exceed the materiality threshold of Rs. 5,000 crores or such other threshold, as may be prescribed from time to time, provided that the said arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.               | FOR                                          | FOR                        | Compliant with law. No governance concern. The bank proposes to enter into transactions with IDBI Bank Limited, a promoter group entity, spanning securities transactions, money market and term lending/borrowing activities, and service-related payments. All transactions will be conducted on an arm's length basis and in the ordinary course of business.                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                                   |                              |                                                  | Material related party transactions with Axis Max Life Insurance Limited, in the aggregate with other transactions, may exceed the materiality threshold of Rs. 5,000 crores or such other threshold, as may be prescribed from time to time, provided that the said arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank. | FOR                                          | FOR                        | Compliant with law. No governance concern. The bank proposes to enter into transactions with Axis Max Life Insurance Limited, an associate company, spanning securities transactions, insurance distribution, lending/borrowing, and service-related payments. All transactions will be conducted on an arm's length basis and in the ordinary course of business.                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
| 31-07-2026   | Sun Pharmaceutical Industries Ltd | AGM                          | Management                                       | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 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 receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31 March 2026 and the report of the Auditors thereon.                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                   |                              |                                                  | To appoint Mr. Aalok Shanghvi (DIN:01951829), who retires by rotation and being eligible, has offered himself for re-appointment.                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Mr. Aalok Shanghvi was appointed as a Whole-time Director in 2023 and was designated as the Chief Operating Officer in 2025. He has been associated with Sun Pharmaceutical Industries Limited since 2006 and has held leadership roles across multiple functions. He holds a degree in Cellular and Molecular Biology.                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                                   |                              |                                                  | To declare Final Dividend of Rs. 5/- per Equity Share of Rs.1/- each for the financial year 2025-26.                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Compliant with law. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                                   |                              |                                                  | Ratification of Remuneration of Rs. 31,26,000/- per annum plus reimbursement of out-of-pocket                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Compliant with law. The proposed remuneration is considered                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                                   |                              |                                                  | To increase the overall limit of remuneration payable to Mr. Aalok Shanghvi (DIN: 01951829) to Rs. 15,00,00,000/- per annum during the remaining term of his appointment, including remuneration payable in the event of loss or inadequacy of profits in any financial year, effective from 01 April 2026 up to 31 May 2028.                                                                                                       | FOR                                          | FOR                        | Compliant with law. The proposal seeks approval to increase the remuneration in line with regulatory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                                   |                              |                                                  | Payment of commission to the Independent Directors of the Company, as may be determined by the Board of Directors, from time to time, within the maximum limits as permitted under the provisions of Section 197 of the Companies Act, 2013, as amended from time to time.                                                                                                                                                          | FOR                                          | FOR                        | Compliant with law. The proposed resolution does not seek any increase in the existing remuneration framework or in the statutory limits applicable to Independent Directors. In compliance with Regulation 17(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for payment of commission within the limits prescribed under Section 197 of the Companies Act, 2013. The aggregate commission payable to Independent Directors shall continue to remain subject to, and cannot exceed, the limits permitted under applicable law. The aggregate commission paid for FY 2025-26 was Rs 24.8 million, representing approximately 0.07% of the Company's standalone profit before tax. | FOR                                                                         |
|              |                                   |                              |                                                  | Appointment of Dr. Andreas Busch (DIN: 11699735) as an Independent Director of the Company for a first term of 5 (Five) consecutive years commencing from 12 May 2026 till 11 May 2031, and he shall not be liable to retire by rotation.                                                                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. He has led R&D teams across major pharma and biotech companies. Most recently, he served as Chief Innovation Officer at Absci, and earlier headed R&D at Bayer and Shire. Dr. Busch brings deep drug discovery expertise to Sun Pharma's Board, with over 15 commercialized drugs progressed from bench to FDA approval and several others in late stage development. He holds a PhD in Pharmacology.                                                                                                                                                                                                                                                       | FOR                                                                         |
| 31-07-2026   | UNO Minda Ltd                     | AGM                          | Management                                       | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31 March 2026 and the Reports of Board of Directors and Auditors thereon.                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                   |                              |                                                  | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on 31 March 2026 and the Report of Auditors thereon.                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |

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

| Meeting Date | Company Name                | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                    | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|-----------------------------|---------------------------------|--------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                         | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                       | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | (I)                                                                                      |
|              |                             |                                 |                                                        | To declare final dividend of Rupees 1.75/- per equity share (i.e. 87.5 %) and to approve an interim dividend of Rupees 0.90 per equity share (i.e. @ 45% (already paid) for the financial year ended on 31 March 2026.                                                                                                                                                                                                                                    | FOR                                                | FOR                               | Company has enough cash generation to pay dividend. The dividend payout ratio is 15.8% of standalone PAT.                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                                      |
|              |                             |                                 |                                                        | To appoint a Director in place of Mr. Nirmal Kumar Minda (DIN: 00014942), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                  | FOR                                                | FOR                               | Based on qualification and experience. Nirmal Kumar Minda, 68, is promoter, Chairperson and Managing Director at UNO Mindarika Private Ltd. He is an industrialist with business experience of about five decades in the Auto Components Sector, he has been instrumental in forging new alliances and joint venture partnership with globally renowned names.<br>He leads the Uno Minda Group currently with various other laurels to his name. He holds B.Sc. Degree.                             | FOR                                                                                      |
|              |                             |                                 |                                                        | To appoint a Director in place of Mr. Ravi Mehra (DIN: 01651911), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                          | FOR                                                | FOR                               | Based on qualification and experience. Ravi Mehra, 65, is the Managing Director, He has more than 3 decades in the industry, Mr. Mehra has a rich management experience and has handled roles in strategy, finance, marketing, manufacturing, materials, HR, and product/technology development. Mr. Mehra's association with Uno Minda dates back to 1995, when he joined the Group as General Manager (Finance). He holds CA & CS Degree.                                                         | FOR                                                                                      |
|              |                             |                                 |                                                        | To re-appoint M/s. S.R. Batliboi and Co., LLP, Chartered Accountants (ICAI Registration no. 301003E/E300005) as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 39th Annual General Meeting, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time. | FOR                                                | FOR                               | Compliant with law. No governance concern. The proposed audit fees is commensurate with the size of business.                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                                      |
|              |                             |                                 |                                                        | Ratification of remuneration of Rupees 7.35 Lakhs plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Jitender Navneet and Co., Cost Accountants (Firm Registration No.:000119), the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for FY 2026-27.                                                                                               | FOR                                                | FOR                               | Compliant with law. No governance concern. 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                                                                                      |
|              |                             |                                 |                                                        | To approve the raising of funds of upto rupees 2500 crores through issue of securities in one or more tranches.                                                                                                                                                                                                                                                                                                                                           | FOR                                                | FOR                               | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                                      |
|              |                             |                                 |                                                        | To appoint from time to time Branch Auditors of any Branch office of the Company, whether existing or which may be opened/acquired hereafter outside India, based on the recommendation of the Audit Committee, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditor within the meaning of section 143(8) of the Companies Act, 2013 and to fix their remuneration.                                              | FOR                                                | FOR                               | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                                      |
| 01-08-2026   | Kotak Mahindra Bank Limited | AGM                             | Management                                             | To receive, consider and adopt the standalone audited financial statement of the bank for the financial year ended 31st 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 consolidated audited financial statement of the bank for the financial year ended 31st march, 2026 together with the report of the auditors thereon.                                                                                                                                                                                                                                                                   | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                                      |
|              |                             |                                 |                                                        | To declare dividend at the rate of Rs. 0.65 per Equity Share of Rs. 1/- as recommended by the Board of Directors, for FY 2025-26 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2026, to those members whose names appear in the Register of Members/List of Beneficial Owners as on the Record Date fixed for this purpose, i.e., Friday, 17th July, 2026.                                            | FOR                                                | FOR                               | Compliant with law. No governance concern. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                                      |
|              |                             |                                 |                                                        | To re-appoint Mr. Amit Desai (DIN: 00310510), Director, who retires by rotation and, being eligible, has offered himself for re-appointment.                                                                                                                                                                                                                                                                                                              | FOR                                                | FOR                               | Based on qualification and experience. Amit Desai is a senior advocate with several decades of experience in criminal, economic, and revenue law. He also serves on the board of Kotak Mahindra Trustee Company Limited. He was first appointed as Independent Director in March 2011 and subsequently redesignated as Non-Executive Non-Independent Director from 18 March 2022. He attended twelve out of thirteen board meetings (92%) held in FY26.                                             | FOR                                                                                      |
|              |                             |                                 |                                                        | To re-appoint Mr. Jaideep Hansraj (DIN: 02234625), Director, who retires by rotation and, being eligible, has offered himself for re-appointment.                                                                                                                                                                                                                                                                                                         | FOR                                                | FOR                               | Based on qualification and experience. Jaideep Hansraj is the Whole-time Director of Kotak Mahindra Bank with over three decades of experience within the Kotak Group. He oversees the Bank's Private Banking business and is responsible for key enterprise functions including Human Resources, Legal, Company Secretarial, Strategic Relations, and Efficiency Management. He has been serving on the board since 11 February 2025 and attended all thirteen board meetings (100%) held in FY26. | FOR                                                                                      |

Details of Votes cast during the quarter ended September 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)                                                                         |
|              |                       |                              |                                                  | Payment of an overall fee not exceeding Rs. 52,500,000/-, to the Joint Statutory Auditors of the Bank for the time being in office, for the audit/review of financials, as the case may be, in respect of FY 2026-27, in addition to any out-of-pocket expenses, outlays and taxes, as applicable.                                                                                      | FOR                                          | FOR                        | The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                       |                              |                                                  | Payment of Fixed Remuneration to each Non-Executive Director (excluding the Non-Executive Independent Part-time Chairperson) of the Bank (NEDs), up to the overall ceiling of Rs. 30 lakh per annum or such higher amount as may be prescribed by RBI, from time to time and as determined by the Board of Directors of the Bank, for a period of 5 years, with effect from FY 2026-27. | FOR                                          | FOR                        | The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
| 03-08-2026   | Bharti Airtel Limited | AGM                          | Management                                       | To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and of Auditors thereon.                                                                                                                                                         | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                       |                              |                                                  | To declare dividend at the rate of Rs. 24 per fully paid-up equity share of face value of Rs. 5 each and a pro-rata dividend at the rate of Rs. 6 per partly paid-up equity shares of face value of Rs. 5 each (Paid-up value of Rs. 1.25 per share), on which call money remains unpaid, for the financial year ended March 31, 2026.                                                  | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                       |                              |                                                  | To re-appoint Mr. Gopal Vittal (DIN: 02291778), who retires by rotation and being eligible offers himself for re-appointment.                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. Gopal Vittal, 60, transitioned to the role of Executive Vice Chairperson of Bharti Airtel Limited on 1 January 2026, Previously he was the Managing Director & CEO for the brand for twelve years during which period, Airtel built a winning portfolio of businesses across mobile, B2B, Home Broadband, DTH and digital services. Under his leadership, Airtel has achieved a lifetime high in terms of both revenue market share and enterprise value in a very competitive market. He holds Graduate and MBA Degree.                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                       |                              |                                                  | To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment.                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. Tao Yih Arthur Lang, 54, is the Group Chief Financial Officer of Singtel Group, Singtel directly and indirectly through Bharti Telecom Limited held 27.59% equity in the company and is classified as one of the promoters. He also oversees the management of Singtel Group's regional associates and its portfolio of strategic telecommunications investments. He also oversees the management of the Group's regional associates and its portfolio of strategic telecom investments. Additionally, he spearheads Singtel's efforts in GXS, the regional digital bank joint venture with Grab. He holds B.A., MBA Degree.                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                       |                              |                                                  | To ratify remuneration of Rs. 1,250,000 plus applicable taxes and reimbursement of actual travel and out of pocket expenses, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2026-27.                                                                        | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed is reasonable compared to the size and scale of the company's operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                       |                              |                                                  | To approve re-appointment of Mr. Sunil Bharti Mittal (DIN: 00042491) as Chairman (in executive capacity) of the Company for a further period of five (5) years with effect from October 1, 2026.                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. Sunil Bharti Mittal is the Founder and Chairman of Bharti Enterprises. Founded in 1976, Bharti is one of India's foremost first-generation corporations with interests in Telecom, Space Communications, Digital Infrastructure, Financial Services, Real Estate and Hospitality. He has served as the Chairman of the International Chamber of Commerce and the Chairman of GSM Association concurrently from 2016 - 2018. He has been a Trustee at the Carnegie Endowment for International Peace from 2009 - 2021. Through India's G20 Presidency in 2023, Sunil steered the B20 India Action Council on African Economic Integration as its Chair. Currently, he is a Commissioner at the International Telecommunication Union/UNESCO Broadband Commission for Sustainable Development, and a member of the World Economic Forum's International Business Council. He is a Graduate, Alumnus of Harvard Business School. | FOR                                                                         |

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

| Meeting Date | Company Name | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|--------------|---------------------------------|--------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)          | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | (I)                                                                                      |
|              |              |                                 |                                                        | Payment of remuneration to Mr. Sunil Bharti Mittal (DIN: 00042491) as Chairman (in executive capacity) of the Company during period from October 1, 2026 to September 30, 2031.                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. No governance concern. Sunil Bharti Mittal is the Founder and Chairman of Bharti Enterprises. Founded in 1976, Bharti is one of India's foremost first-generation corporations with interests in Telecom, Space Communications, Digital Infrastructure, Financial Services, Real Estate and Hospitality. He has served as the Chairman of the International Chamber of Commerce and the Chairman of GSM Association concurrently from 2016 - 2018. He has been a Trustee at the Carnegie Endowment for International Peace from 2009 - 2021. Through India's G20 Presidency in 2023, Sunil steered the B20 India Action Council on African Economic Integration as its Chair. Currently, he is a Commissioner at the International Telecommunication Union/UNESCO Broadband Commission for Sustainable Development, and a member of the World Economic Forum's International Business Council. He is a Graduate, Alumnus of Harvard Business School. | FOR                                                                                      |
|              |              |                                 |                                                        | To approve re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company for a second term of five consecutive years with effect from August 4, 2026 up to August 3, 2031.                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                | FOR                               | Based on qualification and experience. Ms. Nisaba Godrej, 48, is part of the promoter group and the Executive Chairperson of Godrej Consumer Products Limited (GCPL). She has been a key architect of GCPL's strategy and transformation for almost two decades. She sits on the board of Godrej Industries, Godrej Agrovet, Bharti Airtel, Mahindra and Mahindra and Indian School of Business. She holds B.Sc., MBA Degree.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                                      |
|              |              |                                 |                                                        | To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company, for a period commencing from the date of this 31st Annual General Meeting (AGM) upto the date of 32nd AGM to be held in calendar year 2027 subject to the maximum period of fifteen months, such that the maximum value of the Related Party Transactions with Indus Towers, in aggregate, does not exceed Rs. 26,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company. | FOR                                                | FOR                               | Compliant with law. No governance concern. Indus Towers Limited, is a listed, 51.26% subsidiary of the company. The transactions are largely operational in nature and will be in the ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                                      |
|              |              |                                 |                                                        | To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company, during FY 2026-27 such that the maximum value of the Related Party Transactions with Dixon, in aggregate, does not exceed Rs. 6,500 Crore in the financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.                                                                                                                                                             | FOR                                                | FOR                               | Compliant with law. No governance concern. Dixon Electro Appliances Private Limited (DEAPL) is an associate company in which Bharti Airtel holds 47.59% effective stake (through its 97.12% subsidiary) and Dixon Technologies (India) Limited (DTIL) holds 51% shareholding. The transactions are largely operational in nature and will be in the ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                                      |
| 03-08-2026   | DLF Limited  | AGM                             | Management                                             | To consider and adopt<br>(a) the Audited Financial Statements of the Company for the financial year ended 31 March 2026 together with the Reports of the Board of Directors and Auditors thereon.<br>(b) 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 dividend of Rs. 8/- (400%) per equity share of Rs. 2/- each for the financial year ended 31 March 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. Ashok Kumar Tyagi (DIN: 00254161), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                | FOR                               | Based on qualification and experience. Ashok Kumar Tyagi serves as Managing Director of DLF Ltd., overseeing Finance, Accounts, Taxation, Corporate Affairs, Legal, Internal Audit, Information Technology, and Human Resources. He was first appointed to the board on 1 December 2017 and attended all four board meetings (100%) held in FY26.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                                      |
|              |              |                                 |                                                        | To appoint a Director in place of Ms. Pia Singh (DIN: 00067233), who retires by rotation and being eligible, offers herself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                | FOR                               | Based on qualification and experience. Pia Singh is a former Whole-time Director of DLF Ltd. and former Chairperson of DLF Retail Developers Ltd. She is part of the promoter group and attended three out of four board meetings (75%) held in FY26.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                                      |
|              |              |                                 |                                                        | Ratification of remuneration of Rs. 4.40 lakh plus applicable taxes and reimbursement of out-of-pocket expenses, if any, payable to Sanjay Gupta and Associates, Cost Accountants (FRN: 000212), appointed by the Board of Directors (the Board) on the recommendation of the Audit Committee of the Company, as the Cost Auditors of the Company to conduct the audit of the cost records pertaining to real estate development activities of the Company for the financial year ended 31 March 2026.                                                                                                                               | FOR                                                | FOR                               | The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                                      |

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

| Meeting Date | Company Name               | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                          | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|----------------------------|---------------------------------|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                        | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                             | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (I)                                                                                      |
| 03-08-2026   | Persistent Systems Limited | AGM                             | Management                                             | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Reports of the Board of Directors and Auditors thereon.                                                                              | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                                      |
|              |                            |                                 |                                                        | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of Auditors thereon.                                                                                                   | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                                      |
|              |                            |                                 |                                                        | To confirm the payment of the Interim Dividend of INR 22 per equity share of INR 5 each and to approve the payment of Final Dividend of INR 18 per equity share of INR 5 each recommended for the Financial Year 2025-26, aggregating to INR 40 per equity share of INR 5 each. | FOR                                                | FOR                               | Company has enough cash generation to pay dividend. The total dividend for FY26 is Rs. 6.3 bn and the payout ratio is 38.6% of standalone PAT and 33.8% of the consolidated PAT.                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                                      |
|              |                            |                                 |                                                        | To consider the appointment of Dr. Anand Deshpande, Chairman and Managing Director, Pune, India (DIN: 00005721), who retires by rotation and being eligible, offers himself for reappointment.                                                                                  | FOR                                                | FOR                               | Based on qualification and experience. Dr. Anand Deshpande, 64, is the founder, Chairperson and Managing Director of Persistent Systems Limited. one of India's pioneering technology entrepreneurs. Over the last three and a half decades, he has helped build Persistent from a small start-up in Pune into a globally recognised digital engineering company, contributing to India's emergence as a trusted destination for technology innovation and product development. He holds B. Tech (Hons.), MS, PhD Degree.                                                                                                                      | FOR                                                                                      |
|              |                            |                                 |                                                        | To reappoint Ms. Avani Davda, Mumbai, India (DIN: 07504739) as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years; i.e., from December 28, 2026, to December 27, 2031, and shall not be liable to retire by rotation.        | FOR                                                | FOR                               | Based on qualification and experience. Ms. Avani Davda, 47, Has Over 20 years of experience across consumer, retail and hospitality sectors. Currently Chief Executive Officer – Indian Luxury Brands Portfolio, Reliance Retail Ltd. Former Founder CEO of Tata Starbucks, former Managing Director of Godrej Nature's Basket, and former Advisor at Bain & Company. Has a strong track record in building and scaling businesses, transformation, retail expansion, M&A and growth strategy. She holds B. Com. (Hons.) in Advertising & Media, MMS Degree.                                                                                   | FOR                                                                                      |
|              |                            |                                 |                                                        | To reappoint Mr. Arvind Goel, Pune, India (DIN: 02300813) as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years; i.e., from June 7, 2027, to June 6, 2032, and shall not be liable to retire by rotation.                    | FOR                                                | FOR                               | Based on qualification and experience. Arvind Goel, 68, Has Over 40 years of leadership experience in the automotive industry. Currently Executive Chairman, Tata AutoComp Systems Limited and former Managing Director and CEO. Has held senior leadership roles at Tata AutoComp, MAN Trucks, Force Motors, Bajaj Tempo and Kirloskar Oil Engines. Played a key role in establishing multiple joint ventures and leading strategic acquisitions. He Holds B. Engg. (Mechanical), Advanced Leadership & Management Programs Degree.                                                                                                           | FOR                                                                                      |
|              |                            |                                 |                                                        | To reappoint Dr. Ambuj Goyal, New York, USA (DIN: 09631525) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term from June 7, 2027, to October 31, 2031, i.e., till the month end of attaining the age of 75 years.    | FOR                                                | FOR                               | Based on qualification and experience. Dr. Ambuj Goyal, 69. He began his career at IBM Research and went on to hold a succession of senior leadership roles across the organisation over two decades. These included leading Computer Science Research with more than 1,500 scientists, building a multibillion-dollar software and services portfolio as General Manager for Information Management and Analytics and overseeing products worth US\$20 billion as General Manager for Development, IBM Systems and Microelectronics. He holds B.Tech., Ph.D. Degree.                                                                          | FOR                                                                                      |
|              |                            |                                 |                                                        | To reappoint Mr. Dan'l Lewin, California, USA (DIN: 09631526) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term from June 10, 2027, to April 30, 2029, i.e., till the month end of attaining the age of 75 years.   | FOR                                                | FOR                               | Based on qualification and experience. Dan'l Lewin, 72.He is currently serving on the Board of StartX and the Advisory Council of Princeton University's Department of Politics, Prior to that he served as President and Chief Executive Officer of the Computer History Museum, a US-based non-profit organisation, where he led strategic planning, fundraising and operations. Prior to the Computer History Museum, he spent 17 years at Microsoft leading initiatives that applied technology for public good and Earlier, Dan'l has more than three decades of leadership experience in Silicon Valley. He holds AB Degree in Politics. | FOR                                                                                      |

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

| Meeting Date | Company Name          | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                         | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|-----------------------|---------------------------------|--------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                   | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                            | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | (I)                                                                                      |
|              |                       |                                 |                                                        | To consider and approve the acquisition of Nagarro SE through Galaxy Germany Holding SE, a Wholly Owned Subsidiary of the Company (BidCo).                                                                                                                                                                                                                                                                                     | FOR                                                | FOR                               | Compliant with law. No governance concern. The acquisition is strategically compelling given the geographical diversification: combined Persistent's European revenue share would increase to 22% from 9%, while North America would be 62% of revenues vs 81% currently. Further, as stated by the company, the low client and vertical overlap may create cross-selling opportunities and strengthen scale in AI-led digital engineering.                                                                                                                                                                                                                                          | FOR                                                                                      |
|              |                       |                                 |                                                        | To consider and approve the creation of security and provision of the Corporate Guarantee to be given by the Company on behalf of Galaxy Germany Holding SE, a Wholly Owned Subsidiary of the Company (BidCo), for an aggregate amount not exceeding EUR 1.54 Billion (~INR 165.34 Billion) (*) in relation to giving any guarantee or providing any security in connection with a loan to any other body corporate or person. | FOR                                                | FOR                               | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                                      |
|              |                       |                                 |                                                        | To consider and approve the creation of a charge, pledge, hypothecation, and/or mortgage by the Company in respect of the loan to Galaxy Germany Holding SE, a Wholly Owned Subsidiary of the Company (BidCo).                                                                                                                                                                                                                 | FOR                                                | FOR                               | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                                      |
|              |                       |                                 |                                                        | To consider and approve material related party transactions with Galaxy Germany Holding SE for Bridge Financing Facility of up to EUR 1.40 Billion (~INR 150.31 Billion).                                                                                                                                                                                                                                                      | FOR                                                | FOR                               | Compliant with law. No governance concern. BidCo is a wholly owned subsidiary of the company. Following completion of the acquisition, Nagarro will becomes a direct subsidiary of BidCo and a step-down subsidiary of Persistent.                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                                      |
| 03-08-2026   | Torrent Power Limited | AGM                             | Management                                             | To consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, the Auditor's Report and the Board's Report thereon                                                                                                                                                                                                                                                             | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                                      |
|              |                       |                                 |                                                        | To consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2026 and the Auditor's Report thereon.                                                                                                                                                                                                                                                                              | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                                      |
|              |                       |                                 |                                                        | To confirm payment of interim dividend of Rs.15 per equity share and declare final dividend of Rs. 5 per equity share 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 Varun Mehta, (DIN: 07862034), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                 | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. No governance concern. During his tenure at Torrent Power, he worked across Renewables, Thermal Generation, and Distribution. He helped shape the Group's renewable energy entry strategy, led early project development, and later drove a key LNG import initiative in the Thermal business—making Torrent Power the first Indian power company to import LNG directly, resulting in significant revenue gains and cost savings. He has completed education in BSc (with honours) in Management & MBA                                                                                                                   | FOR                                                                                      |
|              |                       |                                 |                                                        | To appoint a Director in place of Jigish Mehta, (DIN: 09054778), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. No governance concern. A multifaceted professional with strong leadership skills, he has been associated with Torrent for over 26 years. He began his career in the Surat Distribution business and later moved to Sugem, where he played key roles in implementing the Sugem and Dgen Mega Power Projects. Over the years, he has contributed across multiple functions, including Projects, Administration, HR, and Commercial. He is a Civil Engineer and holds an MBA in Finance.                                                                                                                                     | FOR                                                                                      |
|              |                       |                                 |                                                        | To ratify remuneration of Rs. 13,64,000/- plus applicable taxes and out of pocket expenses, if any, incurred by them during the course of cost audit payable to M/s. Kirit Mehta and Co., Cost Accountants, Mumbai, the Cost Auditors appointed by the Board of Directors of the Company to conduct audit of cost records of the Company for FY 2026-27.                                                                       | FOR                                                | FOR                               | Compliant with law. The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                                      |
|              |                       |                                 |                                                        | To re-appoint of Radhika Haribhakti (DIN: 02409519) as Non-Executive Independent Director on the Board of the Company, for a second and final term of 5 consecutive years commencing from August 07, 2026 to August 06, 2031 (both days inclusive) and shall not be liable to retire by rotation.                                                                                                                              | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. No governance concern. Radhika Haribhakti has over three decades of experience in Commercial and Investment Banking and more than ten years of board-level experience as an Independent Director. She has held leadership roles at Bank of America, JM Morgan Stanley, and DSP Merrill Lynch, advising major corporates on equity and debt offerings across domestic and international capital markets. She now provides advisory services through RH Financial and is primarily engaged as an Independent Director on several corporate boards. She holds a B.Com degree and a Postgraduate qualification in Management. | FOR                                                                                      |

