

Details of Votes cast during from 01Apr25 to 31Mar26 , of financial year 2025-2026											
Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholders	Proposal	Management Recommendation	Vote(For/Against/ Abstain)	Reason supporting the vote decision	Result of Meeting	Resolution No	ISIN
1								Not Applicable			
2								Not Applicable			
3								Not Applicable			
4	2026-02-13	Lupin Limited	PBL	Management	To approve appointment of Mr. Anand Kripalu (DIN: 00118324) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from February 01, 2026 to January 31, 2031.	FOR	FOR	The proposed resolution is in-line with all regulatory requirements of SEBI and The Companies Act. We have also gotten assurance that the sitting and commission fees that Mr. Kripalu will be entitled to will be in-line with other independent directors of the company. Mr Anand Kripalu has over 3 decades of valuable experience working at sizeable and renowned companies such as Diageo and Unilever. His directorship in other listed entities such as Swiggy and United Spirits also provides him with valuable insights. Approving as Mr. Kripalu's candidature should be positive for the company and stakeholders	Passed	1	INE326A01037
4	2026-02-25	ICICI Bank Limited	PBL	Management	Appointment of Ms. Vijayalakshmi Iyer (DIN: 05242960) as an Independent Director of the Bank, not liable to retire by rotation, for a term commencing from December 1, 2025 to May 31, 2030.	FOR	FOR	The resolution is in-line with all the regulatory requirements of SEBI and The Companies Act. The mentioned sitting and commission fees is also-line with the remuneration of the company's current independent directors. Ms. Vijayalakshmi Iyer has nearly four decades of experience in the Indian banking and finance sector; her experience and insights will be valuable to the bank.	Passed	1	INE090A01021
4	2026-02-28	Urban Company Ltd	PBL	Management	To approve amendment in the Urban Company Limited Employee Stock Option Scheme, 2015.	FOR	AGAINST	There is lack of clarity on the exercise price and vesting period being considered for the issuance of stock options. The notice does not mention the key criteria the NRC will consider to determine the eligibility of the grant of stock option. Without clarity on these points,	Passed	1	INE0CAZ01013
4	2026-02-28	Urban Company Ltd	PBL	Management	To approve grant of stock options to the employees of the Group companies including subsidiary companies and Associate companies, in India or outside India, of the Company under Urban Company Limited Employee Stock Option Scheme 2015.	FOR	AGAINST	There is lack of clarity on the exercise price and vesting period being considered for the issuance of stock options. The notice does not mention the key criteria the NRC will consider to determine the eligibility of the grant of stock option. Without clarity on these points, we cannot be sure that the resolution will be beneficial to minority shareholders.	Passed	2	INE0CAZ01013
4	2026-02-28	Urban Company Ltd	PBL	Management	To approve implementation of Urban Company Limited Employee Stock Option Scheme 2015 through Trust Route and Amendments thereto.	FOR	AGAINST	Lack of clarity with regards to the interest free loan recommended to be provided to the proposed trust.	Passed	3	INE0CAZ01013
4	2026-02-28	Urban Company Ltd	PBL	Management	Authorisation for providing interest free loan to Urban Company ESOP Trust for implementation of Urban Company Limited Employee Stock Option Scheme 2015 through Trust Route and amendments thereto.	FOR	AGAINST	The company has not provided it's rationale for issuing an interest free loan to the trust and how this practice compares to standard industry practise. Furthermore, there is no mention of the quantum and tenure of this loan. Without these data points, we cannot be sure that this resolution will be beneficial to minority shareholders.	Passed	4	INE0CAZ01013
4	2026-03-05	CG Power and Industrial Solutions Limited	PBL	Management	Re-appointment of Mr. Sriram Sivaram (DIN: 01070444) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 11th June, 2026 and upto 10th June, 2031 (both days inclusive).	FOR	FOR	The resolution is in line with regulatory requirements and we believe will be beneficial to minority shareholders.	Passed	1	INE067A01029
4	2026-03-08	Cyient DLM Ltd	PBL	Management	Variation in the Objects / terms of utilisation of the Initial Public Offering (IPO) proceeds and extension of time limit for utilisation of the IPO proceeds.	FOR	FOR	Resolution is in-line with regulatory requirements and should not deter from long-term value creation for minority shareholders	Passed	1	INE055S01018
4	2026-03-11	Arvind Fashions Ltd	PBL	Management	To approve administration of Arvind Fashions Limited - Employee Stock Option Scheme 2025 through an irrevocable employee welfare trust.	FOR	FOR	Proposal is in-line with regulatory requirements	Passed	1	INE955V01021
4	2026-03-11	Arvind Fashions Ltd	PBL	Management	To approve secondary acquisition of shares through Trust route for the implementation of Arvind Fashions Limited - Employee Stock Option Scheme 2025.	FOR	FOR	Proposal is in-line with regulatory requirements	Passed	2	INE955V01021
4	2026-03-11	Arvind Fashions Ltd	PBL	Management	To approve administration of Arvind Fashions Limited - Employee Stock Option Scheme 2022 through an irrevocable employee welfare trust.	FOR	FOR	Proposal is in-line with regulatory requirements	Passed	3	INE955V01021

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4	2026-03-11	Arvind Fashions Ltd	PBL	Management	To approve secondary acquisition of shares through Trust route for the implementation of Arvind Fashions Limited - Employee Stock Option Scheme 2022.	FOR	FOR	Proposal is in-line with regulatory requirements	Passed	4	INE955V01021
4	2026-03-11	Arvind Fashions Ltd	PBL	Management	To approve administration of Arvind Fashions Limited - Employee Stock Option Scheme 2016 through an irrevocable employee welfare trust.	FOR	FOR	Proposal is in-line with regulatory requirements	Passed	5	INE955V01021
4	2026-03-11	Arvind Fashions Ltd	PBL	Management	To approve secondary acquisition of shares through Trust route for