Details of Votes cast during the quarter ended September 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 of Ketan Dalal (DIN: 00003236) as Non-Executive Independent Director on the Board of the Company, for a second and final term of 5 consecutive years commencing from May 11, 2027 to May 10, 2032 (both days inclusive) and shall not be liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Ketan Dalal is a veteran Chartered Accountant with over 41 years of deep experience in corporate investment structuring, including mergers and acquisitions. He formerly served as Joint Head (Tax) – All India, Managing Partner (West), and a member of the India Leadership Team at PwC India. Since April 2017, he has been independently pursuing his professional interests and now leads Katalyst Advisors LLP, a boutique firm specializing in structuring and tax advisory. Committee positions in the Company: AC (Chair), SRC (Member), NRC (Member), CSRC (Member), RMC (Chair). He is a qualified Chartered Accountant. | FOR                                                                         |
|              |                         |                              |                                                  | To borrow any sum or sums of money or to raise such sum or sums (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business), from time to time, in such form and manner and Board may deem fit, as may be required for the purposes of business of the Company, from one or more Banks, Financial Institutions and/or any other Company, Body Corporate or Lenders or Investors (including any Government(s), Government Bodies, Firms, Association of Persons and any Individuals) by way of loans, Debentures, Notes and Bonds, Cash Credits, Advances, Deposits, Bill Discounting or any other form of indebtedness, either in rupees or in such other foreign currencies as may be permitted by law from time to time, whether secured or unsecured, provided that the total amount so borrowed and outstanding at any point of time shall not exceed Rs. 35,000 Crore, notwithstanding the fact that money to be borrowed together with the money already borrowed (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may at any time exceed the aggregate of the paid-up share capital of the Company, its free reserves (i.e. reserves not set apart for any specific purpose) and securities premium.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Compliant with law. The Board is seeking approval to raise funds up to ₹35,000 crore through various borrowing instruments, in India or overseas, secured or unsecured. This limit excludes routine short term bank loans and ensures the Company has adequate financial flexibility to support its business requirements                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                         |                              |                                                  | To create mortgage, hypothecate, pledge, assignment and/ or charge, in addition to mortgage, hypothecation, pledge, assignment and/or charge already created, in such form, manner and ranking and on such terms as the Board may deem fit in the interest of the Company, any or all of the immovable and/ or movable properties of the Company, including book debts, intellectual property rights, licences, project documents, contracts and insurance policies wheresoever situated, both present and future, and/or the whole or part of the undertaking of the Company together with or without the power to enter upon and to take possession of any such asset and to take over the business or takeover the management of the business or any undertaking of the Company in case of events of default, in favour of the lender(s), agent(s) or trustee(s), for securing the borrowing including working capital facilities availed or to be availed by the Company or any of its subsidiaries, from time to time, by way of loans, Debentures, Notes & Bonds, Cash Credits, Advances, Deposits, Bill Discounting or any other form of indebtedness, either in rupees or in such other foreign currencies, in one or more tranches, alongwith interest, additional interest, accumulated interest, any increase as a result of changes in the rates of exchange, liquidated damages, commitment charges or costs, expenses and all other moneys payable by the Company or any of its subsidiary in terms of respective facility agreement(s), Debenture Trust deeds or any other document entered/to be entered into between the Company or any of its subsidiary and the lenders/agents/investors and trustees (including Debenture Trustees) as may be stipulated in that behalf and agreed to between the Board and the lenders, agents, investors or trustees (including Debenture Trustees), from time to time, upto the limits approved under Section 180(1)(c) of the Act. | FOR                                          | FOR                        | Compliant with law. This enables the Company to raise funds within the borrowing limits already approved under Section 180(1)(c) and ensures adequate financial flexibility for business needs.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
| 04-08-2026   | Larsen & Toubro Limited | CCM                          | Management                                       | Scheme of Arrangement of Larsen and Toubro Limited and L and T Realty Properties Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 (the Scheme).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Compliant with law. The demerger will create a focused management structure, improve strategic flexibility, and unlock value while keeping shareholders' economic interest unchanged since the transfer is to a wholly owned subsidiary.                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
| 04-08-2026   | Lupin Limited           | AGM                          | Management                                       | To receive, consider and adopt<br>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 Auditors thereon, and<br>b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |                         |                              |                                                  | To declare a final dividend of Rs. 18/- per equity share of face value Rs. 2/- each, fully paid-up, for the financial year ended March 31, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Compliant with law. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |

Details of Votes cast during the quarter ended September 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 Mr. Nilesh D. Gupta (DIN: 01734642), who retires by rotation and being eligible, offers himself, for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. He is a distinguished leader in the pharmaceutical industry and currently serves as the Managing Director of Lupin. Nilesh joined Lupin in 2002 and has since played a pivotal role in transforming the company into a global pharmaceutical giant. Under Nilesh's visionary leadership, Lupin has expanded its global footprint, entered new markets, and forged strategic alliances with key industry players. His unwavering commitment to research and development, coupled with his innovative approach, has led to numerous initiatives to enhance Lupin's product portfolio, particularly in the areas of generic and specialty pharmaceuticals. He holds a bachelor's degree in Chemical Engineering from the University Department of Chemical Technology, Mumbai, and an MBA from the Wharton School, University of Pennsylvania, Philadelphia. | FOR                                                                         |
|              |                            |                              |                                                  | To appoint Deloitte Haskins and Sells Chartered Accountants LLP (Firm Registration No. 117364W/W100739), as the Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of the Forty-Fourth Annual General Meeting until the conclusion of the Forty-Ninth Annual General Meeting of the Company, on such remuneration and reimbursement of expenses incurred in connection with the audit, as may be mutually agreed between the Board of Directors and the Statutory Auditors from time to time. | FOR                                          | FOR                        | Compliant with law. Appointment of Deloitte Haskins & Sells LLP as Statutory Auditors for a five year term ensures continuity, independence, and compliance with statutory audit requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                            |                              |                                                  | Ratification of Remuneration of Rs. 10,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to Mr. Suresh D. Shenoy (FCMA Membership No. 8318), Practising Cost Accountant, to audit the cost records of the Company for the financial year ending on March 31, 2027.                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Compliant with law. The proposed remuneration is commensurate with the size of the company,.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
| 04-08-2026   | Mankind Pharma Limited     | AGM                          | Management                                       | To receive, consider and adopt: -<br>a. the Standalone Audited Financial Statements for the Financial Year ended March 31, 2026 and the Report of the Board of Directors and Auditors thereon.<br>b. the Consolidated Audited Financial Statements for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon.<br>To appoint a Director in place of Mr. Rajeev Juneja (DIN: 00283481), who retires by rotation and being eligible, offers himself for re-appointment.                                                         | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                            |                              |                                                  | Re-appointment of Mr. Satish Kumar Sharma (DIN: 07615602) as Whole Time Director of the Company for a further period of up to 5 (Five) consecutive years with effect from September 22, 2026, liable to retire by rotation, including remuneration.                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on experience. Compliant with law. Mr. Rajeev Juneja, Vice Chairman & Managing Director, has been associated with Mankind Pharma since December 1992. As a promoter and key leader, he has been instrumental in the company's growth, drawing on over 33 years of industry experience to drive innovation and expansion. His contributions to the pharmaceutical sector have been recognised with the Entrepreneur of the Year Award at the ET Awards 2023, and he was also honoured with the Outstanding Business Leadership Award at the Swadesh Conclave 2024.                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                            |                              |                                                  | Ratification of the remuneration of Rs. 25,50,000/- plus applicable taxes as approved by the Board of Directors (Board) on the recommendation of the Audit Committee, to be paid to M/s M. K. Kulshrestha and Associates, Cost Accountants, for conducting the cost audit for the financial year 2026-27.                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. The proposed remuneration is commensurate with the size of the company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |
| 04-08-2026   | Pidlite Industries Limited | AGM                          | Management                                       | To consider and adopt<br>(a) the audited standalone financial statements of the Company for the financial year ended 31st March 2026 together with the reports of Board of Directors and the Auditors thereon, and<br>(b) the audited consolidated financial statements of the Company for the financial year ended 31st March 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 special Interim Dividend of Rs. 10/- per Equity Share and to declare a final dividend of Rs. 11.50 per Equity share of face value of Rs. 1/- each, of the Company for the Financial year ended 31st March 2026.                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |

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

| Meeting Date | Company Name           | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|------------------------|---------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                    | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | (I)                                                                                      |
| 04-08-2026   | United Spirits Limited | AGM                             | Management                                             | To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                   | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. No governance concern. He has been serving as a Director of the Company since 1985 and brings over 44 years of experience. He holds a Bachelor's degree in Chemical Engineering and an MBA.                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                                      |
|              |                        |                                 |                                                        | To appoint a Director in place of Shri Kavinder Singh (DIN: 06994031), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                               | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Mr. Singh has more than 40 years of experience in the consumer facing business sectors like FMCG and Hospitality in reputed companies like ITC Ltd., Asian Paints, Mahindra and earlier with Pidilite Industries Limited. He has completed education in B. Tech in Mechanical Engineering                                                                                                                                                                                                                                                                                                         | FOR                                                                                      |
|              |                        |                                 |                                                        | Ratification of remuneration of Rs. 2,07,000/- plus applicable taxes, payable to M/s. V J Talati and Co., Cost Accountants, (Registration No. R00213) appointed by the Board of Directors of the Company, on the recommendation of Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31st March 2027.                                                                                                                          | FOR                                                | FOR                               | Compliant with law. The proposed remuneration is commensurate with the size of the company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                                      |
|              |                        |                                 |                                                        | To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, and the reports of Board of Directors and Auditors thereon.                                                                                                                                                                                                                                                                                     | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                                      |
|              |                        |                                 |                                                        | To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, and the reports of Board of Directors and Auditors thereon.                                                                                                                                                                                                                                                                                   | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                                      |
|              |                        |                                 |                                                        | To declare a final dividend of Rs. 11 (550%) per equity share of face value of Rs. 2 per equity share 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. Pradeep Jain (DIN: 02110401) who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                   | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. He serves as the Chief Financial Officer and Executive Director and is a member of Diageo's Global Finance Leadership as well as Diageo India's Executive Committee. He has been on the Board since 1 February 2023 and attended all eleven Board meetings held in FY26 (100%). His reappointment complies with statutory requirements. He is a Chartered Accountant and holds a B.Com degree.                                                                                                                                                                                                    | FOR                                                                                      |
|              |                        |                                 |                                                        | Appointment of M/s. Walker Chandiook and Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), as the Statutory Auditors of the Company for a term of 5 (five) years i.e., from the conclusion of this Annual General Meeting till the conclusion of 32nd (thirty-second) Annual General Meeting of the Company, on such remuneration as may be recommended by the Audit Committee, in consultation with the Auditors and duly approved by the Board of Directors. | FOR                                                | FOR                               | Appointment compliant with law.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                                      |
|              |                        |                                 |                                                        | Remuneration of Rs. 2.25 Lakh plus out of pocket expenses and applicable taxes, payable to M/s. Rao, Murthy and Associates, Cost Accountants, (Firm Registration Number: 000065), appointed by the Board of Directors of the Company on the recommendation of Audit Committee, as Cost Auditor of the Company, to conduct cost audit of the Company for financial year 2026-27.                                                                                                     | FOR                                                | FOR                               | Compliant with law. The proposed remuneration is commensurate with the size of the company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                                      |
|              |                        |                                 |                                                        | Appointment of Mr. Vinod Rao (DIN: 01788921) as an Independent Director of the Company for a period of three years, effective from 13th June 2026 to 12th June 2029, and whose office shall not be liable to retire by rotation.                                                                                                                                                                                                                                                    | FOR                                                | FOR                               | Based on qualification and experience. Compliant with Law, Mr. Vinod Rao brings over 35 years of experience in senior finance roles across global companies such as Diageo, PepsiCo, and ICI, covering sectors like FMCG and consumer durables. His last executive role was in 2021 as Group Treasurer and Head of Investor Relations at Diageo PLC, London. He also served as a Non Executive Director on the Company's Board from 2016 to 2021. He has extensive experience across developed and emerging markets, including India, China, and Europe. He holds a B.Com degree, is a Chartered Accountant, and has completed a Senior Executive Programme. | FOR                                                                                      |

Details of Votes cast during the quarter ended September 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)                                                                         |
|              |                   |                              |                                                  | Appointment of Mr. Daniel Mobley (DIN: 11790849) as Non-Executive Non-Independent Director, with effect from 6th July 2026, liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Mr. Daniel Mobley ('Dan') has served as Diageo's Global Corporate Relations Director and a member of the Executive Management Team since June 2017. He oversees Diageo's reputation and societal impact, leading government, communications, and sustainability teams across 180 countries. Before Diageo, he held senior Corporate Relations roles at Standard Chartered in London, Mumbai, and Johannesburg, following eight years at the UK Treasury and a brief assignment with the UK Foreign Office in Brussels. He has also worked with trade unions, environmental and development NGOs, and the United Nations Association. He holds a degree in Philosophy and Politics and an M.Phil in International Relations. | FOR                                                                         |
| 05-08-2026   | HDFC Bank Limited | AGM                          | Management                                       | To consider and adopt the audited financial statements of the Bank for the financial year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | ABSTAIN                    | As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                   |                              |                                                  | To consider and adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2026, along with the Report of Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | ABSTAIN                    | As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                   |                              |                                                  | To declare dividend on Equity Shares for the financial year ended March 31, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | ABSTAIN                    | As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                   |                              |                                                  | To re-appoint Mr. V. Srinivasa Rangan (DIN: 00030248), who retires by rotation, as a Director.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 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                                                                         |
|              |                   |                              |                                                  | The overall audit fees payable to M/s. Batliboi and Purohit, Chartered Accountants (ICAI Firm Registration No. 101048W) and M/s. B S R and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/ W-100022) (collectively referred to as the Joint Statutory Auditors) for FY 2026-27 shall aggregate to Rs. 10,40,00,000 and be allocated between the Joint Statutory Auditors as may be mutually agreed amongst the Board of Directors of the Bank (hereinafter referred to as the Board, which term shall be deemed to include Audit Committee of the Bank) and the Joint Statutory Auditors, depending upon their respective scope of work and the Joint Statutory Auditors shall additionally be paid out of pocket expenses, outlays and taxes as applicable. | FOR                                          | ABSTAIN                    | As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                   |                              |                                                  | To issue Perpetual Debt Instruments (part of Additional Tier I Capital), Tier II Capital Bonds and Long-Term Bonds (for financing infrastructure subsectors), through private placement up to an amount in aggregate not exceeding Rs. 60,000 Crore.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | ABSTAIN                    | As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                   |                              |                                                  | To approve modification to the Material Related Party Transaction with HDFC Life Insurance Company Limited from Rs. 900 crore to Rs. 2,500 crore (notional value) during the financial year 2026-27 and increase in the aggregate amount for all transactions taken together from Rs. 44,010.79 crore to Rs. 45,610.79 crore.                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | ABSTAIN                    | As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                   |                              |                                                  | To approve appointment of Mr. Rajiv Kumar (DIN: 08049696) as an Independent Director of the Bank to hold office for a period of 4 (four) years from June 30, 2026 to June 29, 2030 (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                                                                         |
|              |                   |                              |                                                  | Compensation payable to Mr. Rajiv Kumar (DIN: 08049696) as a Part-time Chairman (Independent Director) including an annual fixed remuneration of Rs. 50,00,000.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                          | ABSTAIN                    | As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |

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

| Meeting Date | Company Name          | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|-----------------------|---------------------------------|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                   | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | (I)                                                                                      |
| 05-08-2026   | Hero MotoCorp Limited | AGM                             | Management                                             | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 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 dividend of Rs. 110/- per equity share for the financial year 2025-26 and to declare final dividend of Rs. 75/-per equity share for the financial year 2025-26.                                                                                                                                                                                                                                                                                                                                                       | FOR                                                | FOR                               | Company has enough cash generation to pay dividend. The total dividend per share aggregates Rs. 185.0, the total payout is Rs. 37.0 bn and payout ratio of Rs. 70.3% of standalone PAT.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                                      |
|              |                       |                                 |                                                        | To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                | FOR                               | Based on qualification and experience. Suman Kant Munjal, 73, is a part of the promoter family and He is the Executive Chairman (Whole-time Director) of Rockman Industries Ltd., a leading supplier of aluminium die casting, machined and painted assemblies to Hero MotoCorp Limited. With his leadership, wealth of experience and expertise in business management, he has been instrumental in the growth of Rockman Industries. Beyond his current role, his extensive experience and expertise have earned him positions on the Boards of various companies. He holds B. Com Degree.                                                                                                                                                                | FOR                                                                                      |
|              |                       |                                 |                                                        | Ratification of Remuneration of Rs. 3,30,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 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                                                                                      |
|              |                       |                                 |                                                        | Re-appointment of Dr. Pawan Munjal (DIN: 00004223) as a Whole-time Director of the Company designated as Executive Chairman, (or such other designation as may be decided by the Board and /or Nomination and Remuneration Committee (NRC) from time to time) for a term of 5 (five) years, from the expiry of his present term of office, viz. with effect from October 1, 2026 till September 30, 2031.                                                                                                                                               | FOR                                                | FOR                               | Based on qualification and experience. Dr. Pawan Munjal, 71, Executive Chairman of Hero MotoCorp Limited, is a global mobility leader. Under his guidance, Hero MotoCorp remains the world's largest two-wheeler manufacturer, prioritising clean and smart innovation. His commitment to sustainability is evident through pioneering electric mobility like VIDA and achieving carbon neutrality goals. Through strategic global partnerships and significant contributions to sports, Dr. Munjal has elevated India's global presence. His leadership continues to transform the mobility ecosystem, blending cutting-edge technology with a purpose-driven global vision for a sustainable and inclusive future. He holds B. Tech, Ph.D. (Hon.) Degree. | FOR                                                                                      |
|              |                       |                                 |                                                        | Approval of payment of such remuneration to Dr. Pawan Munjal (DIN: 00004223), as a Whole-time Director of the Company, for a term of 5 (Five) years with effect from October 1, 2026 till September 30, 2031.                                                                                                                                                                                                                                                                                                                                           | FOR                                                | FOR                               | Compliant with law.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                                      |
| 06-08-2026   | Cummins India Limited | AGM                             | Management                                             | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, along-with the reports of the Board of Directors and the Auditors thereon.                                                                                                                                                                                                                                                                                                                                       | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                                      |
|              |                       |                                 |                                                        | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, along-with the report of the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                                      |
|              |                       |                                 |                                                        | To declare final dividend of Rs. 46/- per equity share of face value of Rs. 2/- each and to confirm payment of interim dividend of Rs. 20/- per equity share respectively, for the Financial Year ended on 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. Donald Jackson Gray (DIN: 08261104), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. He has over thirty years of global experience in financial risk management. Since 2015, he has led Cummins Inc.'s Global Corporate Treasury, overseeing debt markets, FX and commodity risk, liquidity, credit, pensions, and later taking on global tax in 2020. Before joining Cummins, he spent seventeen years at Hewlett Packard, working across key treasury functions and also serving as Country Controller in Brazil. He holds an MBA.                                                                                                                                                                                                                                                  | FOR                                                                                      |
|              |                       |                                 |                                                        | To re-appoint M/s. Price Waterhouse and Co Chartered Accountants LLP, (Firm Registration No.: 304026E/E-300009), as the Statutory Auditors of the Company for the second term of five consecutive years, to hold office from the conclusion of this Annual General Meeting up to the conclusion of the 70th Annual General Meeting of the Company and that the Board of Directors be authorized to fix the remuneration of the Statutory Auditors as recommended by the Audit and Compliance Committee and in consultation with the Statutory Auditors. | FOR                                                | FOR                               | Compliant with law. The appointment is compliant with applicable laws and proposes the re appointment of M/s Price Waterhouse & Co Chartered Accountants LLP as Statutory Auditors for a second five year term.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                                      |

Details of Votes cast during the quarter ended September 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)                                                                         |
|              |                     |                              |                                                  | <p>Ratification of remuneration not exceeding Rs. 9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. Joshi Apte and Associates, Cost Accountants, (Firm Registration No.: 000240) appointed by the Board of Directors of the Company, to conduct audit of cost records maintained by the Company for the Financial Year ending March 31, 2027.</p> <p>To approve material related party transaction(s) with Cummins Technologies India Private Limited, up to maximum aggregate value of Rs. 4,092.99 Crore, in the nature of a) purchase of engines, gensets, turbochargers, their parts, components and spares by the Company, b) sale of engines/gensets, their parts, accessories, and spares by the Company, c) availing/rendering of any kind of service(s), reimbursements received/paid, rent received/paid, purchase/sale/ exchange/transfer/lease of premises, business asset(s) and/or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2026-27.</p> <p>To approve material related party transaction(s) with Tata Cummins Private Limited, up to maximum aggregate value of Rs. 2,358.58 Crore in the nature of a) purchase of engines, their parts and accessories thereof by the Company, b) sale of engines, their parts and accessories thereof by the Company, c) availing/rendering of any kind of service(s), reimbursements received/paid, rent received/paid, purchase/sale/ exchange/transfer/lease of premises, business asset(s) and/or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2026-27.</p> <p>To approve material related party transaction(s) with Cummins Limited, UK, up to maximum aggregate value of Rs. 2,590.85 Crore in the nature of a) sale of engines/gensets, their parts, accessories, and spares by the Company, b) purchases of engines/gensets, their parts, accessories or spares by the Company, c) availing/rendering of any kind of service(s), reimbursements received/paid, purchase/sale/exchange/transfer/ lease of business asset(s) and/or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2026-27.</p> <p>To approve material related party transaction(s) with Cummins Inc., USA, up to maximum aggregate value of Rs. 1,548.95 Crore in the nature of a) sale of engines/gensets, their parts, accessories, and spares by the Company, b) purchases of engines/gensets, their parts, accessories or spares by the Company, c) availing/rendering of any kind of service(s), reimbursements received/paid, purchase /sale /exchange/transfer/ lease of business asset(s) and/or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs). for Financial Year 2026-27.</p> | FOR                                          | FOR                        | Compliant with law. The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                     |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Compliant with law. To approve material related party transactions with Cummins Technologies India Private Limited for FY 2026–27, up to an aggregate limit of Rs 4,092.99 crore. These transactions include the purchase and sale of engines, gensets, turbochargers, parts and spares; availing or rendering of services; reimbursements; rent; transfer or lease of premises and business assets; and any other transactions involving transfer of resources, services, technology or obligations. | FOR                                                                         |
|              |                     |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Compliant with law. To approve material related party transactions with Tata Cummins Private Limited for FY 2026–27, up to Rs 2,358.58 crore, covering the purchase and sale of engines, parts and accessories, as well as services, reimbursements, rent, asset or premises transfers, and other transactions involving the exchange of resources, services, technology or obligations.                                                                                                              | FOR                                                                         |
|              |                     |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Compliant with law. To approve material related party transactions with Cummins Limited, UK, for FY 2026–27 up to Rs 2,590.85 crore, covering the purchase and sale of engines, gensets, parts and accessories, as well as services, reimbursements, rent, asset transfers, and other transactions involving the exchange of resources, services, technology or obligations.                                                                                                                          | FOR                                                                         |
|              |                     |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Compliant with law. To approve material related party transactions with Cummins Inc., USA for FY 2026–27, up to Rs 1,548.95 crore, covering the purchase and sale of engines, gensets, parts and accessories, along with services, reimbursements, rent, asset transfers, and other transactions involving the exchange of resources, services, technology or obligations.                                                                                                                            | FOR                                                                         |
| 06-08-2026   | Dabur India Limited | AGM                          | Management                                       | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 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 receive, consider and adopt the audited consolidated financial statements 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 confirm the interim dividend of Rs. 2.75 per equity share of Rs. 1/- each (@275%) already paid and declare final dividend of Rs. 5.50 per equity share of Rs. 1/- each (@550%), on the paid-up equity share capital 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 a director in place of Mr. Saket Burman (DIN: 05208674), who retires by rotation and being eligible offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Mr. Saket Burman, Vice Chairman of Dabur India and a fifth-generation member of the Burman family, is an entrepreneur and investor with interests in technology, innovation, and sustainability. Based in the UAE, he has built ventures in IT, real estate, and trading. He holds a BBA in Finance and Marketing.                                                                                                                         | FOR                                                                         |
|              |                     |                              |                                                  | Re-appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as a Non- Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a second term of 5 (five) consecutive years with effect from September 01, 2026 till August 31, 2031.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Mr. Rajiv Mehrishi, a Rajasthan cadre IAS officer, played key roles in the Competition Act and rewriting the Companies Act, 1956. His senior roles in Rajasthan and as Union Finance Secretary gave him strong insight into company law, state functioning, and fiscal federalism. He holds a BA (History Hons.), MA (History), and MBA.                                                                                                   | FOR                                                                         |

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

| Meeting Date | Company Name                     | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|----------------------------------|---------------------------------|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                              | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | (I)                                                                                      |
|              |                                  |                                 |                                                        | Modification in the term of re-appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as a Non-Executive Independent Director, from existing 5 (five) consecutive years with effect from January 01, 2026 to December 31, 2030, which was approved by the shareholders at the 50th Annual General Meeting held on August 07, 2025, to a tenure of 1 (One) year from January 01, 2026 to December 31, 2026.                                                                                                                  | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Mr. Mukesh Butani is the founder of BMR Legal Advocates, an independent law firm specializing in Tax policy, Advocacy & Disputes, ranked amongst Tier 1 tax firms in India in independent surveys, by Chambers & Partners, The Legal 500 and Asia Law. He co-founded and was Chairman of BMR Advisors, amongst India's leading professional services firm, with competencies in the area of Tax & M&A Advisory services, which transitioned into Big 4 firms in August/ September 2017. Prior to that, he was leader of tax practice in Big 4 Accounting Firms. BMR Advisors featured in 2016 Harvard Business Case studies, taught in leading business schools in U.S. & IIMs in India. | FOR                                                                                      |
|              |                                  |                                 |                                                        | Ratification of Remuneration of Rs. 6.75 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses incurred by them in connection with the aforesaid audit as recommended by the Audit Committee and approved by the Board of Directors of the Company, payable to M/s Ramanath Iyer and Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2026-27. | FOR                                                | FOR                               | Compliant with law. The proposed remuneration is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                                      |
| 07-08-2026   | Britannia Industries Limited     | AGM                             | Management                                             | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 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 Final Dividend of Rs 90.50/- per Equity Share of face value of Rs 1/- each for the financial year ended 31 March 2026.                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                | FOR                               | Compliant with law. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                                      |
|              |                                  |                                 |                                                        | To re-appoint Mr. Ness N. Wadia (DIN:00036049), as Non-Executive Non-Independent Director who retires by rotation at this 107th Annual General Meeting of the Company and being eligible, has offered himself for re-appointment.                                                                                                                                                                                                                                                                                          | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Mr. Ness N. Wadia is a third generation Wadia Group industrialist with over three decades of leadership across textiles, real estate, FMCG, specialty chemicals, healthcare, education and sports. He brings strong operational experience, governance depth and long-term institutional stewardship across listed companies and philanthropic trusts. He holds an M.Sc. in Engineering Business Management                                                                                                                                                                                                                                                                              | FOR                                                                                      |
|              |                                  |                                 |                                                        | Ratification of Remuneration of Rs 75,000/- (plus applicable taxes and reimbursement of out-of-pocket expenses, if any, incurred in connection with the audit) payable to M/s. GNV And Associates, Cost and Management Accountants (Firm Registration No. 000150) re-appointed by the Board of Directors as the Cost Auditors to conduct the audit of the Cost Records of the Company for the financial year ending 31 March 2027.                                                                                         | FOR                                                | FOR                               | Compliant with law. The proposed remuneration is commensurate with the size of the company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                                      |
| 07-08-2026   | Godrej Consumer Products Limited | AGM                             | Management                                             | To consider, approve and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2026, and the Board's Report along with Annexures and the Statutory Auditor's Report thereon.                                                                                                                                                                                                                                           | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                                      |
|              |                                  |                                 |                                                        | To re-appoint Mr. Sudhir Sitapati (DIN: 09197063) ,as a Director who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                | FOR                               | Based on qualification and experience. Mr. Sudhir Sitapati is the MD & CEO of Godrej Consumer Products Limited. He previously spent over two decades at Unilever, leading teams across India, Europe, Southeast Asia, and Africa, with his last role as Executive Director – Foods and Refreshments at Hindustan Unilever. He holds an MBA from IIM Ahmedabad and a B.Sc. in Mathematics with Economics Honours from St. Xavier's College, Mumbai.                                                                                                                                                                                                                                                                                                  | FOR                                                                                      |
|              |                                  |                                 |                                                        | Ratification of remuneration of Rs. 7,17,970/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. R. Nanabhoy and Co., Cost Accountants, Mumbai (Firm Registration No. 000010), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2027.                                                                  | FOR                                                | FOR                               | Compliant with law. The proposed remuneration is commensurate with the size of the company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                                      |
|              |                                  |                                 |                                                        | Re-appointment of Mr. Sudhir Sitapati (DIN: 09197063), as the Managing Director of the Company, designated as Managing Director and CEO, for a period of 5 (five) years from October 18, 2026 to October 17, 2031, including remuneration.                                                                                                                                                                                                                                                                                 | FOR                                                | FOR                               | Based on qualification and experience. Mr. Sudhir Sitapati is the MD & CEO of Godrej Consumer Products Limited. He previously spent over two decades at Unilever, leading teams across India, Europe, Southeast Asia, and Africa, with his last role as Executive Director – Foods and Refreshments at Hindustan Unilever. He holds an MBA from IIM Ahmedabad and a B.Sc. in Mathematics with Economics Honours from St. Xavier's College, Mumbai.                                                                                                                                                                                                                                                                                                  | FOR                                                                                      |

Details of Votes cast during the quarter ended September 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)                                                                         |
| 10-08-2026   | Divis Laboratories Ltd | AGM                          | Management                                       | To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 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 declare dividend of Rs. 30/- per equity share of face value Rs. 2/- each (i.e.@ 1,500%) for the financial year ended March 31, 2026.                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Compliant with law. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                        |                              |                                                  | To appoint a director in place of Mr. N.V. Ramana (DIN: 00005031), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Mr. N. V. Ramana brings over a decade of expertise across diverse international businesses, largely within the pharmaceutical sector. Before joining Divi's, he worked extensively on market research for active pharmaceutical ingredients (APIs), developed marketing strategies, and supported business growth for several pharma companies. He holds a graduate degree in Chemistry.                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |                        |                              |                                                  | To appoint a director in place of Dr. Kiran S. Divi (DIN: 00006503), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. He oversees all corporate functions and the Company's manufacturing operations. Under his leadership, Divi's develops business strategies aligned with both short and long term goals. He leads overall operations, strategy, marketing, quality, regulatory affairs, and corporate HR. Before joining Divi's, Dr. Kiran S. Divi gained deep industry expertise with a focus on the US generic market. He holds a PG in Pharmacy and a Ph.D.                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
| 11-08-2026   | Bharat Forge Limited   | AGM                          | Management                                       | To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 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 confirm the payment of an interim dividend 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 total dividend outflow for FY26 is Rs. 4.1 bn and the dividend payout ratio is 49.6% of standalone after-tax profits.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                        |                              |                                                  | To appoint a Director in the place of Mr. Ashish Bharat Ram (DIN: 00671567), who retires by rotation, and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Based on qualification and experience. Ashish Bharat Ram, 57, is promoter, Chairperson and Managing Director of SRF Limited. He has led SRF's transformation into a global enterprise with operations in India, Thailand, South Africa, and Hungary. Since becoming Managing Director in 2007 and later Chairman & MD in 2022, he has driven SRF's leadership in Fluorochemicals, Specialty Chemicals, Packaging Films, Technical Textiles, and Coated & Laminated Fabrics. Before joining SRF, he worked with American Express Bank in India and Toyota Motor Corporation in Japan. Mr. Ashish Bharat Ram has also served as the Regional Chair for South Asia for the Young Presidents Organisation (YPO) and is an active member of the Confederation of Indian Industry (CII). He holds BA (Economics) and MBA Degree. | FOR                                                                         |
|              |                        |                              |                                                  | Appointment of Mr. Ashish Bharat Ram (DIN: 00671567) as a Non-Executive Non-Independent Director of the Company, to hold office for a period of 5 (five) years with effect from September 01, 2026 up to August 31, 2031 (both days inclusive), liable to retire by rotation.                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. Ashish Bharat Ram, 57, is promoter, Chairperson and Managing Director of SRF Limited. He has led SRF's transformation into a global enterprise with operations in India, Thailand, South Africa, and Hungary. Since becoming Managing Director in 2007 and later Chairman & MD in 2022, he has driven SRF's leadership in Fluorochemicals, Specialty Chemicals, Packaging Films, Technical Textiles, and Coated & Laminated Fabrics. Before joining SRF, he worked with American Express Bank in India and Toyota Motor Corporation in Japan. Mr. Ashish Bharat Ram has also served as the Regional Chair for South Asia for the Young Presidents Organisation (YPO) and is an active member of the Confederation of Indian Industry (CII). He holds BA (Economics) and MBA Degree. | FOR                                                                         |
|              |                        |                              |                                                  | To ratify the remuneration of Rs. 15,00,000/- plus applicable tax(es) and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Dhnanjay V. Joshi and Associates, Cost Accountants, Pune having Firm Registration No.:00030, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2026-27. | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed is reasonable compared to the size and scale of the company's operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
| 11-08-2026   | Bosch Limited          | AGM                          | Management                                       | Consideration and adoption of audited standalone financial statements 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                                                                         |
|              |                        |                              |                                                  | Consideration and adoption of audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Auditors thereon.                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |

Details of Votes cast during the quarter ended September 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)                                                                         |
|              |                           |                              |                                                  | <p>Declare final dividend of Rs. 270 /- per equity share of Rs. 10/- each for the Financial Year ended March 31, 2026 and that the same be paid out of the profits of the Company to those shareholders whose names appear in the Register of Members of the Company as on August 04, 2026 (Record date) in the case of physical holding and to the beneficial owners of shares as recorded with the Depositories in the case of demat holding as per details to be furnished by the National Securities Depository Ltd and Central Depository Services (India) Ltd.</p> <p>To re-appoint Mr. Stefan Grosch (DIN: 10145827), who retires by rotation and being eligible for re-appointment.</p> <p>Ratification of remuneration of Rs. 8,00,000 plus applicable taxes and out of pocket expenses payable to Messrs. K.S. Kamalakara and Co., Cost Accountants having Firm Registration No. 000296, appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records of the Company for the Financial Year 2026-27.</p> <p>Material Related Party Transaction with Robert Bosch GmbH (RB GmbH) for an aggregate value not exceeding Rs. 9,000 Crores from 74th AGM to be held in 2026 to 75th AGM to be held in 2027 provided such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.</p> <p>Material Related Party Transaction with Bosch Automotive Electronics India Private Limited for an aggregate value not exceeding Rs.4,000 Crores from 74th AGM to be held in 2026 to 75th AGM to be held in 2027 provided such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.</p> <p>Appointment of Mr. Ramesh Ramadurai (DIN: 07109252) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) years commencing from May 21, 2026 till May 20, 2031.</p> | FOR                                          | FOR                        | Company has enough cash generation to pay dividend. The dividend payout ratio is 28.8% of standalone PAT.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                           |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. Stefan Grosch, 60, is a member of the board of management and Director of Industrial Relations at Robert Bosch GmbH. His responsibilities include human resources and social welfare. In addition, he is responsible for occupational safety, environmental protection and sustainability, legal services, compliance management, and taxes as well as the Bosch business in India. He holds Business Administration Degree.                                                                                                                                                                                      | FOR                                                                         |
|              |                           |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration for FY27 is reasonable, compared to the size and scale of the company's operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                           |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Compliant with law. No governance concern. Robert Bosch GmbH, the ultimate holding company Holds 70.54% in the company. The company primarily purchases goods and raw materials from RB GmbH, which in turn grants the company access to Bosch Group's synergies, state of the art products & technologies and competencies which are essential for the Indian arm to carry out its business operations, including but not limited to manufacturing activities. The operational transactions are at an arm's length and in the ordinary course of business.                                                                                              | FOR                                                                         |
|              |                           |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Compliant with law. No governance concern. Bosch Automotive Electronics India Private Limited subsidiary of the company. The company primarily purchases Electronic Control Units (ECU) from Bosch Automotive Electronics India Private Limited, which is then sold as a part of the overall fuel injection equipment (FIE) system supplied to OEMs in India.                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                           |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. Ramesh Ramadurai, 64, is the former Managing Director of 3M India Limited. He has worked with the 3M group for more than 30 years. During his assignment in China between 2014 and 2019, he had responsibility for 3M's industrial business across all of Asia Pacific. Prior to joining 3M India Limited, he worked at an offshore oil production platform, and at an automotive part and two-wheeler manufacturer in India. He is a Bachelor of Technology in Chemical Engineering, Indian Institute of Technology, Kanpur and a Post Graduate Diploma in Management, Indian Institute of Management, Calcutta. | FOR                                                                         |
| 11-08-2026   | Fortis Healthcare Limited | AGM                          | Management                                       | <p>To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 together with Reports of the Board of Directors and the Auditors thereon.</p> <p>To declare final dividend of Rs 1/- per equity share, for the financial year ended March 31, 2026.</p> <p>To appoint a Director in place of Mr. Ashok Pandit (DIN: 09279899), who retires by rotation and being eligible, offers himself for re-appointment.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                           |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Compliant with law. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                           |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Mr. Pandit joined IHH in May 2021 and now serves as Group Chief Strategy and Business Development Officer. He brings 28+ years of Asia Pacific investment banking experience, including senior roles at Deutsche Bank, where he led major capital raising and M&A deals and played a key role in IHH's US\$2 billion IPO in 2012. He has completed education in PGDM, Bachelor of Engineering (Mechanical).                                                                                                                                                                                   | FOR                                                                         |

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

| Meeting Date | Company Name    | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|-----------------|---------------------------------|--------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)             | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (I)                                                                                      |
|              |                 |                                 |                                                        | To appoint a Director in place of Dr. Prem Kumar Nair (DIN: 10348774), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Dr. Prem Kumar Nair became Group CEO of IHH Healthcare on 1 October 2023. He previously led IHH Singapore and spent 27 years at Raffles Medical Group. With four decades of healthcare experience, he has received multiple leadership awards, including Asia's Best CEO and Executive of the Year. He has completed education in MBA and MBBS.                                                                                                                     | FOR                                                                                      |
|              |                 |                                 |                                                        | Ratification of Remuneration of Rs. 2,95,000/- (exclusive of applicable taxes and other statutory levies, if any and reimbursement of out-of-pocket expenses incurred by them), being payable to M/s. Jitender, Navneet and Co., (Firm Registration No.: 000119), Cost Auditors, for the Financial Year ended March 31, 2026.                                                                                                                                                                                                                                | FOR                                                | FOR                               | Compliant with law. The proposed remuneration is commensurate with the size of the company                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                                      |
|              |                 |                                 |                                                        | Approval for payment of commission to Independent Director(s) for a period of three years effective from financial year April 1, 2027 to March 31, 2030.                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                | FOR                               | Compliant with law. The proposed commission is reasonable and aligned with the responsibilities and significant time commitment of the Independent Chairperson.                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                                      |
|              |                 |                                 |                                                        | Payment of remuneration/ commission of Rs. 1,95,00,000/- for the financial year 2025-26 to Mr. Leo Puri (DIN: 01764813) Non-Executive Independent Chairperson of the Company, which is in excess of 50% (fifty percent) of the aggregate remuneration/ commission payable to all the Non-Executive Directors of the Company for the said financial year.                                                                                                                                                                                                     | FOR                                                | FOR                               | Compliant with law. The proposed commission is appropriate given the Chairperson's expanded responsibilities, significant time commitment                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                                      |
|              |                 |                                 |                                                        | Re-appointment of Dr. Ashutosh Raghuvanshi (DIN:02775637), as Managing Director (designated as 'Managing Director and CEO') of the Company, with effect from March 19, 2027 for a period 2 (two) years, not liable to retire by rotation, including remuneration.                                                                                                                                                                                                                                                                                            | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. He is the Managing Director & CEO of the Company, with 38 years of healthcare experience. Before joining Fortis, he spent 18 years at Narayana Health in key leadership roles, including Vice Chairman and Group CEO. A trained cardiac surgeon (MBBS, MS, MCh), he has received multiple national and international industry awards.                                                                                                                               | FOR                                                                                      |
| 11-08-2026   | Siemens Limited | AGM                             | Management                                             | To receive, consider and adopt:<br>(a) the Audited Financial Statements of the Company for the eighteen months Financial Year ended March 31, 2026, together with the Reports of the Directors and the Auditors thereon, and<br>(b) the Audited Consolidated Financial Statements of the Company for the eighteen months Financial 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 dividend on Equity Shares for the Financial Year 2024-26.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                | FOR                               | Compliant with law. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                                      |
|              |                 |                                 |                                                        | To resolve not to fill the vacancy caused by the retirement of Mr. Tim Holt (DIN: 08742663), who retires by rotation at this meeting, but does not seek re-appointment.                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                | FOR                               | Compliant with law. Not filling the vacancy is appropriate as Mr. Tim Holt is retiring and not seeking re-appointment, and the Board does not require a replacement at this time.                                                                                                                                                                                                                                                                                                                                              | FOR                                                                                      |
|              |                 |                                 |                                                        | Appointment of Mr. Michael Peter (DIN: 11752222) as a Director of the Company with effect from August 12, 2026, liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. He has led Siemens Mobility as CEO since 2017, overseeing the global mobility business across rolling stock, rail automation, digital mobility, and intelligent traffic systems. He has over 30 years of experience at Siemens, where he began in 1992. He holds a Master's degree in Electrical Engineering.                                                                                                                                                       | FOR                                                                                      |
|              |                 |                                 |                                                        | Appointment of Ms. Veronika Bienert (DIN: 11745871) as Special Director (Nominee of Siemens AG) of the Company, with effect from October 1, 2026 and shall not be liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                              | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Ms. Bienert, 53, is the CFO and a Managing Board Member of Siemens AG. She also serves on the supervisory board of Siemens Healthineers AG and chairs the boards of Siemens Bank GmbH and Siemens AG, Austria. With nearly 30 years at Siemens, she has held senior roles across finance, strategy, and risk management, including CEO and CFO/CRO of Siemens Financial Services. She completed her Abitur and a Siemens Apprenticeship in Business Administration. | FOR                                                                                      |
|              |                 |                                 |                                                        | Approval of transactions with Siemens Aktiengesellschaft, Germany, for an aggregate value not exceeding Rs. 85,000 million for the period from October 1, 2026 upto 69th AGM (for FY 2026-27).                                                                                                                                                                                                                                                                                                                                                               | FOR                                                | FOR                               | Compliant with law. The approval enables the Company to continue undertaking essential operational and strategic transactions with Siemens AG, Germany, up to an aggregate limit of ₹85,000 million for the period from October 1, 2026 until the 69th AGM. These transactions are in the ordinary course of business                                                                                                                                                                                                          | FOR                                                                                      |
|              |                 |                                 |                                                        | Appointment of M/s Parikh Parekh and Associates, Practicing Company Secretaries, (Firm Registration Number P1988MH009800) (Peer Review Number 6389/2025) as the Secretarial Auditors of the Company to conduct Secretarial Audit of the Company, for audit period of five consecutive years commencing from Financial Year 2026-27 till Financial Year 2030-31, at such remuneration plus applicable taxes and other out-of-pocket expenses as mutually agreed between the Board of Directors of the Company and the Secretarial Auditors from time to time. | FOR                                                | FOR                               | Compliant with law. The appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                                      |

Details of Votes cast during the quarter ended September 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)                                                                         |
|              |                              |                              |                                                  | Payment of remuneration of Rs. 1,900,000/- per annum plus applicable tax and out of pocket expenses that may be incurred during the course of audit, payable to Messrs R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed as Cost Auditors 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 proposed remuneration is commensurate with the size of the company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
| 12-08-2026   | HCL Technologies Limited     | AGM                          | Management                                       | To receive, consider and adopt the Audited Financial Statements, including Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.                                                                                                                                                                                                      | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                              |                              |                                                  | To re-appoint Mr. Shikhar Neelkamal Malhotra (DIN-00779720) as a Director, who retires by rotation and being eligible, has offered himself for re-appointment.                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. Shikhar Malhotra, 43, is the CEO and Vice Chairperson of HCL Healthcare: a corporate wellness provider and a trustee at the Shiv Nadar Foundation. He has Expertise in Corporate Strategy, Management, Information Systems, Business and Margin Management and Regulatory Management. He holds Degree in Entrepreneurship.                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                              |                              |                                                  | Appointment of Mr. Jacob Christian Dahl (DIN: 11758422) as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from July 13, 2026 to July 12, 2031 (both days inclusive), and he will not be liable to retire by rotation.                                                                                                                                                                                                       | FOR                                          | FOR                        | Based on qualification and experience. Jacob Christian Dahl, 62, has over four decades of experience across various domains. He currently serves as an Independent Director of Danske Bank, one of the leading banking groups in the Nordic region. He chairs its Board's Remuneration Committee & also serves as a member of the Risk & Compliance Committee. Prior to joining Danske Bank's Board in 2022, Jacob spent more than 25 years at McKinsey & Company, where he served as Senior Partner and held several global leadership roles. He holds MSc in Economics Degree.                                               | FOR                                                                         |
| 13-08-2026   | Page Industries Limited      | AGM                          | Management                                       | To receive, consider and adopt the audited financial statement for the financial year ended 31 March 2026, the Reports of the Board of Directors and the Auditors thereon.                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                              |                              |                                                  | To appoint a Director in the place of Mr. V S Ganesh (DIN: 07822261) who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. He is a seasoned business leader with over 34 years of industrial expertise in the apparel, textile, and retail sectors, currently serving as the Managing Director of Page Industries Limited. He holds a Bachelor of Science in Mathematics and completed professional training in Company Secretaryship from the Institute of Company Secretaries of India (ICSI). His career at Page Industries spans over a decade, during which he steadily rose from Executive Director of Manufacturing and Operations to CEO, and ultimately to Managing Director in 2022. | FOR                                                                         |
|              |                              |                              |                                                  | To appoint a Director in the place of Mr. Sanjeev Genomal (DIN: 01399731) who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Sanjeev Genomal is a prominent business leader and promoter-family member serving as a Non-Executive Director on the board of Page Industries. He holds a Graduate degree in Commerce (BBA) and formally joined the corporate board as an Additional Director in May 2023. With over 25 years of extensive experience spanning various facets of the textile and apparel industries, Sanjeev plays a key role in guiding the strategic direction and corporate governance.                                                                                          | FOR                                                                         |
|              |                              |                              |                                                  | Appointment of M/s. Walker Chandiok and Co LLP (Firm Registration No: 001076N/N500013) as Statutory Auditors of the company from 31st AGM to 36th AGM and fixing remuneration of Rs. 9.00 million for FY 2026-27.                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Compliant with law. The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |                              |                              |                                                  | Payment of a sum not exceeding Rs. 20 million (excluding sitting fees) subject to the limit prescribed in the Companies Act, 2013, to be paid to and distributed amongst the Directors of the Company or some or any of them (other than Managing Directors / Whole-time Directors) in such amounts, subject to such ceiling and in such manner and in such respects as may be decided by the Board of Directors and such payments shall be made for the financial year 2026-27. | FOR                                          | FOR                        | Compliant with law. The company proposes to cap the amount payable at Rs. 20.0 mn for FY27. Setting a cap on the absolute level of remuneration to Non-Executive Directors is a good practice.                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
| 14-08-2026   | Aditya Birla Capital Limited | AGM                          | Management                                       | To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Report of the Board of Directors' and Auditors thereon.                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                              |                              |                                                  | To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Report of the Auditors thereon.                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |

Details of Votes cast during the quarter ended September 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. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and, being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. Kumar Mangalam Birla is the promoter and Non-Executive Chairperson of Aditya Birla Capital and the Aditya Birla Group. His attendance for FY26 was 60% (6/10 meetings) against a three-year average of 54% (13/24 meetings). As promoter, his presence on the board is reflective of the company's importance within the group and its ability to access group resources.                                                                                                             | FOR                                                                         |
|              |                      |                              |                                                  | To appoint a Director in place of Mr. Sushil Agarwal (DIN: 00060017), who retires by rotation and, being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Based on qualification and experience. Sushil Agarwal is the Group Chief Financial Officer and has served on the board since October 2017. He attended nine of ten (90%) board meetings in FY26.                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                      |                              |                                                  | To borrow such sum or sums of money in any manner from time to time, with or without security and as the Board may deem fit and expedient for the purpose of the business of the Company, notwithstanding, that the monies to be borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, securities premium and free reserves of the Company, that is to say, reserves not set apart for any specific purpose, provided however, that the total amount borrowed / to be borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) and outstanding at any time shall not exceed Rs. 2,00,000 Crore.                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Compliant with law. No governance concern. Aditya Birla Capital seeks to increase its borrowing limit to Rs. 2,000.0 bn from Rs. 1,650.0 bn, following the merger of Aditya Birla Finance Limited. Overall debt stood at Rs. 1,795.4 bn (consolidated) and Rs. 1,386.6 bn (standalone) as on 31 March 2026, with a standalone capital adequacy ratio of 16.8%. The company's debt is rated CRISIL AAA/Stable and ICRA AAA/Stable, denoting the highest degree of safety regarding timely servicing of financial obligations. | FOR                                                                         |
|              |                      |                              |                                                  | To create such security, mortgages, charges and hypothecation as may be necessary on such assets of the Company, both present and future, in such manner as the Board / Committee may direct, to or in favour of the Security Trustee(s), financial institutions, investment institutions and their subsidiaries, banks, mutual funds, trusts and other bodies corporate (hereinafter referred to as the Lending Agencies) and Trustees for the holders of debentures / bonds and / or other instruments which may be issued on a private placement basis or otherwise, to secure rupee term loans / foreign currency loans, debentures, bonds and other instruments together with interest thereon at the agreed rates, further interest, liquidated damages, premium on pre payment or on redemption, costs, charges, expenses and all other monies payable by the Company to the Trustees under the Trust Deed and to the Lending Agencies under their respective Agreements / Loan Agreements / Debenture Trust Deeds to be entered into by the Company in respect of the borrowings such that the outstanding amount of debt at any point of time does not exceed Rs. 2,00,000 Crore. | FOR                                          | FOR                        | Compliant with law. No governance concern. Aditya Birla Capital seeks approval for creation of charge on the company's assets for borrowings up to Rs. 2,000.0 bn. Secured borrowings generally offer easier repayment terms, less restrictive covenants, and marginally lower interest rates.                                                                                                                                                                                                                               | FOR                                                                         |
|              |                      |                              |                                                  | To approve Issuance of Non-Convertible Debentures (NCDs) on a private placement basis.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Compliant with law. No governance concern. Aditya Birla Capital seeks approval for issuance of Non-Convertible Debentures on a private placement basis within the overall borrowing limit of Rs. 2,000.0 bn. The company has disclosed the maximum outstanding amount for each category of NCDs.                                                                                                                                                                                                                             | FOR                                                                         |
| 14-08-2026   | Lodha Developers Ltd | AGM                          | Management                                       | To receive, consider and adopt:<br>a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board and the Auditors thereon:<br>b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon.<br>To declare final dividend of Rs. 4.25 per equity share of face value Rs. 10 each, for the financial year ended March 31, 2026.<br>To appoint a director in place of Mr. Shaishav Dharja (DIN: 06405078), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                      |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Compliant with law. No governance concern. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                      |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Based on qualification and experience. Shaishav Dharja is the Whole-time Director of Lodha, having served on the board since 17 June 2024. He brings 27 years of experience in design, construction, business development, and strategy. He attended all ten board meetings (100%) held in FY26.                                                                                                                                                                                                                             | FOR                                                                         |
|              |                      |                              |                                                  | Appointment of M/s. Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013), as the Statutory Auditors of the Company, to hold office for a term of five consecutive years, commencing from the conclusion of the 31st Annual General Meeting (AGM) till the conclusion of the 36th AGM to be held in the year 2031, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | The appointment is in line with statutory requirements. Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |
|              |                      |                              |                                                  | Continuation of Mr. Rajinder Pal Singh (DIN: 02943155) as a Non-Executive Non-Independent Director of the Company, after attaining the age of 75 years, for a further period of three consecutive years from August 14, 2026 to August 13, 2029, liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Based on qualification and experience. Rajinder Pal Singh is the former Managing Director of Punjab & Sind Bank. He has served on the board since 1 January 2016 and attended all ten board meetings (100%) held in FY26. The company seeks shareholder approval for his continuation beyond the age of 75, as required by regulation.                                                                                                                                                                                       | FOR                                                                         |

Details of Votes cast during the quarter ended September 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)                                                                         |
|              |                                    |                              |                                                  | Ratification of Remuneration of Rs. 10,00,000/- plus applicable taxes and reimbursement of out of pocket expenses, as recommended by the Audit Committee and approved by the Board of Directors to be paid to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Registration No. 000611), for conduct of the audit of the cost accounting records of the Company for the financial year 2026- 27.                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
| 14-08-2026   | SBI Life Insurance Company Limited | AGM                          | Management                                       | To receive, consider and adopt the Revenue Account, Profit and Loss Account, Receipts and Payments Account (Cash Flow Statement) for the financial year ended March 31, 2026 and the Balance Sheet of the Company as at March 31, 2026, together with the reports of the Board of Directors of the Company (Board), report of the Statutory Auditors of the Company (Auditors) and comments of the Comptroller and Auditor General of India (C and AG).                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |                                    |                              |                                                  | To confirm the interim dividend declared by the Company on February 25, 2026 as final dividend for the year ended March 31, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Compliant with law. No governance concern. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                    |                              |                                                  | Fixation of remuneration of the Statutory Auditors of the Company, to be appointed by the Comptroller and Auditor General of India (C and AG) for the financial year 2026-27.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 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, subject to the approval of IRDAI, of Mr. Amit Jhingran (DIN: 10255903), Managing Director and CEO of the Company, with effect from April 1, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Amit Jhingran was appointed as Managing Director and CEO from 1 October 2023, on deputation from SBI. His remuneration is governed by SBI Officers Services Rules and is reimbursed by the company to SBI. He attended all eight board meetings (100%) held in FY26.                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
| 14-08-2026   | Tube Investments of India Limited  | AGM                          | Management                                       | To consider, receive and adopt the Board's Report, Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, and the Report of the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |                                    |                              |                                                  | To consider, receive and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 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.1.50 per share on the equity share capital of the Company, for the financial year 2025-26.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.The total dividend outflow for FY26 is Rs. 0.7 bn and the dividend payout ratio is 5.2% of standalone after-tax profits.                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                                    |                              |                                                  | Re-appointment of Mr. Vellayan Subbiah (DIN: 01138759), who retires by rotation, as a Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. Vellayan Subbiah, 57, is currently Executive Chairperson of Cholamandalam Investment and Finance Company Limited and part of the promoter family. He has played significant role in promoting innovation and driving business transformations. He has over three decades of experience in varied fields viz., consulting, technology, projects and financial services. He has worked with McKinsey and Company, 24/7 Customer Inc. and Sundram Fasteners Ltd. He holds a Bachelor of Technology in Civil Engineering from IIT Madras and a Masters in Business Administration from University of Michigan. | FOR                                                                         |
|              |                                    |                              |                                                  | Appointment M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/ N500016) as the Statutory Auditors of the Company to hold office from the conclusion of the 18th Annual General Meeting until the conclusion of the 23rd Annual General Meeting of the Company, for carrying out the statutory audit of the Standalone and Consolidated Financial Statements of the Company, on an aggregate annual remuneration of Rs. 95 lakhs for the financial years 2026-27 and 2027-28 excluding taxes and other out of pocket expenses incurred by them in connection with the said audit, which shall be reimbursed on actual basis and for the financial years 2028-29, 2029-30 and 2030-31. | FOR                                          | FOR                        | Compliant with law. The proposed audit fee is commensurate with the size of the business.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                                    |                              |                                                  | Ratification of remuneration of Rs. 3.85 Lakhs, excluding taxes and other out of pocket expenses incurred by them in connection with the said audit, which shall be reimbursed on actual basis, payable to M/s. S Mahadevan and Co., Cost Accountants (Firm Registration No.000007), appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2026-27.                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed audit fee is commensurate with the size of the business.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                                    |                              |                                                  | Payment of commission to Non-Executive Directors, by way of commission, for each financial year commencing from 1st April 2026 up to 31st March 2031, not exceeding an amount equal to one percent (1%) of the net profits of the Company, in aggregate, as computed in accordance with Section 198 of the Companies Act, 2013.                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Compliant with law. No governance concern                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |

Details of Votes cast during the quarter ended September 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)                                                                         |
| 17-08-2026   | Alkem Laboratories Limited | CCM                          | Management                                       | Scheme of Arrangement between Adroit Biomed Limited (Transferor Company or ABL) and the Transferee Company under Sections 230-232 and other applicable provisions of the Act (Scheme).                                                                                                                                                                    | FOR                                          | FOR                        | Compliant with low, This acquisition will strengthen its dermatology and cosmetology presence. Since both entities operate in similar product segments, merging the Transferor Company will streamline operations, expand the product portfolio, deepen market reach across prescriber and consumer channels, and enhance long-term strategic growth. The amalgamation will also unlock operational and commercial synergies benefiting the combined business.                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
| 17-08-2026   | UltraTech Cement Limited   | AGM                          | Management                                       | To receive, consider and adopt<br>a. the Audited Standalone Financial Statements for the financial year ended 31st March, 2026 and the Reports of the Directors and the Auditors thereon<br>b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.                        | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                            |                              |                                                  | To declare a dividend of Rs. 240/- per equity share of Rs. 10/- each including those represented by Global Depository Receipts, subject to deduction of tax, if any, as recommended by the Board of Directors for the financial year ended 31st March, 2026.                                                                                              | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                            |                              |                                                  | Re-appointment of Mrs. Rajashree Birla (DIN: 00022995), as Non-Executive Director who has attained the age of 75 (seventy-five) years and retires from office by rotation and being eligible, offers herself for re-appointment as a Director of the Company, liable to retire by rotation.                                                               | FOR                                          | FOR                        | Based on qualification and experience. Ms. Rajashree Birla, 80, is a part of the promoter family and serves as the Chairperson of the Aditya Birla Centre for Community Initiatives and Rural Development, the Group's apex body responsible for development projects. She is also Chairperson of the Corporate Social Responsibility Committee of the Company. She oversees the social and welfare driven work across all the Group's major companies. Over the years, Mrs. Birla has acquired a deep insight into the Company's business, operations and industry landscape, enabling her to provide valuable guidance and balanced judgment on key matters, and the Board is confident about her being able to function and effectively discharge her duties in an able and competent manner. She holds B.A. Degree. | FOR                                                                         |
|              |                            |                              |                                                  | Appointment of Mr. Vikram Bhalla (DIN: 01492081) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 8th June, 2026 till 7th June, 2031 (both days inclusive).                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. Vikram Bhalla, 53, is CEO - The Convergence Foundation and in the past served as Senior Partner and Managing Director in the Mumbai office of The Boston Consulting Group, with nearly 30 years of advisory experience spanning strategy, transformation, people and organization, and family business transformation. He has advised leading Indian conglomerates, mid-cap companies, and family enterprises across more than 30 countries. He holds B.Sc. (Physics) & MBA Degree.                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                            |                              |                                                  | Appointment of Mr. Jayant Dua (DIN: 00629213) as a Director of the Company with effect from 1st January, 2027.                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Based on qualification and experience. Jayant Dua, 61, has been associated with the Aditya Birla Group since 1996 and has over three decades of experience. He was with the group's cement business for a decade and worked across functional and business leadership roles. He has also held multiple P&L and CEO responsibilities, building and scaling businesses across diverse industries such as Insulators, Insurance (Birla Sun Life Insurance), Century Cement and the Chlor-Alkali Business. He holds B.Tech. & MBA Degree.                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |                            |                              |                                                  | Appointment of Mr. Jayant Dua (DIN: 00629213) as Managing Director of the Company, for the period of 4 years with effect from 1st January, 2027 to 31st December, 2030, including remuneration.                                                                                                                                                           | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
| 19-08-2026   | Avenue Supermarts Limited  | AGM                          | Management                                       | Ratification of remuneration of Rs. 50,00,000/- plus tax as applicable and reimbursement of out-of-pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai, 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 in reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                            |                              |                                                  | To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 together with Reports of the Board of Directors and Statutory Auditors thereon.                                                                                                                | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |

Details of Votes cast during the quarter ended September 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 a Director in place of Mr. Bhaskaran N (DIN: 10808853), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. He has over 32 years of experience in corporate secretarial functions, operations, supply chain management and human resource management. Prior to joining Avenue, he has worked with TCL India Holdings Private Limited and Birla Sun Life Distribution Company Limited. He joined the Company in 2008 as Vice President – HR initially, built the staples business, established and developed supply chain function. Presently, he is managing the retail operations. He completed education in B. Com, Post-graduation in Human Resource Management, Advanced Programme in Supply Chain Management, CS.                                                                                                                               | FOR                                                                         |
|              |              |                              |                                                  | To re-appoint a Director in place of Mr. Elvin Machado (DIN: 07206710), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. In 1988, he joined FMCG giant HLL, now Hindustan Unilever Limited, as a Trainee Territory Sales in-charge and was promoted as Officer subsequently. Thereafter, he was posted at Lever House (HO) as Trade Marketing Executive from where he supervised and monitored work in many locations across India and had a brief stint as Branch Operations Manager in Kolkata. After 18 years of stint with Unilever, he joined Avenue Supermarts Limited in 2007 as General Manager Operations. Mr. Machado has completed 19 years with Avenue Supermarts Limited, working across various verticals and now he is part of the Central Leadership Team of Business Development and Projects. He completed education in B.A. in Economics, M.A. | FOR                                                                         |
|              |              |                              |                                                  | To make payment to the Independent Directors of the Company on annual basis, by way of commission, the aggregate of which shall not exceed 1% (one percent) of the Net Profit of the Company per annum computed in the manner prescribed under Section 198 of the Companies Act, 2013, in such amount and proportion and in such manner and in all such respects as may be determined and recommended by the Nomination and Remuneration Committee and approved by the Board of Directors from time to time, in addition to the sitting fees for attending the meetings of the Board of Directors or the Committees thereof, for a period of five years commencing from 1st April, 2027. | FOR                                          | FOR                        | Compliant with law. The proposed commission enables fair compensation to Independent Directors in line with Section 198 of the Companies Act, 2013, ensuring their continued oversight and contribution to the Company's governance.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |              |                              |                                                  | Re-appointment of Mr. Bhaskaran N (DIN: 10808853) as Whole-time Director of the Company, designated as Chief Operating Officer, who shall be liable to retire by rotation, to hold office for a period from 17th October, 2026 upto 31st May, 2028, including remuneration.                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. He has over 32 years of experience in corporate secretarial functions, operations, supply chain management and human resource management. Prior to joining Avenue, he has worked with TCL India Holdings Private Limited and Birla Sun Life Distribution Company Limited. He joined the Company in 2008 as Vice President – HR initially, built the staples business, established and developed supply chain function. Presently, he is managing the retail operations. He completed education in B. Com, Post-graduation in Human Resource Management, Advanced Programme in Supply Chain Management, CS.                                                                                                                               | FOR                                                                         |
|              |              |                              |                                                  | To approve material related party transaction(s) for sale of goods to Avenue E-Commerce Limited for the period from date of this meeting till the date of next Annual General Meeting and up to a maximum aggregate value of Rs. 35,000,000,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.                                                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Compliant with law. The related party transaction compliant with laws and will be carried out on an arm's length basis within the approved limit.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |              |                              |                                                  | To approve material related party transaction(s) for sale of assets to Avenue E-Commerce Limited for the period from date of this meeting till the date of next Annual General Meeting and up to a maximum aggregate value of Rs. 50,000,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.                                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Compliant with law. The related party transaction compliant with laws and will be carried out on an arm's length basis within the approved limit.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |              |                              |                                                  | To approve material related party transaction(s) for purchase of assets from Avenue E-Commerce Limited for the period from date of this meeting till the date of next Annual General Meeting and up to a maximum aggregate value of Rs. 50,000,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Compliant with law. The related party transaction compliant with laws and will be carried out on an arm's length basis within the approved limit.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |              |                              |                                                  | To approve material related party transaction(s) for further investment in the share capital of Avenue E-Commerce Limited for a period from the date of this meeting till the date of next Annual General Meeting and upto a maximum aggregate value of Rs. 5,000,000,000, in the ordinary course of business of the Company.                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Compliant with law. The related party transaction compliant with laws and will be carried out on an arm's length basis within the approved limit.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |              |                              |                                                  | To approve material related party transaction(s) to provide Management and Business Support Services to Avenue E-Commerce Limited for a period commencing from 1st April, 2027 to 30th September, 2032, upto a maximum aggregate value of Rs. 60,000,000 plus applicable taxes on an annual basis during the said period, in the ordinary course of business of the Company and at arm's length basis.                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Compliant with law. The related party transaction compliant with laws and will be carried out on an arm's length basis within the approved limit.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |

Details of Votes cast during the quarter ended September 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 approve material related party transaction(s) for Deputation of personnel with Avenue E-Commerce Limited for a period commencing from 1st April, 2027 to 30th September, 2032, upto a maximum aggregate value of Rs. 100,000,000 plus applicable taxes on an annual basis during the said period, in the ordinary course of business of the Company and at arm's length basis.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Compliant with law. The related party transaction compliant with laws and will be carried out on an arm's length basis within the approved limit.                                                                                                                                                                                                      | FOR                                                                         |
| 19-08-2026   | Tata Capital 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 and the Report of the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                       |                              |                                                  | To confirm the payment of Interim Dividend on the Cumulative Redeemable Preference Shares 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 a final dividend on the Equity Shares 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. Saurabh Agrawal (DIN: 02144558), who retires by rotation and, being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Based on qualification and experience. Saurabh Agrawal is the Whole-time Director and Group Chief Financial Officer of Tata Sons Private Limited. He has been serving on the board of Tata Capital since July 2017 and attended all fourteen board meetings (100%) held in FY26.                                                                       | FOR                                                                         |
|              |                       |                              |                                                  | Appointment of M/s. T. P. Ostwal and Associates LLP, Chartered Accountants (ICAI Firm Registration No. 124444W/W100150), as one of the Joint Statutory Auditors of the Company, for a period of three consecutive years i.e. FY 2026-27, FY 2027-28 and FY 2028-29, to hold office from the conclusion of this Annual General Meeting (AGM) of the Company till the conclusion of the 38th AGM of the Company, at such remuneration and out-of-pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Joint Statutory Auditor, on the basis of the recommendation of the Audit Committee of the Board of Directors of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | The appointment is in line with statutory requirements. Compliant with law. No governance concern.                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                       |                              |                                                  | Approval for issuance of Non-Convertible Debentures on a private placement basis up to an amount of Rs. 29,000 crore.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Compliant with law. No governance concern. The company seeks approval to issue NCDs on a private placement basis, within its overall borrowing limit of Rs. 2.8 tn. The company is well-capitalised with a CRAR of 19.0%, comfortably above the RBI's 15% statutory minimum, and its debt instruments are rated CRISIL AAA/Stable and ICRA AAA/Stable. | FOR                                                                         |
|              |                       |                              |                                                  | Ratification of the Employee Stock Options Scheme of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Compliant with law. No governance concern. The company seeks shareholder ratification of the TCL ESOP Scheme, under which up to 106,000,000 options can be granted, resulting in a dilution of ~2.4%. The exercise price will be at fair market value of shares at the date of grant, aligning the interests of employees and investors.               | FOR                                                                         |
|              |                       |                              |                                                  | Ratification of the extension of the benefits of Employee Stock Options Scheme to the employees of the holding company or subsidiary company(ies) of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Compliant with law. No governance concern. The company seeks shareholder approval to extend the benefits of the TCL ESOP Scheme to employees of its holding and subsidiary companies, with the exercise price at fair market value.                                                                                                                    | FOR                                                                         |
|              |                       |                              |                                                  | To enter into and / or execute new contract(s) / arrangement(s) / transaction(s), (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), viz. Borrowing through various means such as Term Loans, Inter-Corporate Deposits, Non-Convertible Debentures etc., Information Technology related services / expenses including purchase of hardware / software for own use, Purchase of Fixed Assets for lease financing, Finance facilities (Finance Lease / Factoring etc.) and Operating Lease, the details of which are mentioned in the explanatory statement, with Tata Consultancy Services Limited (TCS), being a subsidiary company of Tata Sons Private Limited (Promoter of the Company) and accordingly, a related party of the Company under Regulation 2(1)(zb) of the SEBI Listing Regulations, as may be agreed between the Company and TCS for an aggregate value up to Rs. 4,900 crore during 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. Tata Sons holds 78.8% stake in Tata Capital and 71.74% in TCS, making TCS an associate company of Tata Sons. The proposed transactions comprise loans, IT services, software and hardware purchases, and leasing. All transactions will be conducted on an arm's length basis.                              | FOR                                                                         |
| 20-08-2026   | Eicher Motors Limited | AGM                          | Management                                       | To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 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. 82/- per equity share of face value of Rs. 1/- 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. 22.5 bn and the dividend payout ratio is 44.6% of standalone after-tax profits.                                                                                                                                                                         | FOR                                                                         |

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

| Meeting Date | Company Name                            | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|-----------------------------------------|---------------------------------|--------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                                     | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | (I)                                                                                      |
|              |                                         |                                 |                                                        | To appoint Mr. Siddhartha Vikram Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                | FOR                               | Based on qualification and experience. Siddhartha Lal, 52, is the promoter, Chairperson and Executive Director. He joined Eicher Group in 1999 and has since played an instrumental in reviving the Royal Enfield brand, steering it to become a global leader in its segment. He holds M.Sc. (Automotive Engineering), Mechanical Engineering Degree.                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                                      |
|              |                                         |                                 |                                                        | To consider and approve the appointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Executive Vice-Chairman of the Company (in the capacity of Executive Director), liable to retire by rotation, with effect from May 21, 2026 for a period of 3 years.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                | FOR                               | Based on qualification and experience. Vinod Kumar Aggarwal, 66, is the Non-Executive Vice Chairperson of Eicher Motors Limited and Non-Executive Chairperson of VE Commercial Vehicles Limited (VECV), Eicher Motors' joint venture with AB Volvo. He has over 45 years of experience, of which 43 years have been with the Eicher group. He joined Eicher in 1983 as Senior Manager – Finance and has held several senior management positions, including CFO of the Eicher group from 2005-09 and President of Eicher Trucks and Buses. He led VECV for around 16 years, initially as CEO and subsequently as MD and CEO, before being appointed Non-Executive Chairperson of VECV from 1 April 2026 as Eicher Motors' nominee. He holds B.Com., CA, CMA Degree. | FOR                                                                                      |
|              |                                         |                                 |                                                        | Payment of such remuneration to Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Executive Vice-Chairman of the Company (in the capacity of Executive Director), for a term of 3 (three) years with effect from May 21, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                | FOR                               | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                                      |
|              |                                         |                                 |                                                        | To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV for an aggregating up to Rs. 4000 Crores, excluding taxes, during the financial year 2026-27 provided however, that the said transactions shall be carried out at an arm's length basis and in the ordinary course of business of the respective companies.                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                | FOR                               | Compliant with law. No governance concern. VECV is the exclusive distributor of Volvo Trucks in India, sourcing trucks and parts from Volvo Group's VGILP. The proposed transactions are for the purchase and sale of goods and services, incentive on sales and reimbursement of expenses. The transactions are in the ordinary course of business and at arm's length price.                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                                      |
|              |                                         |                                 |                                                        | Ratification of Remuneration of Rs. 5,00,000/- plus taxes as applicable and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Jyothi Satish and Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors on the recommendation of the Audit Committee as Cost Auditor of the Company to conduct audit of the relevant cost records of the Company for the financial year 2025-26.                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                | FOR                               | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                                      |
| 20-08-2026   | InterGlobe Aviation Limited             | AGM                             | Management                                             | To receive, consider and adopt:<br>a. The audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Directors and Auditors thereon; and<br>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 appoint Mr. Gregg Albert Saretsky (DIN: 08787780) as a Director, who retires by rotation and is eligible for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Mr. Gregg Albert Saretsky is a highly experienced aviation executive with over 36 years in the industry. He served as President and CEO of WestJet and previously held senior operational roles at Alaska Airlines, overseeing key functions including flight operations and regulatory coordination. He holds an Advanced Management Programme in International Management, an MBA in Finance & Marketing, and a BSc in Microbiology & Biochemistry.                                                                                                                                                                                                                                                    | FOR                                                                                      |
|              |                                         |                                 |                                                        | To borrow money, from time to time, with or without security, as and when required, including without limitation, from any bank, financial institution, non-banking financial institution, leasing entity including the Company's subsidiary, debt investor or any other lender or investing agency (Lenders) either in Rupees or in such other foreign currencies as may be deemed appropriate by the Board for an aggregate amount not exceeding INR 1,100 billion, for the purpose of the business of the Company, notwithstanding that money so borrowed together with the money already borrowed by the Company (apart from temporary loans obtained/ to be obtained from the Company's bankers, in the ordinary course of business), exceeds the aggregate of the paid-up share capital, free reserves and securities premium of the Company. | FOR                                                | FOR                               | Compliant with law. The company expects significant aircraft deliveries and rising working capital needs, which will exhaust its current borrowing limit in FY27. To support these requirements, it seeks an additional INR 400 bn, of which about 75% will fund long term aircraft finance leases, with the rest for capex and working capital.                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                                      |
| 20-08-2026   | Power Grid Corporation of India Limited | AGM                             | Management                                             | To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Boards Report, the Auditors Report thereon and comments of the Comptroller and Auditor General of India.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                                      |
|              |                                         |                                 |                                                        | To confirm payment of 1st and 2nd interim dividend and declare final dividend for the financial year 2025-26.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                | FOR                               | Compliant with law. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                                      |

Details of Votes cast during the quarter ended September 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 Dr. Yatindra Dwivedi (DIN: 10301390), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. He is a seasoned leader with over 35 years of experience, known for aligning HR strategy with business goals and driving organizational growth. He has deep cross functional expertise in policy formulation, HR process re engineering and OD initiatives. After starting his career at Hindalco, he joined POWERGRID in 1993 and has led major change programs including SAP rollout, HR digitization and future of work readiness. He holds a B.E., PGDIE, PGDM and a Doctorate in Management | FOR                                                                         |
|              |                                   |                              |                                                  | To appoint a director in place of Shri Naveen Srivastava (DIN:10158134), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. With 20+ years in operations, Shri Srivastava has worked across O&M, T&C, and cutting-edge SCADA systems. His qualifications include B.Eng (Hons), General Management Programme, and Advanced Management Programme.                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                                   |                              |                                                  | To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the financial year 2026-27.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Compliant with law. The Board is responsible for fixing auditor remuneration in consultation with the Audit Committee. The joint auditors received Rs. 51.7 mn in FY26, which is reasonable for the company's scale.                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |                                   |                              |                                                  | Appointment of Shri Burra Vamsi Rama Mohan (DIN: 09806168) as Chairman and Managing Director, not liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. He is a seasoned HR leader with over 35 years of experience, known for aligning HR strategy with business goals and driving organizational growth. After starting at Hindalco, he joined POWERGRID in 1993 and has since led key change initiatives including SAP implementation, HR digitization, and future of work readiness. He holds a B.E., PGDIE, PGDM, and a Doctorate in Management.                                                                                                    | FOR                                                                         |
|              |                                   |                              |                                                  | Ratification of Remuneration of M/s. R. M. Bansal and Co., Cost Accountants and M/s. Chandra Wadhwa and Co., Cost Accountants as the joint Cost Auditors of the Company (for Transmission business) as appointed by the Board of Directors for the financial year 2026-27, amounting to Rs. 2,50,000/- to be shared equally by both the firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs. 12,500/- plus taxes as applicable, to be paid to M/s. R. M. Bansal and Co., Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the financial year 2026-27. | FOR                                          | FOR                        | Compliant with law. The proposed remuneration is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                                   |                              |                                                  | Enhancement of Borrowing Limits from Rs. 1,80,000 crore to Rs. 2,20,000 crore.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Compliant with law. Raising the limit will provide the required flexibility to fund upcoming capex.                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                                   |                              |                                                  | To enhance borrowing limit from Rs. 30,000 crore to Rs. 35,000 crore, from domestic market through issue of secured / unsecured, non-convertible, cumulative/non-cumulative, redeemable, taxable / tax-free Debentures / Bonds under Private Placement for the Financial Year 2026-27.                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. The company's FY27 capex is expected to exceed initial estimates, increasing its debt requirement beyond the existing NCD/bond limit of Rs 300 bn. To ensure funding flexibility within the overall borrowing cap of Rs 2,200 bn and supported by its strong AAA credit ratings, raising the NCD limit to Rs 350 bn is reasonable.                                                                                                                                                                                                      | FOR                                                                         |
|              |                                   |                              |                                                  | To raise funds up to Rs. 35,000 crore, from domestic market through issue of secured / unsecured, non-convertible, cumulative / non-cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2027-28 in one or more tranches/offers.                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Compliant with law. Power Grid expects FY28 capex of Rs 400-450 bn and plans to fund it through an 80:20 debt equity mix, requiring around Rs 350 bn of additional debt. The proposed borrowings will remain within the overall limit of Rs 2,200 bn and are supported by the company's strong AAA credit ratings, indicating high safety.                                                                                                                                                                                                                  | FOR                                                                         |
| 20-08-2026   | Prestige Estates Projects Limited | AGM                          | Management                                       | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Boards Report and Report of Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                   |                              |                                                  | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and Report of Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                   |                              |                                                  | To declare a final dividend of Rs 2/- per fully paid equity share for the Financial Year 2025-2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Compliant with law. No governance concern. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                                   |                              |                                                  | To re-appoint Ms. Uzma Irfan, Director, (DIN: 01216604) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Based on qualification and experience. Ms. Uzma Irfan, 47, is part of the promoter family and has been serving on the board since 11 November 2014, with experience in marketing communication, corporate communication, branding, and image-related initiatives. She attended all four board meetings (100%) held in FY26. The company is simultaneously seeking shareholder approval for her redesignation as Whole-Time Director, regularising her position in accordance with applicable provisions.                                                    | FOR                                                                         |

Details of Votes cast during the quarter ended September 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 ratify the payment of remuneration of Rs. 200,000/- plus applicable taxes, out of pocket, travelling expenses payable to M/s P. Dwibedy and Co., Cost Accountants as the Cost Auditor of the Company for the Financial Year 2026-2027.<br>To approve re-designation of Ms. Uzma Irfan (DIN: 01216604) as Whole Time Director of the Company for a period of five (5) years with effect from May 21, 2026 up to May 20, 2031, liable to retire by rotation, including remuneration. | FOR                                          | FOR                        | The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                             |                              |                                                  | To offer or invite subscription for secured or unsecured redeemable non-convertible debentures in one or more series or tranches, aggregating to Rs. 20,000,000,000, on a private placement basis.                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Ms. Uzma Irfan is part of the promoter family with experience in marketing communication, corporate communication, branding, and image-related initiatives. The company is seeking shareholder approval to regularise her position as Whole-Time Director for five years from 21 May 2026. Based on past remuneration trends, her remuneration is in line with peers and commensurate with the size and performance of the company. | FOR                                                                         |
|              |                             |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                              |                            | Compliant with law. No governance concern. The company seeks approval to issue NCDs on a private placement basis up to Rs. 20.0 bn, within its overall borrowing limit of Rs. 100.0 bn. The company's debt is rated ICRA A+/Stable, and the proposed issuance is expected to be within the overall borrowing limit.                                                                                                                                                                            | FOR                                                                         |
| 20-08-2026   | Reliance Industries Limited | PBL                          | Management                                       | To enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) between the Company (or its successor entity) and Reliance Consumer Products Limited.                                                                                                                                                                                                                  | FOR                                          | FOR                        | Compliant with law. The proposed transaction is in the ordinary course of business and at arm's length price.                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                             |                              |                                                  | Approval of Material Related Party Transactions of Subsidiaries of the Company.                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Compliant with law. The proposed transaction is in the ordinary course of business and at arm's length price.                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                             |                              |                                                  | Alteration of the Objects Clause of the Memorandum of Association of the Company.                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Compliant with law. The company plans to add ammonium nitrate manufacturing to support its new energy and net zero strategy, leveraging growing demand in fertilisers and explosives, especially for green route products. Adding this activity to the MoA enables the integrated Jamnagar facility to capture these opportunities.                                                                                                                                                            | FOR                                                                         |
| 21-08-2026   | ICICI Bank Limited          | AGM                          | Management                                       | To receive, consider and adopt the audited standalone and consolidated financial statements for the financial 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                                                                         |
|              |                             |                              |                                                  | To declare dividend on equity shares.                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 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 Bakhshi (DIN: 00109206), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. Sandeep Bakhshi has been with the ICICI Group since 1986 and serves as Managing Director and CEO of ICICI Bank. He attended all nine board meetings (100%) held in FY26.                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                             |                              |                                                  | Appointment of Mr. Ashwani Bhatia (DIN: 07423221) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from June 1, 2026 to May 31, 2031.                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. Ashwani Bhatia is a former Whole-time Member of SEBI and brings over 40 years of experience in regulatory governance, banking, asset management, and investment banking. He previously served as Managing Director of SBI and MD & CEO of SBI Funds Management Limited. He holds a Bachelor of Science from Dayalbagh University and an MBA from Podar Institute of Management, Jaipur.                                                                 | FOR                                                                         |
|              |                             |                              |                                                  | Appointment of Mr. Mrugank Paranjape (DIN: 02162026) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from August 1, 2026 to July 31, 2031.                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Based on qualification and experience. Mrugank Paranjape is the former MD & CEO of NCDEX e Markets Ltd. and Multi Commodity Exchange of India (MCX). He brings over 36 years of experience across financial services, commodities, and technology, having worked with Deutsche Bank, ICICI Prudential Asset Management, ING Barings, and Citibank. He holds a B.Tech from IIT Mumbai and a postgraduate diploma in management from IIM Ahmedabad.                                              | FOR                                                                         |
|              |                             |                              |                                                  | Re-appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Bank, not liable to retire by rotation, for a second term commencing from January 23, 2027 to December 31, 2028.                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Based on qualification and experience. Ms. Vibha Paul Rishi is the former Executive Director, Brand and Human Capital of Max India. She brings extensive experience in marketing and brand strategy, having spent 17 years with PepsiCo across India and the US. She has been serving as an Independent Director since 23 January 2022 and attended all nine board meetings (100%) held in FY26.                                                                                               | FOR                                                                         |

Details of Votes cast during the quarter ended September 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)                                                                         |
|              |              |                              |                                                  | Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director and Chief Executive Officer of the Bank with effect from April 1, 2026 to October 3, 2026.                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Sandeep Bakhshi serves as MD & CEO of ICICI Bank. The proposed remuneration, with 67% being variable and linked to performance, is commensurate with the size and complexity of the business. Aggregate remuneration is capped by RBI's regulations.                                                                    | FOR                                                                         |
|              |              |                              |                                                  | Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank with effect from April 1, 2026.                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Sandeep Batra serves as Executive Director of ICICI Bank. The proposed remuneration, with 64% being variable and linked to performance, is commensurate with the size and complexity of the business. Aggregate remuneration is capped by RBI's regulations.                                                            | FOR                                                                         |
|              |              |                              |                                                  | Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank with effect from April 1, 2026.                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Rakesh Jha serves as Executive Director of ICICI Bank. The proposed remuneration, with 64% being variable and linked to performance, is commensurate with the size and complexity of the business. Aggregate remuneration is capped by RBI's regulations.                                                               | FOR                                                                         |
|              |              |                              |                                                  | Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795), Executive Director of the Bank with effect from April 1, 2026 to November 26, 2026.                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Ajay Kumar Gupta serves as Executive Director of ICICI Bank. The proposed remuneration, with 64% being variable and linked to performance, is commensurate with the size and complexity of the business. Aggregate remuneration is capped by RBI's regulations.                                                         | FOR                                                                         |
|              |              |                              |                                                  | Re-appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as the Managing Director and Chief Executive Officer of the Bank, liable to retire by rotation, for a period of two years with effect from October 4, 2026 to October 3, 2028 and including remuneration.                                                                                                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Sandeep Bakhshi has been with the ICICI Group since 1986 and has been serving as MD & CEO since October 2018. The proposed remuneration is commensurate with the size and complexity of the business and comparable to industry peers. Aggregate remuneration is capped by RBI's regulations.                           | FOR                                                                         |
|              |              |                              |                                                  | Re-appointment of Mr. Ajay Kumar Gupta (DIN: 07580795) as a Whole-time Director (designated as Executive Director) of the Bank, liable to retire by rotation, for a period of two years with effect from November 27, 2026 to November 26, 2028 and including remuneration.                                                                                                                                                                             | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Ajay Kumar Gupta serves as Executive Director of ICICI Bank. The proposed remuneration is commensurate with the size and complexity of the business and comparable to industry peers. Aggregate remuneration is capped by RBI's regulations.                                                                            | FOR                                                                         |
|              |              |                              |                                                  | To enter into and/ or carrying out and/ or continuing with arrangements, contracts, agreements, transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with ICICI Prudential Life Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 397.90 billion, excluding the insurance claims received at actuals, during the financial year ending March 31, 2028 (FY2028).         | FOR                                          | FOR                        | Compliant with law. No governance concern. The bank proposes to enter into transactions with ICICI Prudential Life Insurance Company Limited, a 50.84% subsidiary, spanning securities transactions, credit facilities, insurance-related payments, and cost sharing services. All transactions will be conducted on an arm's length basis and in the ordinary course of business. | FOR                                                                         |
|              |              |                              |                                                  | To enter into and/ or carrying out and/or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with ICICI Lombard General Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 177.70 billion during the financial year ending March 31, 2028 (FY2028).                                                                           | FOR                                          | FOR                        | Compliant with law. No governance concern. The bank proposes to enter into transactions with ICICI Lombard General Insurance Company Limited, a 51.18% subsidiary, spanning securities transactions, credit facilities, insurance-related payments, and cost sharing services. All transactions will be conducted on an arm's length basis and in the ordinary course of business. | FOR                                                                         |
|              |              |                              |                                                  | To enter into and/ or carrying out and/ or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with India Infradebt Limited, an associate of the Bank, of up to Rs. 181.00 billion during the financial year ending March 31, 2028 (FY2028).                                                                                                  | FOR                                          | FOR                        | Compliant with law. No governance concern. The bank proposes to enter into transactions with India Infradebt Limited, a 42.33% associate and Infrastructure Debt Fund under NBFC format, spanning loan transactions, securities investments, and balance sheet management. All transactions will be conducted on an arm's length basis and in the ordinary course of business.     | FOR                                                                         |
|              |              |                              |                                                  | To enter into and/ or carrying out and/ or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), by ICICI Securities Primary Dealership Limited, a subsidiary of the Bank with ICICI Prudential Life Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 303.00 billion during the financial year ending March 31, 2028 (FY2028). | FOR                                          | FOR                        | Compliant with law. No governance concern. The bank proposes to facilitate transactions between ICICI Securities Primary Dealership Limited and ICICI Prudential Life Insurance Company Limited, spanning securities dealings, borrowings, and insurance services. All transactions will be conducted on an arm's length basis and in the ordinary course of business.             | FOR                                                                         |

Details of Votes cast during the quarter ended September 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 enter into and/ or carrying out and/or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), by ICICI Securities Primary Dealership Limited, a subsidiary of the Bank, with ICICI Lombard General Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 127.70 billion during the financial year ending March 31, 2028 (FY2028).                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Compliant with law. No governance concern. The bank proposes to facilitate transactions between ICICI Securities Primary Dealership Limited and ICICI Lombard General Insurance Company Limited, spanning securities dealings, borrowings, and insurance services. All transactions will be conducted on an arm's length basis and in the ordinary course of business. | FOR                                                                         |
|              |                          |                              |                                                  | To enter into and/ or carrying out and/or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), by ICICI Securities Primary Dealership Limited, a subsidiary of the Bank, with India Infradebt Limited, an associate of the Bank, of up to Rs. 141.00 billion during the financial year ending March 31, 2028 (FY2028).                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Compliant with law. No governance concern. The bank proposes to facilitate transactions between ICICI Securities Primary Dealership Limited and India Infradebt Limited, spanning securities dealings and borrowings. All transactions will be conducted on an arm's length basis and in the ordinary course of business.                                              | FOR                                                                         |
| 21-08-2026   | LG Electronics India Ltd | 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 Auditors thereon.<br>To appoint a Director in place of Mr. Hong Ju Jeon (DIN: 10041232), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                          |                              |                                                  | To appoint M/s. Deloitte Haskins and Sells Chartered Accountants LLP (Firm Registration No. 117364W/W100739) as the Statutory Auditors of the Company, to hold office from the conclusion of the ensuing Annual General Meeting (AGM) until the conclusion of the Annual General Meeting to be held in the year 2031 for a term of 5 (Five) years, at a remuneration of Rs. 1.68 crore, payable in one or more installments, plus applicable taxes, alongwith reimbursement of out-of-pocket expenses.                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed audit fee is commensurate with the size of the business.                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                          |                              |                                                  | Ratification of remuneration of Rs. 2,50,000 plus, reimbursement of out-of-pocket expenses and taxes as may be applicable and incurred in connection with the audit, as approved by the Board of Directors upon recommendation of Audit Committee to be payable to M/s J.K. Kabra and Co., Cost Accountants (Firm Registration No. 0009) as the Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2027.                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.                                                                                                                                                                                                 | FOR                                                                         |
|              |                          |                              |                                                  | Appointment of M/s. Dhananjay Shukla and Associates, Practising Company Secretaries (Firm Registration No P2025HR323300 and Peer Review No. 2057/2022) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years from the Financial Years 2026-2027 to Financial Years 2030-2031 to conduct Secretarial Audit of the Company and to approve their remuneration.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
| 21-08-2026   | The Federal Bank Limited | AGM                          | Management                                       | To receive, consider and adopt:<br>a. the Audited Financial Statements, including Audited Balance Sheet and Statement of Profit and Loss of the Bank for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors thereon.<br>b. the Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Statement of Profit and Loss of the Bank for the Financial Year ended March 31, 2026, and the Report of the Auditors thereon.<br>To consider declaration of final dividend of Rs. 1.20 (60%) per equity share of Rs. 2/- each for the Financial Year ended March 31, 2026.<br>To appoint a director in place of Mr. Krishnan Venkat Subramanian (DIN: 00031794), Managing Director and Chief Executive Officer of the Bank, who retires by rotation and being eligible, offered himself for reappointment. | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                          |                              |                                                  | To consider declaration of final dividend of Rs. 1.20 (60%) per equity share of Rs. 2/- each for the Financial Year ended March 31, 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. Krishnan Venkat Subramanian (DIN: 00031794), Managing Director and Chief Executive Officer of the Bank, who retires by rotation and being eligible, offered himself for reappointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. KVS Manian has been serving as MD and CEO of Federal Bank since September 2024. He brings over two decades of experience within the Kotak Group, his last role being Joint Managing Director of Kotak Mahindra Bank. He attended all 27 board meetings (100%) held in FY26.                                                     | FOR                                                                         |
|              |                          |                              |                                                  | Appointment of M/s. Price Waterhouse LLP, Kolkata, having ICAI Firm Reg No. 301112E/E300264, and M/s. K. S. Aiyar and Co., Mumbai, having ICAI Firm Reg No. 100186W, as the Joint Statutory Auditors of the Bank for a period of three years, to hold office from the conclusion of the 95th AGM until the conclusion of the 98th AGM, subject to the approval of the RBI every year.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                    | FOR                                                                         |

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

| Meeting Date | Company Name | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|--------------|---------------------------------|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)          | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | (I)                                                                                      |
|              |              |                                 |                                                        | To take on record the RBI approval for appointment of Mr. Elias George (DIN: 00204510) as Part-Time Chairman of the Bank, who assumed charge with effect from May 23, 2026 for a period of three years, and to approve the payment of fixed remuneration of Rs. 38,00,000/- per annum, in addition to sitting fees and reimbursement of expenses for attending Board/Committee meetings.                                                                                                                                                                                                                       | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Elias George is a retired IAS Officer, appointed as Independent Director for five years from 5 September 2023. He attended all 27 board meetings (100%) held in FY26. His appointment as Non-Executive Part-time Chairperson has been approved by the RBI.                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                                      |
|              |              |                                 |                                                        | Re-appointment of Mr. Sankarshan Basu (DIN: 06466594) as an Independent Director of the Bank, for a second consecutive term of 3 (three) years, with effect from October 01, 2026 to September 30, 2029, (both days inclusive), whose office shall not be liable to retire by rotation.                                                                                                                                                                                                                                                                                                                        | FOR                                                | FOR                               | Based on qualification and experience. Sankarshan Basu is a Professor of Quantitative Finance and Risk Management at IIM Bangalore, with expertise spanning finance, financial markets, financial products, banking, clearing and settlement, and risk management. He attended all 27 board meetings (100%) held in FY26.                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                                      |
|              |              |                                 |                                                        | Raising of funds through issuance of Bonds/Debt Instruments, up to Rs. 10,000 crores.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                | FOR                               | Compliant with law. No governance concern. The bank seeks approval to raise funds through bond issuances, within its overall borrowing limit of Rs. 180.0 bn. The bank's debt is rated CRISIL AAA/Stable, CRISIL A1+, and CARE AA+/Stable. Its CRAR and Tier I ratio stood at 17.3% and 15.9% respectively as on 31 March 2026, and debt levels will be maintained at levels prescribed by the RBI.                                                                                                                                                                                                                                                                                                           | FOR                                                                                      |
| 24-08-2026   | Astral Ltd   | AGM                             | Management                                             | To receive, consider and adopt:<br>a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of Board of Directors and Auditors thereon; and<br>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 Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                | FOR                               | Company has enough cash generation to pay dividend. The total dividend outflow for FY26 is Rs. 1.1 bn and the dividend payout ratio is 18.0% of standalone after-tax profits.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                                      |
|              |              |                                 |                                                        | To consider re-appointment of Mr. Hiranand Savlani (DIN: 07023661), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                | FOR                               | Based on qualification and experience. Hiranand Savlani, 57, is Whole Time Director and Chief Financial Officer. He has more than 33 years of rich and diverse experience in the areas of finance, taxation, accounts, treasury, mergers & acquisitions, investor relations, corporate governance and strategic business management. He joined Astral Limited in 2003 and has played a pivotal role in the Company's financial and business transformation.                                                                                                                                                                                                                                                   | FOR                                                                                      |
|              |              |                                 |                                                        | Re-appointment of Mr. Sandeep Engineer (DIN: 00067112) as Managing Director of the company for a further period of 5 years commencing from April 1, 2027 till March 31, 2032 including remuneration.                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                | FOR                               | Based on qualification and experience. Sandeep Engineer, 65, is promoter Chairperson and Managing Director. He began his professional career as a Project Engineer at Cadila Pharmaceuticals before venturing into manufacturing first in pharmaceutical intermediates, and later in polymer processing. In 1996, he founded Astral, introducing CPVC piping to India for the first time and laying the foundation for what would become one of the country's leading building materials companies. Under his leadership, Astral has evolved from a single-product pipes business into a fully integrated building material group. He holds B.E. (Chemical) and Owner/ President Management Programme Degree. | FOR                                                                                      |
|              |              |                                 |                                                        | Ratification of remuneration of Rs. 2,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. V. H. Savaliya and Associates, Cost Accountants (Firm Registration No. 100346) as the Cost Auditors of 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 is reasonable compared to the size and scale of the company's operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                                      |
| 24-08-2026   | Coforge Ltd  | AGM                             | Management                                             | To receive, consider and adopt:<br>(a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon, and<br>(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon. | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                                      |

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

| Meeting Date | Company Name                        | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                    | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|-------------------------------------|---------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                                 | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                       | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | (I)                                                                                      |
|              |                                     |                                 |                                                        | To appoint a Director in place of Mr. Sudhir Singh (DIN: 07080613), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                        | FOR                                                | FOR                               | Based on qualification and experience. Sudhir Singh, 54, is the Chief Executive Officer of Coforge. He brings experience across Unilever (Hindustan Lever), Infosys and Genpact to bear on his current role at Coforge. He has more than 25 years of industry experience with an exceptional track record of execution, driving robust revenue and margin growth simultaneously, executing business turnarounds and orchestrating successful acquisitions. He holds B. Tech, MBA Degree.                                                                                                                                                                                                                                            | FOR                                                                                      |
|              |                                     |                                 |                                                        | To appoint a Director in place of Mr. John Robert Speight (DIN: 09160041), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                 | FOR                                                | FOR                               | Based on qualification and experience. John Speight, 61, is Executive Director and the business head for operations in The United Kingdom and Europe. With over 40 years of experience in the IT industry, working for both client and services firms; this enables John to have a view from both perspectives, what challenges, opportunities are faced and how to address. He is detailed and business orientated with a strong affinity for the needs of customers and what needs to be delivered to create real value. He is known for his strong execution orientated approach to driving frontend sales excellence, and commitment to delivering results. He holds Graduate in Maths, Statistics, History & Economics Degree. | FOR                                                                                      |
|              |                                     |                                 |                                                        | To approve the re-appointment of Mr. OP Bhatt (DIN: 00548091) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from May 01, 2027 for a term up to April 30, 2032 (Both days inclusive), not subject to retirement by rotation.                                                                                                       | FOR                                                | FOR                               | Based on qualification and experience. Mr. O P Bhatt, 75, is a senior advisor at McKinsey. Mr. O P Bhatt brings years of experience across a wide variety of strategic and operational roles of which for 5 years he has been Chairman and CEO of a Fortune 500 company, State Bank of India, the largest Bank in India. For more than a decade, he has been an Independent Director on Corporate Boards in a wide variety of multinationals ranging from leadership development to international banking, to auto, steel, IT services, consumer goods and renewable energy. He holds B.Sc, Post graduate in English Literature Degree.                                                                                             | FOR                                                                                      |
|              |                                     |                                 |                                                        | To approve the creation of charge on the assets of the Company, both present and future, in respect of borrowings of the Company, for an aggregate principal amount of USD 550 million.                                                                                                                                                                                                   | FOR                                                | FOR                               | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                                      |
| 25-08-2026   | Apollo Hospitals Enterprise Limited | AGM                             | Management                                             | To receive, consider and adopt:-<br>i. 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 Auditors thereon.<br>ii. 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 payment of Interim Dividend Rs. 10/- per equity share (200%) of face value of Rs. 5/- each and to declare a Final Dividend at the rate of Rs. 10/- per equity share (200%) of face value of Rs. 5/- each fully paid up 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 Smt. Sangita Reddy, (DIN: 00006285) who retires by rotation and being eligible offers herself for re- appointment.                                                                                                                                                                                                                                      | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. She has over 31 years of experience in the healthcare industry. As a founding member of Apollo Hospitals, Dr. Sangita Reddy has led several transformative, tech-driven initiatives aimed at expanding access to quality healthcare. She was recently appointed to the Board of Joint Commission Resources (JCR), where she will contribute her global expertise to improving healthcare safety and standards worldwide. She holds a B.Sc. and has completed postgraduate studies in Hospital Administration.                                                                                                                                                            | FOR                                                                                      |
|              |                                     |                                 |                                                        | To appoint a director in place of Dr. Prathap C Reddy, (DIN: 00003654) who retires by rotation and being eligible offers himself for re- appointment.                                                                                                                                                                                                                                     | FOR                                                | FOR                               | Based on qualification and experience. Dr. Prathap C. Reddy, Founder and Chairman of Apollo Hospitals, brings over 50 years of experience in the healthcare industry. Under his visionary leadership, Apollo has grown into one of India's largest and most trusted healthcare institutions with a strong national and international presence. He holds an MBBS degree and is a Fellow of the Royal College of Surgeons.                                                                                                                                                                                                                                                                                                            | FOR                                                                                      |

Details of Votes cast during the quarter ended September 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 Dr. Prathap C Reddy (DIN: 00003654) as a Whole time Director designated as Executive Chairman of the Company for a further period of two years with effect from June 25, 2026 upto June 24, 2028, including remuneration.                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. Dr. Prathap C. Reddy, Founder and Chairman of Apollo Hospitals, brings over 50 years of experience in the healthcare industry. Under his visionary leadership, Apollo has grown into one of India's largest and most trusted healthcare institutions with a strong national and international presence. He holds an MBBS degree and is a Fellow of the Royal College of Surgeons.                                                                                                                                                                                                         | FOR                                                                         |
|              |                           |                              |                                                  | Re-appointment of Smt. Rama Bijapurkar (DIN: 00001835) as an Independent Director of the Company, to hold office for a second term of Five (5) consecutive years commencing from November 12, 2026 to November 11, 2031, and she shall not be liable to retire by rotation.                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. She has over four decades of experience in strategy consulting and market research, spanning her own practice and roles at McKinsey & Company, MARG (now Nielsen India), and Mode (now TNS India). She is currently a Professor of Management Practice at IIM Ahmedabad and co founder of People Research on India's Consumer Economy, a think tank providing household level insights for business strategy and public policy. She holds a B.Sc. in Physics and a PGDM.                                                                                              | FOR                                                                         |
|              |                           |                              |                                                  | Issuance of Non-Convertible Debentures on a Private Placement Basis for a sum upto Rs. 7,500 million.                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Compliant with law. The company plans to raise up to Rs. 7,500 million through the private placement of Non Convertible Debentures to strengthen its funding resources, support ongoing operational and growth requirements, and optimize its overall capital structure.                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                           |                              |                                                  | Ratification of the remuneration amounting to Rs. 1.65 million plus statutory levies as applicable, excluding out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. A.N. Raman and Associates, Cost Accountants, Chennai (Firm Registration No. 102111), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027. | FOR                                          | FOR                        | Compliant with law. The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
| 25-08-2026   | Info Edge (India) Limited | AGM                          | Management                                       | To receive, consider and adopt<br>a. the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon<br>b. the Audited Consolidated Financial Statements of the Company for the financial year ended on 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 of Rs 3.60/- per equity share and to confirm the payment of two Interim Dividends of Rs 2.40/- each per equity share on the face value of Rs 2/- each fully paid up, already paid, for FY26.                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Company has enough cash generation to pay dividend. The dividend payout ratio is 9.8% on standalone PAT.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                           |                              |                                                  | To appoint a Director in place of Mr. Kapil Kapoor (DIN: 00178966), who retires by rotation, and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. Kapil Kapoor, 62, is the Non-Executive Chairperson of Info Edge (India) Ltd. He is the founder and trustee of Ashoka University and former COO of Timex Group USA Inc. He started his professional career in 1987 with Nestlé India Limited. He later worked with Bausch & Lomb, where he was part of the start-up team that launched RayBan Sunglasses and the Bausch & Lomb vision care range in India. He subsequently went on to manage the overseas marketing territories of Russia, Ukraine and East Africa in addition to the SAARC region. He holds BA (Economics) & PGDM Degree. | FOR                                                                         |
|              |                           |                              |                                                  | To appoint Auditors to conduct the audit of books of accounts of Branch Office(s) of the Company, whether existing or which may be opened/acquired hereafter, situated in countries other than India, in accordance with the laws of such country(ies) and to hold office until the conclusion of next Annual General Meeting of the Company and to fix their remuneration.                                                                                                                                        | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                           |                              |                                                  | To appoint Ms. Radha Rajappa (DIN: 08530439) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from June 9, 2026 upto June 8, 2031 (both days inclusive).                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Based on qualification and experience. Ms. Radha Rajappa, 59, is Executive Coach and is involved in early-stage Tech startups helping them navigate the constantly changing paradigms of business. In the past she was an Advisor, Bain & Company and was Head Microsoft Digital & Enterprise Services, India. She has over three decades in executive leadership roles in the technology industry. He holds B.E. (ECE), MBA Degree.                                                                                                                                                                                             | FOR                                                                         |

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

| Meeting Date | Company Name               | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|----------------------------|---------------------------------|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                        | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | (I)                                                                                      |
|              |                            |                                 |                                                        | To appoint Mr. Rajesh Magow (DIN: 00195044) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from June 9, 2026 upto June 8, 2031 (both days inclusive).                                                                                                                                                                                                                                                               | FOR                                                | FOR                               | Based on qualification and experience. Rajesh Magow, 57, is the Co-Founder and Group Chief Executive Officer of MakeMyTrip. Prior to joining MakeMyTrip, he was associated with Aptech Computer Education, Technovate Data and Services Private Limited, a wholly-owned subsidiary of eBookers.com, and Voltas Limited. He is a Chartered Accountant.                                                                                                                                                                                                                                                                                                                                      | FOR                                                                                      |
| 26-08-2026   | Eternal Ltd                | AGM                             | Management                                             | To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 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 consider and re-appoint Sanjeev Bikhchandani (DIN: 00065640), Non-Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                      | FOR                                                | FOR                               | Based on qualification and experience. Sanjeev Bikhchandani is the Founder and Executive Director of Info Edge, which owns leading platforms like Naukri, 99acres, Jeevansathi and Shiksha. A key figure in India's start up ecosystem, he has served in influential roles at TIE Delhi, NASSCOM and SIDBI's Fund of Funds. He continues to contribute through AIMA, IIM Ahmedabad's CIE and the National Start up Advisory Council. A strong supporter of social causes, he is a founding trustee of Ashoka University and a patron of the 1947 Partition Archive. He holds a BA (Economics) and an MBA.                                                                                  | FOR                                                                                      |
| 26-08-2026   | Hyundai Motor India Ltd    | AGM                             | Management                                             | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 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 March 31, 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 at the rate of Rs. 21/- per fully paid-up equity share of face value of Rs. 10 /- each as recommended by the Board of Directors, for the financial year ended March 31, 2026.                                                                                                                                                                                                                                                                                                            | FOR                                                | FOR                               | Company has enough cash generation to pay dividend. he total cash outflow on account of the dividends declared will be Rs. 17.1 bn. The dividend payout ratio is 32.1% of profit after tax.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                                      |
|              |                            |                                 |                                                        | To appoint Mr. Wangdo Hur as Director (DIN: 10039866), liable to retire by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                | FOR                               | Based on qualification and experience. Wangdo Hur, 59, is the Whole-time Director, Chief Financial Officer and Business Head – Finance. He oversees the company's finance functions and financial performance. He has been associated with the Hyundai Motor Group since 1991 and has over 30+ years of experience with Hyundai Motor Group, with rich experience of heading Finance functions in manufacturing locations of Hyundai Motor Group including in India. Prior to this assignment, he was heading various finance and accounting functions of one of the largest manufacturing plants of Hyundai Motor Company in South Korea. He holds Bachelor's Degree in economics Degree. | FOR                                                                                      |
|              |                            |                                 |                                                        | To appoint Mr. Mukundan MS (DIN: 11814362), as a Whole-time Director (Non - Independent, Executive Director), liable to retire by rotation, for a term commencing from September 01, 2026 to February 28, 2030, including remuneration.                                                                                                                                                                                                                                                                              | FOR                                                | FOR                               | Based on qualification and experience. Mukundan MS, 54, is currently serving as Function Head – Production (Chief Manufacturing Officer's Office). He is a seasoned manufacturing leader with over 25 years of experience in production and production support, he has held key leadership roles across all functions in Plant production and manufacturing. He has a proven track record of optimizing overall efficiency and productivity, resource utilization, cost optimization, equipment reliability, employee relations while driving innovation and operational excellence. He holds MBA., B.E. (Mechanical Engineering) Degree.                                                  | FOR                                                                                      |
|              |                            |                                 |                                                        | Ratification of Remuneration of Rs. 8,50,000/- plus XBRL fees, reimbursement of out of pocket expenses and taxes as may be applicable and incurred in connection with the audit, paid to M/s. Geeyes and Co., Cost and Management Accountants (Firm Registration No. 000044) as the Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014, as amended, for the financial year ending March 31, 2027. | FOR                                                | FOR                               | Compliant with law. No governance concern. The total remuneration proposed is reasonable compared to the size and scale of the company's operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                                      |
| 26-08-2026   | Jio Financial Services Ltd | AGM                             | Management                                             | 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                                                                                      |
|              |                            |                                 |                                                        | 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 on equity shares at the rate of Rs. 0.60/- per equity share of Rs 10/- each fully paid-up 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                                                                                      |

Details of Votes cast during the quarter ended September 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 Shri Hitesh Kumar Sethia (DIN: 09250710), who retires by rotation, as a Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Based on qualification and experience. Hitesh Kumar Sethia is the Managing Director and Chief Executive Officer, and has served on the board since November 2023. Prior to JFSL, he served as Chief Executive of ICICI Bank Limited, Hong Kong, bringing prior senior banking leadership to the role. He attended all board meetings held in FY26 and all board meetings held in FY27 till the date of this notice.                                                                                                                         | FOR                                                                         |
|              |                            |                              |                                                  | To appoint, PKF Sridhar and Santhanam LLP, Chartered Accountants, (Firm Registration No. 003990S/S200018) as Joint Statutory Auditors of the Company, for a continuous period of 3 (three) years, from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2029, along with the existing Statutory Auditors, Deloitte Haskins and Sells, Chartered Accountants, (Firm Registration No. 117365W) at such remuneration. | FOR                                          | FOR                        | The appointment is in line with statutory requirements. Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |                            |                              |                                                  | To re-appoint Shri Hitesh Kumar Sethia (DIN: 09250710) as Managing Director and Chief Executive Officer of the Company, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from November 15, 2026, including remuneration.                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Hitesh Kumar Sethia has been Managing Director and CEO since November 2023. Prior to JFSL, he served as Chief Executive of ICICI Bank Limited, Hong Kong. The company's business verticals are at varying stages of growth, with some scaling and others in early operations, and consolidated books are expected to grow over the coming years.                                                                                                                                 | FOR                                                                         |
|              |                            |                              |                                                  | To approve Material Related Party Transaction of the Company with Jio BlackRock Mutual Fund (JB MF), during the 5 (five) financial years commencing from FY 2026-27 to FY 2030-31 is estimated to be up to Rs. 5,000 crore.                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern. JFSL and BlackRock Financial Management, Inc. have set up JB MF, a SEBI-registered mutual fund, with Jio BlackRock Asset Management Private Limited acting as AMC. As part of routine liquidity management, JFSL proposes to invest in funds/schemes floated by JB MF, which had AUM of Rs. 184.1 bn as of 30 June 2026.                                                                                                                                                                         | FOR                                                                         |
|              |                            |                              |                                                  | To approve Material Related Party Transactions with Reliance Industrial Investments and Holdings Limited (RIIHL) and Reliance Services and Holdings Limited (RSHL), during the 5 (five) financial years commencing from FY 2026-27 to FY 2030-31 is estimated to be up to Rs. 1,100 crore each.                                                                                                                                                                                                         | FOR                                          | FOR                        | Compliant with law. No governance concern. Reliance Industrial Investments and Holdings Limited (RIIHL) and Reliance Services and Holdings Limited (RSHL) are wholly owned subsidiaries of JFSL. JFSL and BlackRock Financial Management, Inc. have set up JB MF, a SEBI-registered mutual fund, with Jio BlackRock Asset Management Private Limited (JBAMPL) acting as AMC. As part of routine liquidity management, RIIHL and RSHL propose to invest in funds/schemes floated by JB MF, which had AUM of Rs. 184.1 bn as of 30 June 2026. | FOR                                                                         |
| 27-08-2026   | Alkem Laboratories Limited | AGM                          | Management                                       | To receive, consider and adopt<br>a) the Audited Standalone Financial Statements of the Company for financial year ended 31 March, 2026 and the Reports of the Board of Directors and Auditors thereon.<br>b) the Audited Consolidated Financial Statements of the Company for financial year ended 31 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 and to declare Final Dividend on Equity Shares for financial year ended 31 March, 2026.                                                                                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Compliant with law. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                            |                              |                                                  | To appoint a Director in place of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Mr. Sandeep Singh, associated with Alkem since 2004 and Managing Director since 2013, has driven the company's growth in India and global markets, expanded into new healthcare segments and strengthened capabilities in biosimilars, CDMO and medical devices. He has been recognized with multiple industry awards and holds a B.Com degree.                                                                                                                                  | FOR                                                                         |
|              |                            |                              |                                                  | To appoint a Director in place of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Based on experience. Compliant with law. Mr. Sarvesh Singh, associated with Alkem since 2004 and on the Board since 2019, has deep experience in market dynamics, commercial operations and the chronic therapies segment. He has contributed to portfolio growth, market development, CSR initiatives and strengthening business processes.                                                                                                                                                                                                | FOR                                                                         |
|              |                            |                              |                                                  | Re-appointment of Mrs. Madhurima Singh (DIN: 09137323) as an Executive Director of the Company, liable to retire by rotation after Company, for a term of 5 (five) consecutive years commencing from 20 December, 2026 upto 19 December, 2031, at a remuneration, not exceeding Rs. 92,71,775/- per month.                                                                                                                                                                                              | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. No governance concern. Mrs. Madhurima Singh, Executive Director since 2021, has led key transformation initiatives at Alkem, strengthening organisational capabilities and expanding the API and medical device businesses. She holds an M.Sc. in Botany (Plant Pathology & Genetics), a Diploma in Entrepreneurship and a B.A. in Astronomy.                                                                                                                                    | FOR                                                                         |

Details of Votes cast during the quarter ended September 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)                                                                         |
|              |                                      |                              |                                                  | Ratification of remuneration of Rs 15,00,000/- plus applicable taxes and re-imbursement at actuals of out of pocket expenses subject to a maximum limit of 3% of total fees i.e. Rs 45,000/- incurred in connection with the audit, payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), who was appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of cost records maintained by the Company for financial year ended 31 March, 2026. | FOR                                          | FOR                        | Compliant with law. The proposed remuneration is commensurate with the size of the company                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
| 27-08-2026   | Bharat Petroleum Corporation Limited | AGM                          | Management                                       | To receive, consider and adopt:<br>(a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026<br>(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.                                                                                            | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                                      |                              |                                                  | To confirm the payments of First and Second Interim Dividend on Equity Shares 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 Shri Vetsa Ramakrishna Gupta, Director (DIN: 08188547), who retires by rotation and being eligible, offers himself for reappointment.                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. He has led corporate accounts, planning, budgeting and treasury operations, and was a key architect of IND-AS implementation. He has played a major role in strategy, governance and internal controls, co-created BPCL's five-year 'Project Aspire', advanced the petrochemicals strategy and set up new businesses in Renewables, Consumer Retailing and Biofuels. He also oversaw the seamless mergers of BORL and BGRL with BPCL. He has completed education in B. Com, ACA, AICWA.      | FOR                                                                         |
|              |                                      |                              |                                                  | To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the FY 2026-27 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Compliant with law. The Board is being authorized to fix the auditors' remuneration for FY 2026 27 as allowed under the Companies Act.                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                                      |                              |                                                  | Ratification of Remuneration of Rs. 4,00,000 and Rs. 1,50,000 plus applicable tax and reasonable out of pocket expenses, payable to M/s. Dhananjay V. Joshi and Associates., Cost Accountants and M/s. Rohit and Associates, Cost Accountants, 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 proposed remuneration is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                                      |                              |                                                  | Appointment of Shri Vedveer Arya (DIN: 09311512), as Director of the Company, who would be liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. He is currently Additional Secretary & Financial Advisor in MoP&NG. He has previously held key finance roles across the Government, including JS & Addl. FA (R&D) at MoD, IFA for Southern Naval and Southern Air Commands, and Director (Finance) at DRDO for major missile programmes. He has authored books on history and mathematics and holds an MA and is a member of the Indian Defence Accounts Service (IDAS).                                                                     | FOR                                                                         |
|              |                                      |                              |                                                  | Appointment of Shri Pushp Kumar Nayar (DIN: 10062914), as Director (Human Resources) of the Company, liable to retire by rotation, till the date of his superannuation or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.                                                                                                                                                                                                                       | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. He has over 35 years of experience across BPCL's marketing, retail, lubricants and supply-chain functions, and has also served on deputation with IGL. As Executive Director (HRD), he drove talent development, culture-building, succession planning and HR analytics, enabling a future-ready workforce. With deep business and HR experience, he has contributed to operational excellence and stakeholder engagement. He holds a Graduate degree and an MBA in Business Administration. | FOR                                                                         |
|              |                                      |                              |                                                  | Amendment in the object clause of the Memorandum of Association of the Company.                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Compliant with law. The MoA change allows the company to create a proprietary payments ecosystem, enhancing data ownership and digital revenues                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
| 27-08-2026   | GAIL (India) Limited                 | AGM                          | Management                                       | To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial Year ended 31st March, 2026, Board's Report, Independent Auditors Report and the comments thereon of the Comptroller and Auditor General of India.                                                                                                                                                                                                                    | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                                      |                              |                                                  | To declare Final Dividend for the Financial Year 2025-26 @5% (Rs. 0.50/- per equity share) on the paid-up equity share capital of the Company.                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                                      |                              |                                                  | To appoint a Director in place of Shri R K Singhal, Director (Business Development) (DIN 09230386), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. He joined GAIL in 1989 as an Assistant Executive Engineer and brings over 37 years of diverse experience spanning O&M of hydrocarbon installations, marketing, international LNG trading and shipping. His broad exposure makes him a well rounded professional in the hydrocarbon and energy sector. He holds a degree in Electronics Engineering along with a Diploma in Business and Finance.                                                                                             | FOR                                                                         |

Details of Votes cast during the quarter ended September 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 Ayush Gupta, Director (HR) (DIN 09681775), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. He has over 34 years of varied and rich experience in the field of Human Resource Management, Projects, Operations and Maintenance in Oil & Gas Sector and Process Industry. He has completed education in MBA in Operations Management, Electrical Engineer, P G Diploma in Human Resources Management.                                                                                                                                                                                                                        | FOR                                                                         |
|              |              |                              |                                                  | Approval for Appointment of Shri Rohit Mathur (DIN: 08216731), as Government Nominee Director of the Company for a period of three years on co-terminus basis or until further order, whichever is earlier, liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Prior to this role, he served as Director (S, CC & FP) at the Ministry of Petroleum & Natural Gas, overseeing key areas such as refineries, biofuels, petrochemicals, crude oil supply and flagship sector programmes. He has also held important positions across several other ministries, including Agriculture, Food Processing, Finance (DEA), Biotechnology and Health & Family Welfare. He is a Mechanical Engineer and holds a Master of Finance and Control (MFC). In PSUs it is the Government who appoints Directors | FOR                                                                         |
|              |              |                              |                                                  | Approval for Appointment of Shri Satish Kumar Sinha (DIN 10528036) as Director (Finance) of the Company, liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Before joining the Board of Directors, he served as Executive Director (Finance & Accounts) at GAIL. Since joining the Company as a Management Trainee (Finance & Accounts) in 1994, Shri Sinha has held several key leadership positions across the finance function and has made significant contributions to strengthening GAIL's financial systems and governance framework. He has completed education in Cost and Management Accountant.                                                                                  | FOR                                                                         |
|              |              |                              |                                                  | Ratification of Remuneration of Rs. 24,00,000 plus applicable taxes, travelling, boarding and out of pocket expenses limited to 10% of the audit fees, payable to M/s Narasimha Murthy and Co., New Delhi, M/s Niran and Co., Bhubaneswar, M/s R Nanabhoy and Co., Mumbai and M/s Diwanji and Co., Vadodara, as the Cost Auditor(s) appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of the Company for the Financial Year 2025-26.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Compliant with law. The proposed remuneration is commensurate with the size of the company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |              |                              |                                                  | Approval for Material Related Party Transactions with Petronet LNG Limited being a Related Party of the Company (entered into individually or taken together) which may exceed the materiality threshold limit i.e. Rs. 5,000 Crore or such other threshold limits as may be specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time and subsequent material modifications, if any, from date of ensuing 42nd AGM till date of next 43rd AGM relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/ or providing loan and/ or guarantee and/or transfer of other resources/services/ obligations and to authorize Board of Directors and/or any Committee of Directors and/or Director(s) and/or official(s) of the Company or to any other person(s) so authorized for continuation(s) or extension(s) or renewal(s) or modification(s) of earlier arrangement(s)/ transaction(s)/ agreement(s) or as a new transaction(s) or otherwise and to do all such acts, deeds, matters and things as may be deemed necessary or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto.     | FOR                                          | FOR                        | The proposed RPTs with PLL are routine, arm's length and sought only for FY27, offering annual oversight despite the high transaction limit. The enabling nature of the resolution provides flexibility to the board.                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |              |                              |                                                  | Approval for Material Related Party Transactions with Indraprastha Gas Limited being a Related Party of the Company (entered into individually or taken together) which may exceed the materiality threshold limit i.e. Rs. 5,000 Crore or such other threshold limits as may be specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time and subsequent material modifications, if any, from date of ensuing 42nd AGM till date of next 43rd AGM relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/ or providing loan and/ or guarantee and/or transfer of other resources/services/ obligations and to authorize Board of Directors and/or any Committee of Directors and/or Director(s) and/or official(s) of the Company or to any other person(s) so authorized for continuation(s) or extension(s) or renewal(s) or modification(s) of earlier arrangement(s)/ transaction(s)/ agreement(s) or as a new transaction(s) or otherwise and to do all such acts, deeds, matters and things as may be deemed necessary or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto. | FOR                                          | FOR                        | Proposed transactions are in the ordinary course of business and will be at arm's length pricing. Further the company is seeking approval only for one year.                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |

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

| Meeting Date | Company Name               | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                   | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|----------------------------|---------------------------------|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                        | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (I)                                                                                      |
|              |                            |                                 |                                                        | Approval for Material Related Party Transactions with Mahanagar Gas Limited being a Related Party of the Company (entered into individually or taken together) which may exceed the materiality threshold limit i.e. Rs. 5,000 crore or such other threshold limits as may be specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time and subsequent material modifications, if any, from date of ensuing 42nd AGM till date of next 43rd AGM relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/ or providing loan and/ or guarantee and/or transfer of other resources/services/ obligations and to authorize Board of Directors and/or any Committee of Directors and/or Director(s) and/or official(s) of the Company or to any other person(s) so authorized for continuation(s) or extension(s) or renewal(s) or modification(s) of earlier arrangement(s)/ transaction(s)/ agreement(s) or as a new transaction(s) or otherwise and to do all such acts, deeds, matters and things as may be deemed necessary or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto.                        | FOR                                                | FOR                               | Proposed transactions are in the ordinary course of business and will be at arm's length pricing. Further the company is seeking approval only for one year.                                                                                                                                                                                                                                                                                                                   | FOR                                                                                      |
|              |                            |                                 |                                                        | Approval for Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited being a Related Party of the Company (entered into individually or taken together) which may exceed the materiality threshold limit i.e. Rs. 5,000 Crore or such other threshold limits as may be specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time and subsequent material modifications, if any, from date of ensuing 42nd AGM till date of next 43rd AGM relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/ or providing loan and/ or guarantee and/or transfer of other resources/services/ obligations and to authorize Board of Directors and/or any Committee of Directors and/or Director(s) and/or official(s) of the Company or to any other person(s) so authorized for continuation(s) or extension(s) or renewal(s) or modification(s) of earlier arrangement(s)/ transaction(s)/ agreement(s) or as a new transaction(s) or otherwise and to do all such acts, deeds, matters and things as may be deemed necessary or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto. | FOR                                                | FOR                               | Proposed transactions are in the ordinary course of business and will be at arm's length pricing. Further the company is seeking approval only for one year.                                                                                                                                                                                                                                                                                                                   | FOR                                                                                      |
| 27-08-2026   | Jubilant Foodworks Limited | AGM                             | Management                                             | To receive, consider and adopt:<br>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 Auditors thereon, and<br>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 declare a dividend of Rs. 1.2/- per equity share of the face value of Rs. 2/- 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. Shamit Bhartia (DIN: 00020623), who retires by rotation and, being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. He has over 20 years of experience across the media, motor industries and real estate sectors. He serves on the boards of listed media companies Hindustan Media Ventures Limited and HT Media Limited. He is also on the boards of Hindustan Coca Cola Beverages Private Limited and several Jubilant Bhartia group companies operating in speciality chemicals and consumer products. He holds a BA in Economics. | FOR                                                                                      |
|              |                            |                                 |                                                        | To appoint a Director in place of Ms. Aashti Bhartia (DIN: 02840983), who retires by rotation and, being eligible, offers herself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Earlier, she worked as head of Strategy and Business Development for Jubilant First Trust Hospitals. She has completed education in BA (Anthropology and History), Business Bridge Program.                                                                                                                                                                                                                         | FOR                                                                                      |
| 27-08-2026   | NTPC Limited               | AGM                             | Management                                             | To consider and adopt the Audited Standalone 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 Comments of the Comptroller and Auditor General of India.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                                      |
|              |                            |                                 |                                                        | To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, the report of the Auditors thereon and the Comment(s) of the Comptroller and Auditor General of India.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                                      |
|              |                            |                                 |                                                        | To confirm first interim dividend @ 27.50% (Rs. 2.75 per equity share of Rs. 10/- each), and second interim dividend @ 27.50% (Rs. 2.75 per equity share of Rs. 10/- each) on the paid up equity share capital of the Company to declare the final dividend @ 35% (Rs. 3.50 per equity share of Rs. 10/- each) as recommended by the Board of Directors for the financial year 2025-26.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                | FOR                               | Compliant with law. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                                      |

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

| Meeting Date | Company Name               | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|----------------------------|---------------------------------|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                        | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | (I)                                                                                      |
|              |                            |                                 |                                                        | To appoint Shri Shanmugha Sundaram Kothandapani (DIN: 10347322), Director (Projects), who retires by rotation at this meeting, being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. He has over 35 years of experience in executing, commissioning, operating and maintaining thermal power plants from 110 MW to 800 MW, across greenfield and brownfield projects in India. He played a key role in NTPC's first supercritical project at Sipat and led major projects at Darlipali, Barauni and Talcher Kaniha. A seasoned power-sector professional, he brings deep expertise across the project lifecycle with a strong focus on operational excellence and timely execution. He holds a B.E. (ECE) and a PGDM in Strategy & Finance. | FOR                                                                                      |
|              |                            |                                 |                                                        | To appoint Shri Ravindra Kumar (DIN: 10523088), Director (Operations), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. He has 34 years of experience in commissioning, O&M, engineering and project management, with key roles at NTPC Kahalgao, the Corporate Centre and as technical support to the Director (Technical). He led the Maitree Supercritical Project in Bangladesh as CTO, overseeing engineering, erection, commissioning and O&M of the first 660-MW unit. A seasoned power-sector professional with strong corporate and site leadership experience, he holds a B.Sc. in Mechanical Engineering.                                                           | FOR                                                                                      |
|              |                            |                                 |                                                        | To authorize the Board of Directors to decide and fix the remuneration of the Statutory Auditors for the financial year 2026-27.                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                | FOR                               | Compliant with law. The Board is best placed to determine the Statutory Auditors' remuneration based on the scope of work and regulatory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                                      |
|              |                            |                                 |                                                        | To ratify the remuneration of Rs. 47,37,000/- plus applicable taxes/ levies as approved by the Board of Directors payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2026-27.                                                                                                                                                                                                                                                                                  | FOR                                                | FOR                               | Compliant with law. The proposed remuneration is commensurate with the size of the company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                                      |
|              |                            |                                 |                                                        | Raising funds up to Rs. 12,000 Crore through issue of Non-Convertible Debentures (NCDs/ Bonds) on Private Placement basis.                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                | FOR                               | Compliant with law. The fund raising will provide the Company with flexible, cost effective long term capital to support its business needs, strengthen the balance sheet, and meet future growth or refinancing requirements.                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                                      |
|              |                            |                                 |                                                        | To appoint Dr. Som Nath Sachdeva (DIN: 11837324), as an Independent Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Prof. (Dr.) Som Nath Sachdeva is the Vice Chancellor of Kurukshetra University and has also held additional charge as VC for three other state universities in Haryana. With 39 years of experience in academics, research and consultancy, he has served as Professor at NIT Kurukshetra, published 100+ papers, authored books and guided numerous research scholars. He holds a Ph.D. in Civil Engineering.                                                                                                                                         | FOR                                                                                      |
| 28-08-2026   | Bharat Electronics Limited | AGM                             | Management                                             | To consider and adopt<br>(a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2026 and the reports of the Board of Directors and the Auditors thereon, and<br>(b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2026 and the reports of Auditors thereon.<br>To confirm the payment of interim dividend of Rs. 1.95 (195%) per equity share and to declare final dividend of Rs. 0.55 (55%) per equity share of Rs. 1 each fully paid up for the financial year 2025-26. | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                                      |
|              |                            |                                 |                                                        | To appoint a Director in place of Mr Rajnish Sharma (DIN: 10738394), Director (Bangalore Complex) who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                | FOR                               | Based on qualification and experience. He has over 33 years of experience across BEL's key units, with strong exposure to radar, secure communication, electronic warfare, avionics and missile systems. He has led major programs like LRSAM, giving him a broad organisational perspective. He holds a Bachelor's degree in Mechanical Engineering.                                                                                                                                                                                                                                                             | FOR                                                                                      |
|              |                            |                                 |                                                        | Ratification of remuneration of Rs. 4,50,000 plus applicable taxes payable to M/s GNV and Associates, Cost Accountants, Bengaluru (Firm Registration No. 000150) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2027.                                                                                                                                                                                                                               | FOR                                                | FOR                               | Compliant with law. The proposed remuneration is commensurate with the size of the company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                                      |
|              |                            |                                 |                                                        | Increase in Authorised Share Capital of the Company from the existing Rs. 750,00,00,000 divided into 750,00,00,000 Equity Shares of Rs. 1 each to Rs. 10,00,00,00,000 divided into 10,00,00,00,000 Equity Shares of Rs. 1 each by creation of additional 250,00,00,000 Equity Shares of Rs. 1 each which shall rank pari-passu with the existing shares of the Company.                                                                                                                                                                                                | FOR                                                | FOR                               | Compliant with law. The current authorized share capital of the company is Rs. 7.5 bn divided into 7.5 bn equity shares of Re. 1.0 each. The company is seeking approval to increase its authorized share capital to Rs. 10.0 bn and add 2.5 bn equity shares of Re. 1.0 each.                                                                                                                                                                                                                                                                                                                                    | FOR                                                                                      |
|              |                            |                                 |                                                        | Alteration of the Capital Clause in the Memorandum of Association.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                | FOR                               | Compliant with law. The increase in authorised share capital will require consequent alteration to Clause V of the Memorandum of Association (MoA).                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                                      |

Details of Votes cast during the quarter ended September 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)                                                                         |
|              |                               |                              |                                                  | Appointment of Mr. Ambrish Tripathi (DIN: 11888363) as Director of the Company, liable to retire by rotation.                                                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. He has over 33 years of experience across R&D, production, materials, marketing, IT systems and unit leadership. He led major digital transformation initiatives, modernized the Kotdwar Unit, and drove its turnover past ₹1,000 crore. He holds a Mechanical Engineering degree and an MBA.                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                               |                              |                                                  | Appointment of Mr. Anoop Kumar Rai (DIN: 11888162) as Director of the Company, liable to retire by rotation.                                                                                                                                                                                     | FOR                                          | FOR                        | Based on qualification and experience. He has 33 years of experience in defence and advanced technologies, leading key indigenous innovations in AI systems, C4I2SR integration and civilian tech solutions. He has guided CRL to CMMI Level 5 and SIL2 certifications and is a recipient of major defence awards. He holds a BE in Electronics & Telecommunication and an ME in Digital Systems.                                                                                                                                                                                                                                                                                       | FOR                                                                         |
| 28-08-2026   | Hindustan Aeronautics Limited | AGM                          | Management                                       | To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India. | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                               |                              |                                                  | To confirm payment of interim dividend of Rs. 35/- per equity share and to declare a final dividend of Rs. 10/- per equity share for the financial year 2025-26.                                                                                                                                 | FOR                                          | FOR                        | Compliant with law. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                               |                              |                                                  | To appoint a director in place of Dr. Barenya Senapati, (DIN: 08525943) who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. He has over 32 years of post qualification experience in Finance, with extensive exposure across Accounts, Financial Planning, Treasury Management, Pricing and Taxation. He is a Chartered Accountant and also holds a Ph.D. in Commerce.                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |                               |                              |                                                  | To appoint a director in place of Shri M. G. Balasubrahmanya, (DIN: 11048733) who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                     | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. He has more than 36 years of experience in the Company, has contributed significantly in entire spectrum of Human Resources including Industrial Relations, Legal & Disciplinary matters, Training & Skill Development, Corporate Social Responsibility, Facility & Estate Management and Vigilance at Divisional, Complex & Corporate level. He has completed education in LLB, MA (Social Work).                                                                                                                                                                                                                           | FOR                                                                         |
|              |                               |                              |                                                  | To fix remuneration of Statutory Auditors for the financial year 2026-27.                                                                                                                                                                                                                        | FOR                                          | FOR                        | Compliant with law. As per regulations, the auditors of a government company are appointed or reappointed by the Comptroller and Auditor General (C&AG) of India, with their remuneration fixed by the company at the AGM.                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                               |                              |                                                  | Ratification of Remuneration of Rs. 1,50,000/- excluding applicable tax payable to M/s Murthy and Co., LLP, Cost and Management Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 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 operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                               |                              |                                                  | Appointment of Shri Ravi K. (DIN: 10807781), as Chairman and Managing Director of the Company, not liable to retire by rotation.                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. He has over 30 years of experience across A&D, manufacturing and electronics. He earlier served as Director (Operations) and currently holds additional charge of the role. With his wide industry exposure and strong qualifications (Mechanical Engineering, IAS).                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
| 30-08-2026   | Havells India Limited         | PBL                          | Management                                       | Appointment of Shri Ashish Dhawan (DIN: 00015111) 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 19th June, 2026.                                                                               | FOR                                          | FOR                        | Based on qualification and experience. Mr. Ashish Dhawan, 57, is Founding Chairperson of Ashoka University and Central Square Foundation. He is also the Founder and Chief Executive Officer of The Convergence Foundation and serves on the governing board of the Gates Foundation. Prior to this, he worked with Goldman Sachs as an Associate. He is the founder of ChrysCapital – a private equity firm. He is Director on the board of International Foundation for Research and Education (IFRE), a not-for-profit company that established Ashoka University. He holds a Bachelor of Science and Bachelor of Arts from Yale University and an MBA from Harvard Business School. | FOR                                                                         |

Details of Votes cast during the quarter ended September 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)                                                                         |
|              |                    |                              |                                                  | Appointment of Ms. Shanti Ekambaram (DIN: 00004889) 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 19th June, 2026.                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Based on qualification and experience. Ms. Shanti Ekambaram, 63, is the former Deputy Managing Director of Kotak Mahindra Bank where she worked across Digital Banking, Treasury, Human Resources, Internal Audit, Vigilance, CSR/ESG and Capital Market subsidiaries. She has around four decades of financial services experience including 35 years at Kotak Mahindra Bank. Previously, she has served as the CEO of Kotak Mahindra Capital Company, the investment banking joint venture with Goldman Sachs. She is a Chartered Accountant and Cost Accountant.                                                      | FOR                                                                         |
| 31-08-2026   | Coal India Limited | AGM                          | Management                                       | To receive, consider and adopt:<br>a. the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon.<br>b. the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon. | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                    |                              |                                                  | To confirm 1st, 2nd and 3rd Interim dividends paid @ Rs. 5.50/-per share (55.00%), Rs. 10.25/- per share (102.50%) and Rs. 5.50/- per share (55.00%) respectively on equity shares for the FY 2025-26 and to declare the final dividend @ Rs. 5.25/-per share (52.50%) on equity shares for the FY 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 Shri Mukesh Choudhary (DIN-07532479), Director (Marketing) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.                                                                                                                                                                                  | FOR                                          | FOR                        | Based on qualification and experience. Mukesh Choudhary is Director (Marketing), and has served on the board since 23 December 2022. He holds a Mechanical Engineering (Honours) degree from Engineering College Kota, along with a Master of Financial Analysis and an MBA, and previously served as Deputy Director General in the Department of Defence Production, Ministry of Defence, as well as Director (Coal Production and Despatch) in the Ministry of Coal. He has attended all thirteen (100%) board meetings held in FY26.                                                                                 | FOR                                                                         |
|              |                    |                              |                                                  | To authorize the Board of Directors to fix the remuneration of the Statutory Auditors for FY 2026-27 as appointed by the Comptroller and Auditor General of India (C and AG).                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | The appointment is in line with statutory requirements. Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                    |                              |                                                  | Ratification of Remuneration of Rs. 5,00,000/-, out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes, payable to M/s. Bandyopadhyaya Bhaumik and Co., Cost Auditor (Registration Number- 000041) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the FY 2026-27.                                                                           | 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 Shri Ashim Kumar Modi (DIN-11342680) as an Part time Official Director of the Company w.e.f. 15th October, 2025 and until further orders, in terms of Ministry of Coal letter No. 21/3/2011-ESTT (B)(i) - dated 6th October, 2025. He is liable to retire by rotation.                                                                                                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. Ashim Kumar Modi is currently serving as Joint Secretary & Financial Advisor in the Ministry of Coal. He is a 2000-batch officer of the Indian Revenue Service (IT) and holds a B.Tech in Civil Engineering from IIT Delhi. He has attended all eight (100%) board meetings from the date of his first appointment.                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                    |                              |                                                  | Appointment of Shri B. Sairam (DIN: 09784229), as a Whole time Director to function as Chairman-cum-Managing Director of the Company w.e.f 15th December, 2025 or until further orders, in terms of Ministry of Coal letter No. 21/3/2025-ESTABLISHMENT dated 15th December, 2025. He is not liable to retire by rotation.                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. B. Sairam has served as the Chairperson and Managing Director of Northern Coalfields Limited (NCL), a subsidiary of Coal India Limited. He holds a degree in Mining Engineering from NIT Raipur and an MBA in Energy Management from the NTPC School of Business, and has over three decades of experience across mine operations, planning, logistics and regulatory affairs.                                                                                                                                                                                                    | FOR                                                                         |
|              |                    |                              |                                                  | Appointment of Shri Asheesh Kumar (DIN: 10836997), as a Wholetime Director to function as Director (Business Development), CIL of the Company w.e.f 28th August, 2025 and until further orders, in terms of Ministry of Coal letter No. 21/23/2024- ESTABLISHMENT-(B) dated 18th July, 2025. He is liable to retire by rotation.                                                                                                                                              | FOR                                          | FOR                        | Based on qualification and experience. Asheesh Kumar joined Coal India Limited in 1994 as a Graduate Engineering Trainee (Mining) at Central Coalfields Limited and has over three decades of experience in mining operations, contract management, vigilance, policy formulation and project monitoring. He holds a B.Tech in Mining Engineering from the Indian School of Mines, Dhanbad, and an MBA from Birla Institute of Technology, Mesra. Prior to this appointment, he served as Officer on Special Duty in the Ministry of Coal, where he contributed to critical minerals diversification and policy reforms. | FOR                                                                         |

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

| Meeting Date | Company Name          | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|-----------------------|---------------------------------|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                   | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | (I)                                                                                      |
|              |                       |                                 |                                                        | Appointment of Smt Sona Kumari (DIN 11835630), as Independent Director of the Company for a period of 3 years w.e.f 18th July, 2026 and until further orders, in terms of Ministry of Coal letter No. 21/21/2022-Estt(B) dated 15th July, 2026. She is not liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                | FOR                               | Based on qualification and experience. Sona Kumari has served as a teacher at Shri Guru Ram Rai Saraswati Shishu Mandir and has been associated with national-level committees. She also mentors NGOs engaged in education and social upliftment. She holds a degree in Sociology from Kuwait University.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                                      |
| 31-08-2026   | KPIT Technologies Ltd | AGM                             | Management                                             | To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended 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 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 final dividend for the Financial Year ended March 31, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                | FOR                               | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                                      |
|              |                       |                                 |                                                        | To appoint a Director in place of Mr. Kishor Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                | FOR                               | Based on qualification and experience. Kishor Patil, 64, is the company's Co-Founder, CEO and Managing Director. He is responsible for the overall management and strategic direction of the organization. He leads long-range planning, mergers and acquisitions, business performance reviews, and oversees all client-facing functions, delivery practices, and enabling operations to drive organizational effectiveness. Since co-founding KPIT in 1990, Mr. Patil has been pivotal in driving the Company's transformation. He led the strategic merger-demerger in 2018, establishing the new KPIT with a focused vision and mission...Beyond KPIT, he plays a key role in shaping India's Engineering R&D sector, serving as Chair of the NASSCOM ER&D Council and a Member of its Executive Council. He holds B.Com., Chartered Accountant, Cost Accountant Degree. | FOR                                                                                      |
|              |                       |                                 |                                                        | To maintain the limit of remuneration of 2% of the net profits of the Company payable to Non-Executive Directors in any financial year, computed in the manner laid down in Section 198 of the Companies Act, 2013, for a further period of five years commencing from FY 2026-27 and that the overall maximum managerial remuneration limit of 11% payable to all the Directors, be changed accordingly.                                                                                                                                                                                                                                                                                                                    | FOR                                                | FOR                               | Compliant with law.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                                      |
|              |                       |                                 |                                                        | To maintain the managerial remuneration limits of 8% individually and 15% collectively, of the net profits of the Company, computed in the manner laid down in Section 198 of the Companies Act, 2013, which is in excess of limits under Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for a further period of five years commencing from FY 2026-27 payable to any one or more Managing Directors or Whole-time Directors of the Company in any financial year from the Company, and/or its Subsidiaries, and that the overall maximum managerial remuneration limit of 11% payable to all the Directors, be changed accordingly. | FOR                                                | FOR                               | Compliant with law.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                                      |
|              |                       |                                 |                                                        | Re-appointment of Ms. Bhavna Doshi (DIN: 00400508) as an Independent Director, not liable to retire by rotation, for a second term of five years with effect from September 15, 2026, to September 14, 2031.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                | FOR                               | Based on qualification and experience. Ms. Bhavna Doshi, 73, is the Founding Partner of Bhavna Doshi & Associates LLP, an independent consultancy firm that provides advisory services in the fields of taxation, accounting, and corporate and regulatory matters. She is a former Partner and Senior Advisor at KPMG in India. She has specialization in the fields of taxation, accounting, business law and regulatory compliance and corporate restructuring. She has been providing advisory services to diversified business groups, national and multi-national. She serves as an independent director on the Boards of several listed companies. She holds M. Com, CA Degree.                                                                                                                                                                                       | FOR                                                                                      |

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

| Meeting Date | Company Name                | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                      | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|-----------------------------|---------------------------------|--------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                         | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                         | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (I)                                                                                      |
|              |                             |                                 |                                                        | Re-appointment of Mr. Anup Sable (DIN: 00940115) as Whole-time Director of the Company, for a further period of five years with effect from December 22, 2026 to December 21, 2031, including remuneration.                 | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. No governance concern. Anup Sable, 57, is the Chief Operating Officer. He was the Chief Technology Officer till 29 January 2026 and has been associated with KPIT since 1994 and has led global teams including electrification of vehicles, digital cockpit, autonomous driving, AUTOSAR and diagnostics. He is a co-inventor of four patents in the areas of electric vehicle technology and automotive safety. In his current role, he leads the Company's technology vision and innovation agenda. He drives the future technology roadmap aligned with evolving client priorities and the rapidly transforming mobility landscape, with a strong emphasis on AI. He has established the CTO-AI function to accelerate KPIT's mobility intelligence product and Allied transformation across KPIT's solutions and products. He oversees KPIT's technology roadmap along with that of group companies and partners to create holistic solutions across chip to cloud and enhance KPIT's value as a trusted systems and software integration partner to the mobility industry. He also serves as an executive sponsor to many of the key client accounts of the Company. He holds Bachelor of Engineering Degree. | FOR                                                                                      |
|              |                             |                                 |                                                        | Re-appointment of Mr. Chinmay Pandit (DIN: 07109290) as Whole-time Director of the Company, for a further period of five years with effect from July 26, 2027, to July 25, 2032, including remuneration.                    | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Chinmay Pandit, 47, is the Chief Risk Officer and President –Americas. He holds over two decades of experience in the industry. He has also headed the Commercial Vehicle vertical where he was responsible for driving growth through building trusted partnerships with leading Trucks and Off-highway OEMs. Before heading Americas Geography, Mr. Chinmay Pandit led the Vehicle Engineering & Design practice of the Company. Before joining KPIT, Mr. Chinmay Pandit worked with KPMG and Infosys. He holds MBA, CA Degree.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                                      |
|              |                             |                                 |                                                        | Appointment of Dr. Nirmala Pandit (DIN: 03621715) as Non-Independent Non-Executive Director of the Company, for a period of three years with effect from July 29, 2026, to July 28, 2029, not liable to retire by rotation. | FOR                                                | FOR                               | Based on qualification and experience. Dr. Ms. Nirmala Pandit, 71, is the Managing Trustee of the Nav Maharashtra Community (NAVAM) Foundation and is the part of promoter group. She has served as faculty at the post-graduate Department of Law, University of Pune, for more than a decade. She has worked with several international and national organizations, including agencies of the United Nations, the International Commission of Jurists and the United Nations University in Tokyo. She has experience in institution building and stakeholder engagement. She holds Ph.D. in Law from University of Poona and Master of Laws (LL.M.) from University of Pune.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                                      |
|              |                             |                                 |                                                        | Appointment of Dr. Nirmala Pandit (DIN: 03621715) as Non-Independent Non-Executive Director of the Company, for a period of three years with effect from July 29, 2026, to July 28, 2029, not liable to retire by rotation. | FOR                                                | FOR                               | Based on qualification and experience. Dr. Ms. Nirmala Pandit, 71, is the Managing Trustee of the Nav Maharashtra Community (NAVAM) Foundation and is the part of promoter group. She has served as faculty at the post-graduate Department of Law, University of Pune, for more than a decade. She has worked with several international and national organizations, including agencies of the United Nations, the International Commission of Jurists and the United Nations University in Tokyo. She has experience in institution building and stakeholder engagement. She holds Ph.D. in Law from University of Poona and Master of Laws (LL.M.) from University of Pune.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                                      |
| 31-08-2026   | Maruti Suzuki India Limited | AGM                             | Management                                             | To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 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 of the Company for the financial year ended 31st March 2026 and the report of the Auditors thereon.                                                     | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                                      |
|              |                             |                                 |                                                        | To declare dividend on equity shares at the rate of INR 140 per equity share.                                                                                                                                               | FOR                                                | FOR                               | Company has enough cash generation to pay dividend. The total dividend payout for FY26 is Rs. 44.0 bn, and the dividend payout ratio is 30.5% of post-tax profits.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                                      |
|              |                             |                                 |                                                        | To appoint a director in place of Mr. Kazunari Yamaguchi (DIN: 07961388), who retires by rotation and being eligible, offers himself for re-appointment.                                                                    | FOR                                                | FOR                               | Based on qualification and experience. Kazunari Yamaguchi, 63, is Whole time Director designated as Director (Production). He was appointed as Senior Executive Officer (Production) in Maruti Suzuki India in April 2023. He joined the Suzuki Motor Corporation (SMC) in April 1986 in the production engineering department. He has worked in production in SMC, MSIL and Suzuki motors Gujrat as well. He is a Graduate (Faculty of Agriculture)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                                      |

Details of Votes cast during the quarter ended September 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. Toshihiro Suzuki (DIN: 06709846), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Based on qualification and experience. Toshihiro Suzuki, 67, is a Non-Executive Non-Independent Director. He joined Suzuki Motor Corporation (SMC) in 1994 and worked at various levels like Plant Manager, Councilor, Senior General Manager (Product Planning Division), Director & Senior Managing Officer. In 2011, he was appointed as a Representative Director and Executive Vice President. Currently, he is Representative Director and President of SMC. He holds Graduate Degree.                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                                       |                              |                                                  | Ratification of Remuneration of INR 7.15 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses on actuals in connection with the audit, payable to M/s R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2026-27. | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors in FY27 is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
| 31-08-2026   | Oil & Natural Gas Corporation Limited | AGM                          | Management                                       | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 together with Reports of the Board of Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India.                                                                                                           | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |                                       |                              |                                                  | To declare Final Dividend of Rs. 1/- per equity share for the financial year 2025-26.                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Compliant with law. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |
|              |                                       |                              |                                                  | To appoint a Director in place of Mr. Vikram Saxena (DIN: 10892368), who retires by rotation and being eligible, offers himself for re- appointment.                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government. Mr. Saxena brings over 35 years of extensive experience in Exploration & Production (E&P) operations across both onshore and offshore domains. Before assuming his current role, he held several key leadership positions within ONGC, demonstrating a profound understanding of operations, maintenance, regulatory frameworks, health, safety & environment and policy matters. A dedicated proponent of continuous learning, Mr. Saxena has been a strong advocate for integrating cutting-edge technology and digitalization to drive growth and sustainability in the energy sector. He completed education in BE (Mechanical) and Postgraduate degree in Human Resource Management.    | FOR                                                                         |
|              |                                       |                              |                                                  | To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for financial year 2026-27.                                                                                                                                                                                                                               | FOR                                          | FOR                        | Compliant with law. Board to fix the remuneration of the Joint Statutory Auditors, appointed by the Comptroller and Auditor General of India (CAG).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                       |                              |                                                  | Re-appointment of Mr. Arun Kumar Singh (DIN: 06646894), as a Director and designated as Chairman of the Company and he shall not be liable to retire by rotation.                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government. Arun Kumar Singh has over 37 years of experience in the global Oil & Gas industry and is known for driving corporate reforms and strong business leadership. He previously served as CMD of BPCL, a Maharatna and Fortune Global 500 company, and chaired IGL while also serving on the board of Petronet LNG. As President (Africa & Australia), he expanded the international footprint of Bharat Petro Resources Ltd. He is a Mechanical Engineer by qualification.                                                                                                                                                                                                                       | FOR                                                                         |
|              |                                       |                              |                                                  | Appointment of Mr. Satyan Kumar (DIN:10181958), as Director (Strategy and Corporate Affairs) of the Company and tenure as may be determined by the Govt. of India from time to time and he shall be liable to retire by rotation, including remuneration.                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government. He brings over 36 years of experience across the oil and gas value chain, spanning upstream operations, engineering, project management, marketing, strategy, petrochemicals and renewables. He has shaped ONGC's long term diversification into petrochemicals, LNG and green energy, and contributed to initiatives in solar, wind and biofuels. His leadership roles include Executive Director–Chief Corporate Strategy and senior positions in Engineering Services, along with key infrastructure projects such as captive power plants, the Hazira–Dahej naphtha pipeline and ONGC's first 15 MW solar project. He holds a B.Tech in Electrical Engineering and a PGDM in Management. | FOR                                                                         |

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

| Meeting Date | Company Name                      | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|-----------------------------------|---------------------------------|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                               | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (I)                                                                                      |
|              |                                   |                                 |                                                        | Appointment of Mr. Anupam Agarwal (DIN: 09601339), as Director (Finance) of the Company and tenure as may be determined by the Govt. of India from time to time and he shall be liable to retire by rotation, including remuneration.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government. He has over 35 years of experience in finance and commercial management across the oil and gas sector, serving in key roles at ONGC's operational and corporate levels. Before joining the ONGC Board, he was Director (Finance) at ONGC Videsh, where he strengthened financial governance, treasury systems and helped establish ONGC Overseas Investment Ltd. at GIFT City. His earlier roles include Executive Director – Chief Corporate Finance, overseeing taxation, investor relations, budgeting, project appraisal and E&P block bidding. He holds degrees in B.Com, MBA, CS, CMA and CFA.                                                                              | FOR                                                                                      |
|              |                                   |                                 |                                                        | Re-appointment of Mr. Praveen Mal Khanooja (DIN: 09746472), as Government Nominee Director of the Company for a period of 3 years with effect from 22.09.2025 on co-terminus basis or until further orders, whichever is earlier as may be determined by the Government of India, and he shall be liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government. Praveen Mal Khanooja is Additional Secretary in the Ministry of Petroleum & Natural Gas. He earlier served as Director General of PPAC and is a 1994 batch IA&AS officer with extensive experience across Defence Audit, Railways Audit, State Accounts & Audit, and key finance roles in Revenue and Customs. He has also served as an expert with the State Audit Institution of Oman and as Additional DG in the Central Economic Intelligence Bureau. He holds a B.Tech in Chemical Engineering and an M.Tech in Management & Systems.                                                                                                                                        | FOR                                                                                      |
|              |                                   |                                 |                                                        | Appointment of Mr. Vinod Seshan (DIN: 07985959), as Government Nominee Director of the Company for a period of 3 years with effect from 09.03.2026 on co-terminus basis or until further orders whichever earlier, as may be determined by the Government of India, and he shall be liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government. He has over 20 years of diverse experience in public policy, infrastructure development, district administration and crisis management, and has served on the boards of several government companies, including OIL India and HPCL. Before joining the IAS, he worked in the software services sector across development, testing and knowledge management. He holds a Bachelor's degree in Electronics & Communication Engineering and a Master's degree in Public Policy, Infrastructure, Investments and Finance.                                                                                                                                                              | FOR                                                                                      |
|              |                                   |                                 |                                                        | Ratification of Remuneration of Rs. 15.00 Lakh per Cost Audit firm plus applicable GST and travelling, boarding, lodging, vehicle for local commute and other out-of-pocket expense on actual basis, payable to (i) M/s Shome and Banerjee, Kolkata (ii) M/s Diwanji and Co., Vadodara, and (iii) M/s Dhananjay V Joshi and Associates, Pune, as the Joint Cost Auditors to conduct audit of cost records of the Company to three firms of Cost Auditors as appointed by the Board of Directors for FY 26.                                                                                                                                                                                                                                                    | FOR                                                | FOR                               | Compliant with law. The proposed remuneration is commensurate with the size of the company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                                      |
|              |                                   |                                 |                                                        | Appointment of Dr. Archana Thakur (DIN: 11719170) as Non-official Independent Director of the Company, for a period up-to 11.08.2029 or until further orders, whichever is earlier, and she shall not be liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government. She brings over 20 years of experience in academics, management, administration and social development. Before joining the Company, Dr. Thakur served as Principal of the Vocational Training Institute under the Department of Technical Education, Head of Social Sciences at a reputed international school, Marketing Director with electronic media organizations in Himachal Pradesh, and Consultant with the National Rural Livelihood Mission. She has worked closely with several NGOs, contributing to women's empowerment, community welfare and social awareness initiatives. She holds a Master's degree in Political Science and a Ph.D. in International Politics. | FOR                                                                                      |
| 31-08-2026   | Power Finance Corporation Limited | AGM                             | Management                                             | To receive, consider and adopt:<br>a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as on March 31, 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and comments of Comptroller and Auditor General of India thereon.<br>b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as on March 31, 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of Statutory Auditor and comments of Comptroller and Auditor General of India thereon. | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                                      |
|              |                                   |                                 |                                                        | To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2025-26.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                | FOR                               | Compliant with law. No governance concern. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                                      |

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

| Meeting Date | Company Name                            | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|-----------------------------------------|---------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                                     | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | (I)                                                                                      |
|              |                                         |                                 |                                                        | To appoint a Director in place of Shri Shashank Misra (DIN: 08364288), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                | FOR                               | Based on qualification and experience. Shashank Misra is a Government Nominee Director appointed by the Ministry of Power. He serves as Joint Secretary in the Ministry of Power and is an IAS officer (Madhya Pradesh cadre, 2007) holding a B.Tech in Electrical Engineering from IIT Delhi. He attended all 18 (100%) board meetings held in FY26.                                                                                                                                                           | FOR                                                                                      |
|              |                                         |                                 |                                                        | To fix the remuneration of the Statutory Auditors.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                | FOR                               | The appointment is in line with statutory requirements. Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                                      |
|              |                                         |                                 |                                                        | Appointment of Shri Rajesh Kumar Agarwal (DIN: 09699001), as Director (Finance) on the Board of Directors of Power Finance Corporation Limited w.e.f. April 23, 2026 liable to retire by rotation, determined by the Govt. of India from time to time.                                                                                                                                                                                                                                                                                                                                                      | FOR                                                | FOR                               | Based on qualification and experience. Rajesh Kumar Agarwal is Chief Financial Officer and has been associated with the company since 2009. He holds a Bachelor's degree in Commerce (Honours) and is a member of the Institute of Cost Accountants of India, with over three decades of experience across corporate accounts, taxation, fund management and lending policy, including prior roles at NTPC, NPCIL and Delhi Transco.                                                                            | FOR                                                                                      |
|              |                                         |                                 |                                                        | Appointment of Shri V. Packirisamy (DIN: 08910218), as Director (Commercial) on the Board of Directors of Power Finance Corporation Limited w.e.f. June 02, 2026 liable to retire by rotation, determined by the Govt. of India from time to time.                                                                                                                                                                                                                                                                                                                                                          | FOR                                                | FOR                               | Based on qualification and experience. V. Packirisamy has been associated with the company since 1997 and previously held the position of Executive Director – Entity Appraisal & IT. He holds a B.E. (Mechanical) and an M.Tech (Management and Systems) from IIT Delhi, with over three decades of experience in the power sector and infrastructure finance, and also serves as President of the Power Foundation of India.                                                                                  | FOR                                                                                      |
|              |                                         |                                 |                                                        | Appointment of Shri Pankaj Gupta (DIN: 03415536), as Part-Time Non-Official Director (Independent Director) of the Company with effect from June 22, 2026, determined by the Govt. of India from time to time.                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                | FOR                               | Based on qualification and experience. Pankaj Gupta is Managing Partner of Pankaj Manvi & Associates, a firm providing services in direct and indirect taxation, audit, accounting, fund raising and corporate litigation to domestic and international clients. He is a Chartered Accountant and Fellow Member of the Institute of Chartered Accountants of India, with over 25 years of professional experience, and has advised clients on IPOs, FPOs, private placements and regulatory compliance matters. | FOR                                                                                      |
|              |                                         |                                 |                                                        | To be borrowed together with the money already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) will exceed aggregate of paid up capital, free reserves (that is to say reserves not set apart for any specific purpose) and securities premium provided that the total amount borrowed and outstanding at any point of time shall not exceed Rs. 9,00,000 crore from Indian Rupee borrowing and amount equivalent to USD 25 Billion in any foreign currency, may consider necessary and expedient in their absolute discretion. | FOR                                                | FOR                               | Compliant with law. No governance concern. As on 31 March 2026, standalone debt stood at Rs. 4,937.8 bn, with a debt/equity ratio of 4.8x and capital adequacy of 23.4%, comfortably above the 15% regulatory minimum. The company carries a CRISIL AAA/Stable rating. Funding needs have grown with rising power sector demand, and secured debt typically costs less than unsecured.                                                                                                                          | FOR                                                                                      |
| 31-08-2026   | SBI Cards and Payment Services Ltd      | AGM                             | Management                                             | To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).                                                                                                                                                                                                                                                                                                                                   | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                                      |
|              |                                         |                                 |                                                        | To authorize the Board of Directors to fix the remuneration/ fees of the Statutory Auditors (Single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India, for the financial year 2026-27.                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                | FOR                               | The appointment is in line with statutory requirements. Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                                      |
|              |                                         |                                 |                                                        | To confirm the payment of Interim Dividend of Rs. 2.50 (i.e. 25%) per equity share of Rs. 10 each, for the financial year ended March 31, 2026, as declared by the Board of Directors.                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                | FOR                               | Compliant with law. No governance concern. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                                      |
|              |                                         |                                 |                                                        | To consider and approve the Material Related Party Transactions with State Bank of India.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                | FOR                               | Compliant with law. No governance concern. SBI, the holding company and promoter, holds 68.58% direct equity in SBI Cards. Approval is sought for related-party transactions covering banking and cash management services, borrowings, investments, marketing and card sourcing arrangements, royalty payments, and cost/infrastructure sharing. The transactions are largely operational, at arm's length and in the ordinary course of business.                                                             | FOR                                                                                      |
| 03-09-2026   | Brookfield India Real Estate Trust REIT | EGM                             | Management                                             | To consider and approve the Acquisition of Project Asset owned by Parthos Properties Private Limited.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                | FOR                               | Compliant with law. No governance concern. PPPL owns three floors in Godrej BKC, Mumbai, expected to reach 100% committed occupancy by 30 September 2026. Brookfield India and PRIME will jointly acquire 100% effective stake in PPPL through a 50-50 holdco, at an EV of Rs. 17.0 bn, a 3.59% discount to independent valuers' average valuation. The NDCF yield is 7.1%, higher than the Trust's current portfolio, and the capitalization rate of ~7.5% is in line with peers.                              | FOR                                                                                      |

Details of Votes cast during the quarter ended September 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)                                                                         |
| 06-09-2026   | SBI Funds Management Ltd | PBL                          | Management                                       | Ratification of the SBI Funds Management Limited Employees Stock Option Plan 2018 (the ESOP 2018 / plan).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern. The scheme has an outstanding pool of 9,214,080 options as on 30 June 2026, causing minimal dilution of ~-0.4%. Vesting is time-based over one to six years, with exercise price set by the NRC.                                                                                                                                                                                                                                                                                                                                                                                                                                                   | AGAINST                                                                     |
|              |                          |                              |                                                  | Ratification of the extension of benefits under the SBI Funds Management Limited Employees Stock Option Plan 2018 (the ESOP 2018/Plan) to the Employees of Subsidiary Companies.                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Compliant with law. No governance concern. This extends ESOP 2018 to employees of subsidiaries; our view mirrors resolution #1.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | AGAINST                                                                     |
|              |                          |                              |                                                  | Appointment of M/s. N L Bhatia and Associates, Practicing Company Secretaries (Unique Identification No. P1996MH055800 and Peer Review no. 6392/2025), as the Secretarial Auditor of the Company for conducting Secretarial Audit for a period of 5 (Five) Financial Years (FY) commencing from FY 2026-27 to FY 2030-31, subject to their continuity of fulfillment of the applicable eligibility norms, at such fees, plus applicable taxes and reimbursement of out of pocket expenses incurred by them, as may be mutually agreed upon between the Board (including Audit Committee) and the Secretarial Auditor. | FOR                                          | FOR                        | The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |
|              |                          |                              |                                                  | Adoption of amended Articles of Association of the Company for granting Special Rights to certain shareholders of the Company pursuant to waiver cum amendment Agreement and Licensing Agreement.                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Compliant with law. No governance concern. SBI gains rights to nominate up to three directors (including MD & CEO and Chairperson with casting vote), while AIH may nominate up to two based on shareholding. The AoA also grants SBI a royalty-bearing right to the "SBI" name, in line with its arrangements with other group entities.                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                          |                              |                                                  | Grant of Special Rights pursuant to Governance Agreement dated March 19, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Compliant with law. No governance concern. Rights include joint placement of specified matters before the Board (where AIH holds ≥10%), AIH consultation on internal controls/compliance appointments, and continuing information rights for SBI and AIH. Rights are shareholding-linked and don't affect Board authority; reapproval is required every five years under SEBI LODR Regulation 31B.                                                                                                                                                                                                                                                                                            | FOR                                                                         |
| 09-09-2026   | Asian Paints Limited     | PBL                          | Management                                       | Appointment of Ms. Shubhlakshmi Dani (DIN: 02942138) as an Additional Director in the capacity of Non-Executive Director of the Company with effect from 29th July 2026, liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. She is the Whole time Director at Shubhit Holdings Private Limited, overseeing governance, strategy, operations, compliance, and investment activities. Her experience spans corporate governance, sustainability, family business, investments, philanthropy, and stakeholder engagement. With over two decades in graphic design and Kathak, she brings strong creative and cultural depth. She holds a B.Com, a Diploma in Web Engineering, and a Diploma in Textile Designing.                                                                                                                                                 | FOR                                                                         |
| 09-09-2026   | GE Vernova T&D India Ltd | AGM                          | Management                                       | To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, including the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and Reports of Board of Directors and Auditors thereon.                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                          |                              |                                                  | To declare a final dividend of Rs. 10 per equity share of face value of Rs. 2 each for the financial year ended on 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. Sushil Kumar (DIN: 08510312), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. No governance concern. Mr. Sushil Kumar brings 26 years of diversified finance experience across GE, Alstom, Areva and Schneider. Over the past 16 years with the Company, he has led key responsibilities spanning strategy, commercial finance, treasury, turnkey projects, and business planning. He has played a central role in multiple integration initiatives and has driven several finance transformation efforts. He began his career as an Audit Manager at A.F. Ferguson & Co., where he spent three years before moving into the power sector. He holds a B.Com degree and is a qualified Chartered Accountant (CA). | FOR                                                                         |
|              |                          |                              |                                                  | Re-appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants, Firm Registration No.015125N, as Statutory Auditors of the Company to hold office for the second term from conclusion of 70th Annual General Meeting until the conclusion of 75th Annual General Meeting to be held in the year 2031, on such remuneration as may be mutually determined between the Statutory Auditors and the Board of Directors of the Company.                                                                                                                                                                          | FOR                                          | FOR                        | Compliant with law. Re appointing M/s. Deloitte Haskins and Sells ensures continuity                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |

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

| Meeting Date | Company Name             | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|--------------------------|---------------------------------|--------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                      | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | (I)                                                                                      |
|              |                          |                                 |                                                        | Ratification of remuneration of Rs. 8,00,000 plus applicable taxes and out of pocket expenses, payable to M/s. Ramanath Iyer and Co., Cost Accountants, having Firm Registration Number 000019, appointed by the Board of Directors of the Company, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of the relevant cost records maintained by the Company for the Financial Year ending March 31, 2027.                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                | FOR                               | Compliant with law. The proposed remuneration is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                                      |
|              |                          |                                 |                                                        | Appointment of Mr. Marco Simiano (DIN: 11785978), as a Director under category of Non-Executive Director of the Company, liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. No governance concern. Mr. Marco Simiano is a senior GE Vernova executive with 20+ years of global energy-sector experience across commercial strategy, product management, and advanced technology. He has a strong track record in scaling businesses and driving innovation. He holds an M.Sc. in Nuclear Engineering, an international MBA, and a Ph.D.                                                                                                                                                                                                                                                                        | FOR                                                                                      |
|              |                          |                                 |                                                        | Re-appointment of Mr. Sushil Kumar (DIN: 08510312) as Wholetime Director, designated as Whole Time Director and Chief Financial Officer, liable to retire by rotation, for a further period of 5 (five) Years i.e. with effect from January 1, 2027 up-to December 31, 2031, including remuneration.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. No governance concern. Mr. Sushil Kumar brings 26 years of diversified finance experience across GE, Alstom, Areva and Schneider. Over the past 16 years with the Company, he has led key responsibilities spanning strategy, commercial finance, treasury, turnkey projects, and business planning. He has played a central role in multiple integration initiatives and has driven several finance transformation efforts. He began his career as an Audit Manager at A.F. Ferguson & Co., where he spent three years before moving into the power sector. He holds a B.Com degree and is a qualified Chartered Accountant (CA). | FOR                                                                                      |
|              |                          |                                 |                                                        | Payment of the remuneration by way of commission, for a period of 5 (five) financial years commencing from April 1, 2026 not exceeding in the aggregate 1% (one percent) of the net profits of the Company computed in the manner laid down in Section 198 of the Act for each of the financial years, or Rs. 20 million per financial year in aggregate, whichever is lower, and the same be paid to and distributed amongst Director(s) of the Company but excluding the Managing Director(s) and/or Whole-time Director(s), or some or any of them in such amounts or proportions and in such manner and in all respects as may be determined by the Board of Directors, from time to time, provided further that none of the non-executive Directors shall, in any Financial Year, individually receive an aggregate remuneration by way of commission (excluding sitting fees) exceeding Rs. 5 million. | FOR                                                | FOR                               | Compliant with law. Approval allows fair commission-based remuneration for non executive directors within statutory limits, supporting governance and compensating their contributions without exceeding prescribed caps.                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                                      |
|              |                          |                                 |                                                        | Approval for Material Related Party Transaction(s) with LM Wind Power Blades (India) Private Limited for lending in cash pool up to Rs. 10,000 million and One year Term Loan(s) up to Rs. 41,000 million.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                | FOR                               | Compliant with law. The transactions follow arm's length principles, fall within approved limits                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                                      |
|              |                          |                                 |                                                        | Approval for Material Related Party Transaction(s) with GE Vernova Inc. for Parent Company Guarantee up to Rs 51,000 million and availing business support/shared services up to Rs 50 million.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                | FOR                               | Compliant with law. The transactions are at arm's length and in the ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                                      |
|              |                          |                                 |                                                        | To make loan(s) to any person or body corporate through various means and/or give guarantee/provide security in connection with loan(s) to any person or body corporate and/or acquire by way of subscription, purchase or otherwise, the securities of anybody corporate up to a limit which (including the amount of loans, guarantees, securities and investments already made) shall not exceed Rs. 51,000/- Million, notwithstanding that the aggregate of the loan(s) so far made or to be made and/or guarantees so far given or to be given and/or securities so far provided or to be provided and/or securities so far acquired or to be acquired may exceed the limit of sixty per cent of aggregate of paid-up Share Capital and Free Reserves and Securities Premium Account or one hundred per cent of the Free Reserves and Securities Premium Account of the Company, whichever is more.     | FOR                                                | FOR                               | Compliant with law. The approval allows the Company to extend loans, guarantees, securities, and investments.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                                      |
| 11-09-2026   | Bharat Forge Limited     | PBL                             | Management                                             | Issuance of Securities up to Rs. 25,000 Million (Rupees Twenty-Five Thousand Million).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                | FOR                               | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                                      |
| 15-09-2026   | APL Apollo Tubes Limited | AGM                             | Management                                             | To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.<br><br>To declare final dividend of Rs. 8.50/- per equity share of Rs. 2/- each fully paid up, (i.e. @ 425% of the face value of the equity shares) for the Financial Year ended March 31, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                                      |
|              |                          |                                 |                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                | FOR                               | Compliant with law. No governance concern. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                                      |

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

| Meeting Date | Company Name | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|--------------|---------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)          | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (I)                                                                                      |
|              |              |                                 |                                                        | To appoint a Director in place of Shri Ashok Kumar Gupta (DIN: 01722395), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                | FOR                                                | FOR                               | Based on qualification and experience. Ashok Kumar Gupta is part of the promoter group and former Managing Director of the company, and also served as MD of Shalimar Paints. He holds a Master's degree in Physics and a PGDBA, with over three decades of leadership experience across SAIL, Jindal Industries and Arcelor Mittal. He has been on the board since October 2011 and attended all four board meetings in FY26.                                                                                                                                                 | FOR                                                                                      |
|              |              |                                 |                                                        | To appoint a Director in place of Shri Rahul Gupta (DIN: 07151792), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                      | FOR                                                | FOR                               | Based on qualification and experience. Rahul Gupta is part of the promoter group and former Managing Director of Apollo Tricoat Tubes Ltd (since merged with the company). He holds a B.Com (Hons.) from Delhi University and an MBA from IIM Ahmedabad. He has been on the board since August 2021 and attended all four board meetings in FY26.                                                                                                                                                                                                                              | FOR                                                                                      |
|              |              |                                 |                                                        | To ratify the remuneration of Rs. 6,00,000/- excluding indirect taxes as applicable and reimbursement of travelling and other out-of-pocket expenses to be actually incurred by the said Auditors in connection with the cost audit, payable to M/s. Sanjay Gupta and Associates, Cost Accountants, New Delhi, (ICWAI Registration No. 000212), the Cost Auditors for the financial year 2026-27 as approved by the Board on the recommendation of the Audit Committee. | FOR                                                | FOR                               | The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                                      |
|              |              |                                 |                                                        | To re-appoint Mrs. Asha Anil Agarwal (DIN: 09722160) as a Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years commencing from October 30, 2026 and whose office shall not be liable to retire by rotation.                                                                                                                                                                                                               | FOR                                                | FOR                               | Based on qualification and experience. Asha Anil Agarwal is the former Principal Chief Commissioner of Income Tax, with approximately four decades of experience in the Indian Revenue Service across taxation, finance and general management. She has been on the board since October 2023 and attended all four board meetings in FY26. She also serves on the board of SG Finserve Limited, a group company.                                                                                                                                                               | FOR                                                                                      |
|              |              |                                 |                                                        | To re-appoint Shri Hosdurg Sundar Kamath Upendra Kamath (DIN: 02648119) as a Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years commencing from October 30, 2026 and whose office shall not be liable to retire by rotation.                                                                                                                                                                                            | FOR                                                | FOR                               | Based on qualification and experience. H S K Upendra Kamath is the former MD & CEO of Tamilnad Mercantile Bank, and previously Chairperson and MD of Vijaya Bank and Executive Director of Canara Bank, with over 35 years of banking experience. He holds a B.Com degree and is a CAIIB. He has been on the board since October 2023 and attended all four board meetings in FY26. The company also seeks approval for his continuation past 75 years of age.                                                                                                                 | FOR                                                                                      |
|              |              |                                 |                                                        | To re-appoint Shri Rajeev Anand (DIN: 02519876) as a Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years commencing from May 11, 2027 and whose office shall not be liable to retire by rotation.                                                                                                                                                                                                                        | FOR                                                | FOR                               | Based on qualification and experience. Rajeev Anand is the former Chairman & Managing Director of Goodyear India, with nearly four decades at the company. He holds an MBA from the Kellogg School of Management and a BS in Economics from the Wharton School. He has been on the board since May 2024 and attended all four board meetings in FY26.                                                                                                                                                                                                                          | FOR                                                                                      |
|              |              |                                 |                                                        | To re-appoint Shri Dinesh Kumar Mittal (DIN: 00040000) as a Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years commencing from May 11, 2027 and whose office shall not be liable to retire by rotation.                                                                                                                                                                                                                 | FOR                                                | FOR                               | Based on qualification and experience. Dinesh Kumar Mittal is a retired IAS officer (1977 batch) and former Secretary, Department of Financial Services, with prior roles as Secretary, Ministry of Corporate Affairs, and Additional Secretary, Ministry of Commerce, where he served as India's chief WTO negotiator. He holds a Master's degree in Physics (Electronics) from the University of Allahabad. He has been on the board since May 2024 and attended all four board meetings in FY26. The company also seeks approval for his continuation past 75 years of age. | FOR                                                                                      |
|              |              |                                 |                                                        | To extend the benefits of APL Apollo Tubes Limited Stock Appreciation Rights Scheme, 2019 to employees of associate company(ies).                                                                                                                                                                                                                                                                                                                                       | FOR                                                | FOR                               | Compliant with law. No governance concern. The company seeks approval to extend the benefits of SARs 2019 to eligible employees of its associate company(ies), in India or outside India. We raised the concern regarding the exercise price with the IR back in November, 2025. On seeking clarification, the company had confirmed that the exercise price will be determined by the NRC at the time of grant and linked to the prevailing market price, with any discount applied judiciously and never below face value, consistent with SEBI (SBEB&SE) Regulations, 2021. | FOR                                                                                      |

Details of Votes cast during the quarter ended September 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)                                                                         |
| 17-09-2026   | Mankind Pharma Limited | AGM                          | Management                                       | Appointment of Mr. Anish Vanraj Bafna (DIN: 02925792) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years commencing from August 10, 2026.                                                                                                                               | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Mr. Anish Vanraj Bafna has over 30 years of international experience in the healthcare and medical devices sector. He has led global businesses across multiple countries and previously served as CEO & MD of Healthium Medtech for eight years. He also held senior roles at Baxter in Japan and Emerging Asia, managing operations across India and Southeast Asia. He holds a B.Sc. (Chemistry) and a PGDM.                                                                                                                                                                                                   | FOR                                                                         |
| 17-09-2026   | Oil India Limited      | AGM                          | Management                                       | To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2026 together with the Directors Report, Auditors Report and the Comments of the Comptroller and Auditor General of India.                                                                 | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                        |                              |                                                  | To declare Final Dividend of Rs. 1/- per share i.e. 10% of the paid-up capital for the financial year 2025-26 on the equity shares of the Company.                                                                                                                                                                                                      | FOR                                          | FOR                        | Compliant with law. Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                        |                              |                                                  | To appoint a Director in place of Shri Abhijit Majumder (DIN: 10788427), Director (Finance) who retires by rotation and being eligible offers himself for re-appointment.                                                                                                                                                                               | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government. With a distinguished career spanning over 34 years, Shri Majumder is an accomplished finance professional with deep expertise in financial management, corporate governance and compliance, risk management, project financing, and corporate business development. He holds qualifications in CMA, B.A. (Economics), LL.B., and a PG Diploma in Forex Management.                                                                                                                                                                                      | FOR                                                                         |
|              |                        |                              |                                                  | To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India, for the financial year 2026-27.                                                                                                                                                  | FOR                                          | FOR                        | Compliant with law. This is a routine enabling resolution, necessary for operational efficiency                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                        |                              |                                                  | Appointment of Shri Bhupinder Kumar [DIN: 11596173] as Government Nominee Director of the Company, liable to retire by rotation.                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government. Mr. Bhupinder Kumar, IAS (2011 batch), is a senior officer with 15 years of diverse administrative experience. He currently serves in the Ministry of Petroleum and Natural Gas and has previously held key roles in the Government of Jammu & Kashmir, including Secretary for Public Works, Health & Medical Education, and Hospitality & Protocol, as well as Resident Commissioner in New Delhi. He holds a B.Tech in Electronics & Communication and an M.A. in Public Policy.                                                                     | FOR                                                                         |
|              |                        |                              |                                                  | Amendment of Objects Clause of Memorandum of Association of the Company.                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Compliant with law. The amendments update and reorganize the company's objects to align with the Companies Act, 2013 and broaden them to include new areas such as critical minerals, fertilizers, carbon capture, geothermal energy, hydrogen, pumped storage and compressed biogas.                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |                        |                              |                                                  | To (a) increase the Authorized Share Capital of the Company from Rs. 2000 crore divided into 200 crore equity shares of the face value of Rs. 10 each to Rs. 5000 crore divided into 500 crore equity shares of the face value of Rs. 10 each and (b) amendment in Capital Clause 5 of the Memorandum of Association of the Company.                    | FOR                                          | FOR                        | Compliant with law. The company seeks to increase its authorized share capital from ₹20 bn to ₹50 bn to support future growth, expansion plans and potential capital issuances, including bonus issues as per DIPAM guidelines.                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                        |                              |                                                  | Amendment of the Articles of Association (AoA) of the Company.                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Compliant with law. The company seeks shareholder approval to update its Articles of Association in line with the Companies Act, 2013. The changes are routine, regulatory, and administrative.                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                        |                              |                                                  | Ratification of the remuneration of Rs. 3,00,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses at actuals payable to M/s Shome and Banerjee, Cost Accountants, the Cost Auditor appointed by Board of Directors of the Company, to conduct the audit of the Cost Records of the Company for the financial year 2026-27. | 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                                                                         |
| 17-09-2026   | Titan Company Limited  | PBL                          | Management                                       | Appointment of Dr. D Karthikeyan, IAS (DIN: 02259481) as a Director of the Company, liable to retire by rotation.                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Dr. D. Karthikeyan is a 1997-batch Indian Administrative Service (IAS) officer with over two decades of exemplary public service in the Government of Tamil Nadu. He currently serves as the Principal Secretary/Chairman & Managing Director of TIDCO. Throughout his illustrious career, he has held several key leadership positions, including Commissioner of Greater Chennai Corporation, Collector of Erode District, Commissioner of Coimbatore Corporation, Principal Secretary to the Higher Education Department, and Principal Secretary to the Municipal Administration and Water Supply Department. | FOR                                                                         |

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

| Meeting Date | Company Name         | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                         | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|----------------------|---------------------------------|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                  | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                            | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (I)                                                                                      |
|              |                      |                                 |                                                        | Appointment of Mr. K Vivekanandan, IAS (DIN: 08168373) as a Director of the Company, liable to retire by rotation.                                                                                                                                                                             | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Mr. K. Vivekanandan, is a 2006-batch IAS Officer and has held several key positions across various departments of the Government of Tamil Nadu. Presently, he serves as the Special Secretary to Government, Industries, Investment Promotion and Commerce Department. Earlier, Mr. K. Vivekanandan served as the Managing Director of Tamil Nadu Urban Finance and Infrastructure Development Corporation Limited and as the Chief Executive Officer of Tamil Nadu Water Investment Company Limited. | FOR                                                                                      |
|              |                      |                                 |                                                        | Approval of Titan company limited performance based stock unit scheme, 2026 (scheme 2026) for grant of performance based stock units to the eligible employees of titan company limited under scheme 2026.                                                                                     | FOR                                                | FOR                               | Compliant with law. The company seeks shareholder approval for the PSU 2026 scheme, allowing grant of up to 1.5 million options through the trust route. Vesting will be performance based over three to five years, linked to metrics such as Net Sales Value, EBIT, business performance and group level targets.                                                                                                                                                                                                                                              | FOR                                                                                      |
|              |                      |                                 |                                                        | Approval of Titan company limited performance based stock unit scheme, 2026 (scheme 2026) for grant of performance based stock units to the eligible employees of subsidiary company(ies) of titan company limited.                                                                            | FOR                                                | FOR                               | Compliant with law. The company seeks approval for extending the benefits of the scheme to employees of the subsidiary companies.                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                                      |
|              |                      |                                 |                                                        | Authorization for secondary acquisition of equity shares of Titan company limited by titan employee stock option trust for implementation of Titan company limited performance based stock unit scheme, 2026 and providing financial assistance in this regard.                                | FOR                                                | FOR                               | Compliant with law. The company seeks approval to acquire up to equity shares by way of secondary acquisition for implementation of PSU 2026 through the trust route.                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                                      |
| 18-09-2026   | Vishal Mega Mart Ltd | AGM                             | Management                                             | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 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 appoint a Director in place of Mr. Sanjeev Aga (DIN: 00022065), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                      | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Mr. Sanjeev Aga has over 39 years of experience. He previously served as Managing Director of Vodafone Idea Limited and has held leadership roles at Larsen & Toubro, Pidilite Industries, Mahindra Holidays & Resorts, and the Aditya Birla Group. He currently serves as an Independent Director on the Boards of LTM Limited (formerly LTMindtree) and Helios Trustee Private Limited. He holds a B.Sc. (Hons.) and a PGDM.                                                                        | FOR                                                                                      |
|              |                      |                                 |                                                        | Continuation of Mr. Sanjeev Aga (DIN: 00022065), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, notwithstanding that he will attain the age of 75 years on February 01, 2027.                                                                       | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Mr. Sanjeev Aga has over 39 years of experience. He previously served as Managing Director of Vodafone Idea Limited and has held leadership roles at Larsen & Toubro, Pidilite Industries, Mahindra Holidays & Resorts, and the Aditya Birla Group. He currently serves as an Independent Director on the Boards of LTM Limited (formerly LTMindtree) and Helios Trustee Private Limited. He holds a B.Sc. (Hons.) and a PGDM.                                                                        | FOR                                                                                      |
|              |                      |                                 |                                                        | To approve the re-appointment of Ms. Neha Bansal (DIN: 02057007) as a Non-Executive Independent Director of the Company for second term of 1 (one) year commencing from September 23, 2026 up to and including September 22, 2027, and whose office shall not be liable to retire by rotation. | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. She has over 18 years of experience in finance and business administration. A co founder of Lenskart Solutions, she earlier worked with Vinod Kumar and Associates. She brings strong expertise in business strategy, governance, and leadership. She holds a B.Com (Hons.) and is a qualified Chartered Accountant.                                                                                                                                                                                  | FOR                                                                                      |
|              |                      |                                 |                                                        | To approve the cap of Aggregate Foreign Ownership Limit in the Company at 49.99% of the total equity instruments (on a fully diluted basis).                                                                                                                                                   | FOR                                                | FOR                               | Compliant with law. The company seeks shareholder approval to remain an Indian owned and controlled company (IOCC), as foreign investment in its subsidiary Airplaza Retail Holdings requires prior government approval and cannot exceed 49.99% of its paid up capital. Maintaining IOCC status is therefore necessary for compliance.                                                                                                                                                                                                                          | FOR                                                                                      |
|              |                      |                                 |                                                        | Re-appointment of Mr. Gunender Kapur (DIN: 01927304) for a tenure of 5 years with effect from September 01, 2026 and redesignated as Founder, Managing Director and Chief Executive Officer of the Company, including remuneration.                                                            | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. Mr. Kapur has over 42 years of experience in management and investments across the consumer and retail sectors. He has held senior roles at Hindustan Lever, Unilever Nigeria, Reliance Industries, and TPG Capital. With deep industry knowledge and decades of leadership experience, he brings valuable strategic insight to the Company. He holds a B.E. (Hons.) and an MBA.                                                                                                                      | FOR                                                                                      |

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

| Meeting Date | Company Name                                   | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|------------------------------------------------|---------------------------------|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                                            | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (I)                                                                                      |
| 19-09-2026   | ICICI Prudential Life Insurance<br>Company Ltd | PBL                             | Management                                             | To change the name of the Company from ICICI Prudential Life Insurance Company Limited to ICICI Life Insurance Limited and consequent alterations to the Memorandum and Articles of Association.                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                | FOR                               | Compliant with law. No governance concern. The company is jointly promoted by ICICI Bank and Prudential Corporation Holdings Limited. Following Prudential's July 2026 request to re-classify its shareholding from 'Promoter' to 'Investor', the company has obtained IRDAI approval (7 August 2026) and MCA name availability confirmation (11 August 2026) for the proposed name. The name change aligns the company's corporate identity with its post-reclassification promoter structure.                        | FOR                                                                                      |
| 25-09-2026   | CG Power and Industrial Solutions<br>Limited   | PBL                             | Management                                             | Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/NS00016) as the Statutory Auditors of the Company to hold office with effect from 19th August 2026 till the conclusion of the 90th Annual General Meeting of the Company to be held in the year 2027, to fill the casual vacancy caused by the resignation of M/s. SRBC and CO LLP, Chartered Accountants (Firm Registration Number 324982E/E300003), on an aggregate annual remuneration of Rs.1.58 Crores, excluding taxes and other out of pocket expenses incurred by them, which shall be re-imbursed on actual basis. | FOR                                                | FOR                               | The company proposes appointing Price Waterhouse Chartered Accountants LLP to fill the casual vacancy created by the resignation of SRBC & CO LLP. Since the holding company has changed its auditor, aligning auditors will improve coordination and audit efficiency.                                                                                                                                                                                                                                                | FOR                                                                                      |
| 25-09-2026   | Schaeffler India Limited                       | PBL                             | Management                                             | To appoint Mr. Christophe Hannequin (DIN: 11696328) as a Director (Non-Executive Non-Independent Director) of the Company effective from July 1, 2026, liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. He began his professional career with Saint-Gobain Sekurit and has served as Director of Finance and Administration (USA and Canada). He then joined the international tire manufacturer Michelin and held various management positions, primarily in the field of finance, in the USA, Canada, and France. His last role at Michelin was as CFO for the global Business Line Service and Solutions. He has completed education in MBA & Master of Science. | FOR                                                                                      |
|              |                                                |                                 |                                                        | To appoint Mr. Chetan Kumar Maini (DIN: 01612229) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years with effect from July 1, 2026 up to June 30, 2031.                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                | FOR                               | Based on qualification and experience. Compliant with law. He is a well known pioneer in India's EV ecosystem, serves on multiple Maini Group boards, guides strategy and financial decisions, and has been recognised globally—including as a Young Global Leader by the World Economic Forum. He holds engineering degrees (B.E. and M.E.).                                                                                                                                                                          | FOR                                                                                      |
| 26-09-2026   | Sun Pharmaceutical Industries Ltd              | PBL                             | Management                                             | Reclassification of Persons from Promoter Group category to Public category.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                | FOR                               | Compliant with law. Certain promoter group members holding 1.8% have requested reclassification to public and meet all conditions under Regulation 31A. They are not involved in the company's control, and continuing promoters hold 52.68%.                                                                                                                                                                                                                                                                          | FOR                                                                                      |
| 28-09-2026   | Ambuja Cements Limited                         | CCM                             | Management                                             | Scheme of Amalgamation of Orient Cement Limited with Ambuja Cements Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                | FOR                               | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                                      |
| 28-09-2026   | Container Corporation of India<br>Limited      | AGM                             | Management                                             | To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2026, including Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Comptroller and Auditor General of India thereon.                                                                                                                                                                                                                         | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                                      |
|              |                                                |                                 |                                                        | To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 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 Shri Vijoy Kumar Singh, Director (International Marketing and Operations) (DIN: 10391476) who retires by rotation and being eligible, offers himself for reappointment.                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                | FOR                               | Based on qualification and experience. Vijoy Kumar Singh is Director (International Marketing & Operations) and a 1995-batch IRTS officer, with prior experience across Indian Railways in operations, commercial management and marketing, including a five-year CONCOR deputation. He holds a PG in Public Policy and Management from IIM Bangalore/Syracuse University and an MBA from IGNOU. He attended all six board meetings in FY26.                                                                           | FOR                                                                                      |
|              |                                                |                                 |                                                        | To take note of the appointment of M/s. Hem Sandeep and Co. (FRN- 009907N), Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration.                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                | FOR                               | The appointment is in line with statutory requirements. Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                                      |
|              |                                                |                                 |                                                        | To approve the appointment of Shri Ajit Kumar Panda (DIN: 08221385), as the Chairman and Managing Director of the Company with effect from 01.08.2026 and till 31.08.2028 (i.e. the date of his superannuation) or until further orders, whichever is earlier and he shall be liable to retire by rotation, including remuneration.                                                                                                                                                                                                                                                                                       | FOR                                                | FOR                               | Based on qualification and experience. Ajit Kumar Panda is a 1990-batch IRSME officer with over three decades of experience in railway operations, infrastructure and PPPs, previously serving as Director (Projects & Services) at the company and Executive Director at Rail Vikas Nigam Limited. He holds a B.E. (Hons.) in Mechanical Engineering from NIT Rourkela and an M.Tech from IIT Delhi. He attended all six board meetings in FY26.                                                                      | FOR                                                                                      |

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

| Meeting Date | Company Name                       | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                      | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                           | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|------------------------------------|---------------------------------|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                                | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                         | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                    | (I)                                                                                      |
|              |                                    |                                 |                                                        | To approve the appointment of Shri Rakesh Kumar Rousan (DIN: 11350227) as the Part-time Government Director of the Company till he holds the post of Executive Director (BD), Railway Board or further orders, whichever is earlier and he shall be liable to retire by rotation.                                                                                                           | FOR                                                | FOR                               | Based on qualification and experience. Rakesh Kumar Rousan is Executive Director (Business Development), Railway Board, and a senior IRTS officer with over two decades of railway sector experience, previously serving as Chief Freight Traffic Manager, North Eastern Railway. He holds an MBA from Amity University and an M.Sc. from the Indian Agricultural Research Institute. He attended two of three board meetings in FY26. | FOR                                                                                      |
|              |                                    |                                 |                                                        | To approve the appointment of Shri Harbrinder Singh Bajwa (DIN: 11506675) as Director (Domestic Division) (Additional Charge) of the Company with effect from 01.03.2026 or till assumption of charge of the post by the regular incumbent or until further orders, whichever is the earliest and he shall be liable to retire by rotation.                                                 | FOR                                                | FOR                               | Based on qualification and experience. Harbrinder Singh Bajwa is Executive Director (Freight Marketing) and a 1996-batch IRTS officer with over three decades of experience, previously heading the Khurda Division of East Coast Railway as Divisional Railway Manager. He attended his one board meeting held during his tenure in FY26.                                                                                             | FOR                                                                                      |
|              |                                    |                                 |                                                        | To approve the appointment of Shri Rahul Agarwal (DIN: 08970712) as the Part-time Government Director of the Company with effect from 19.03.2026 till he holds the post of Principal Executive Director/TT(M), Railway Board or till further orders, whichever is earlier and he shall be liable to retire by rotation.                                                                     | FOR                                                | FOR                               | Based on qualification and experience. Rahul Agarwal is Principal Executive Director (Traffic Transportation) at the Railway Board and a 1992-batch IRTS officer with over three decades of experience, having previously served as Principal Chief Operations Manager, South East Central Railway, and Divisional Railway Manager, Mysuru Division.                                                                                   | FOR                                                                                      |
|              |                                    |                                 |                                                        | To approve the appointment of Shri Vivek Gupta (DIN: 11674836) as the Director (Finance) of the Company for a period of five years with effect from 21.04.2026 or until further orders, whichever is earlier and he shall be liable to retire by rotation, including remuneration.                                                                                                          | FOR                                                | FOR                               | Based on qualification and experience. Vivek Gupta is Director (Finance) and CFO, and a 1997-batch IRAS officer with over 32 years of experience across five zonal railways in finance, business development and general administration. He holds a B.Tech from IIT-BHU, Varanasi, and an MBA in Finance from BITS Pilani.                                                                                                             | FOR                                                                                      |
|              |                                    |                                 |                                                        | To approve the appointment of Shri V. Kashiho Sangtam (DIN: 11911049) as the Non official Part-time Director of the Company with effect from 26.08.2026 for a period of three year ending on 12.08.2029 or until further orders, whichever is earlier.                                                                                                                                      | FOR                                                | FOR                               | Based on qualification and experience. V. Kashiho Sangtam is a retired officer of the Nagaland Public Service Commission, holding a B.A. degree, with over three decades of administrative and public governance experience, including as Cabinet Minister for Soil & Water Conservation, Geology & Mining, and Chairman of the Nagaland State Mineral Development Corporation.                                                        | FOR                                                                                      |
| 28-09-2026   | Dixon Technologies (India) Limited | AGM                             | Management                                             | To receive, consider and adopt:<br>(a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Auditors and Board of Directors thereon; and<br>(b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 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 of Rs. 10/- per equity share of face value of Rs. 2/- each for the Financial Year 2025-26.                                                                                                                                                                                                                                                                      | FOR                                                | FOR                               | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                                      |
|              |                                    |                                 |                                                        | To appoint a Director in place of Mr. Atul B. Lall, Vice Chairman and Managing Director (DIN: 00781436), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                     | FOR                                                | FOR                               | Based on qualification and experience. Atul B. Lall, 64, is Vice Chairperson and Managing Director of the company. With over 30 years of experience in the EMS industry, his forte is in introduction of new segment lines and rolling out expansion strategies. He holds MMS Degree.                                                                                                                                                  | FOR                                                                                      |
|              |                                    |                                 |                                                        | Ratification of remuneration of Rs. 3,75,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses incurred in connection payable to M/s. Satija and Associates, Cost Accountants (FRN No. 006535) approved by the Board of Directors on recommendation of the Audit Committee, to conduct the audit of cost records of the Company for the financial year 2026-27. | FOR                                                | FOR                               | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors in FY27 is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                         | FOR                                                                                      |
|              |                                    |                                 |                                                        | To approve Material Related Party Transactions of Dixon Electro Appliances Private Limited, Subsidiary/ Joint Venture of the Company, with Bharti Airtel Limited up to an aggregate value of INR 4,500 Crores during FY 2027-28 and FY 2028-29.                                                                                                                                             | FOR                                                | FOR                               | Compliant with law. No governance concern. Dixon Electro Appliances Private Limited (DEAPL) is a subsidiary and joint venture wherein Dixon Technologies holds 51% equity stake and 49% is held by Beetel Teletech Limited, a 97.12% subsidiary of Bharti Airtel Services Limited. The proposed transactions to be carried out are operational transactions in the ordinary course of business.                                        | FOR                                                                                      |
|              |                                    |                                 |                                                        | To approve Material Related Party Transactions of Padget Electronics Private Limited, Wholly Owned Subsidiary of the Company, with IsmartU India Private Limited FY 2027-28 and FY 2028-29.                                                                                                                                                                                                 | FOR                                                | FOR                               | Compliant with law. No governance concern. Padget Electronics Private Limited (PEPL) is a wholly owned subsidiary of Dixon. IsmartU India Private Limited (I IPL) is 50.1% subsidiary of Dixon. Tecno Mobile Limited (Tecno) is based in Hong Kong, and is the first mobile phone brand of Transsion Holdings. The proposed transactions to be carried out are largely operational and in the ordinary course of business.             | FOR                                                                                      |

Details of Votes cast during the quarter ended September 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 approve Material Related Party Transactions of IsmartU India Private Limited, Subsidiary of the Company, and G-Mobile Devices Private Limited up to an aggregate value of INR 8,011 Crores during FY 2027-28 and FY 2028-29.                                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern. IsmartU India Private Limited (IIPPL), is a 50.1% subsidiary of Dixon. G Mobile Devices Private Limited (GMDPL) distributes 'Tecno' and 'Infinix' handsets along with 'Oraimo' accessories. IIPPL outsources manufacturing of mobile phones and electronic products to Padget Electronics Private Limited (PEPL), a wholly owned subsidiary of Dixon, which supplies finished goods to IIPPL for onward sale to GMDPL. The proposed transactions to be carried out are operational and in the ordinary course of business.                                                                                            | FOR                                                                         |
|              |                        |                              |                                                  | To approve Material Related Party Transaction of Kunshan Q Tech Microelectronics (India) Private Limited, Subsidiary of the Company with Kunshan Q Technology International Limited (Q Tech International) up to an aggregate value of INR 4,803 Crores, during FY 2027-28 and FY 2028-29.                                  | FOR                                          | FOR                        | Compliant with law. No governance concern. Kunshan Q Tech Microelectronics (India) Private Limited (Q Tech India) is jointly held between Dixon Technologies (India) Limited ("Dixon") and Q Technology (Singapore) Private Limited ("Q Tech Singapore"), whereby Dixon holds 51% and Q Tech Singapore holds 49% equity shares. The proposed transactions to be carried out are operational and in the ordinary course of business.                                                                                                                                                                                                                              | FOR                                                                         |
|              |                        |                              |                                                  | To approve Material Related Party Transactions of Dixtel Infocom Private Limited, Subsidiary/ Joint Venture of the Company, and Longcheer Mobile India Private Limited FY 2027-28 and FY 2028-29.                                                                                                                           | FOR                                          | FOR                        | Compliant with law. No governance concern. Dixtel Infocom Private Limited (Dixtel) was incorporated on 20 September 2023 as a 100% subsidiary of Dixon with the purpose of conducting various business activities related to manufacture and supply of smart phone/tablets, true wireless stereo, smart watch, AI PC, automotive electronics, healthcare devices etc. The proposed transactions to be carried out are operational and in the ordinary course of business.                                                                                                                                                                                        | FOR                                                                         |
|              |                        |                              |                                                  | To approve re-appointment of Mr. Sunil Vachani (DIN: 00025431) as a Whole-Time Director of the Company, for a period of 5 (five) years with effect from the expiry of his present term of office, i.e., from 5th May, 2027 until 4th May, 2032, whose term shall be liable to retire by rotation, including remuneration.   | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. No governance concern. Sunil Vachani, 57, is the promoter of Dixon Technologies Limited. He is currently the Executive Chairperson and Whole-time Director of the company. Over three decades of experience in the EMS industry, He is associated with the Company since its inception and under his reins, the Company has been adjudged as one of the leading Indian EMS by various trade journals and industry bodies. Mr. Vachani had been associated with Benin for over 10 years as their Honorary Consul General. He holds AABA (Associate of Applied Arts in Business Administration) Degree. | FOR                                                                         |
|              |                        |                              |                                                  | To approve re-appointment of Mr. Atul B. Lall (DIN: 00781436) as the Managing Director of the Company for a term of 5 (five) consecutive years with effect from the expiry of his present term of office i.e. 5 th May, 2027 until 4th May, 2032, whose term shall be liable to retire by rotation, including remuneration. | FOR                                          | FOR                        | Based on qualification and experience. Atul B. Lall, 64, is Vice Chairperson and Managing Director of the company. With over 30 years of experience in the EMS industry, his forte is in introduction of new segment lines and rolling out expansion strategies. He holds MMS Degree.                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                        |                              |                                                  | To approve remuneration payable to Mr. Saurabh Gupta (DIN: 09685338), Director and Chief Financial Officer of the Company for FY 2027-28.                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. Saurabh Gupta, 43, is the Group Chief Financial Officer at Dixon Technologies (India) Ltd. He has more than 22 years of experience in finance and strategy roles across various sectors, including manufacturing, cinema, real estate, and consulting. He holds CA, CS and MBA Degree.                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
| 28-09-2026   | PB Fintech Ltd         | AGM                          | Management                                       | To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 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 Standalone Financial Statements and Audited Consolidated 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                                                                         |
| 29-09-2026   | Ambuja Cements Limited | CCM                          | Management                                       | Scheme of Amalgamation of ACC Limited with Ambuja Cements Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.                                                                                                                                                                     | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |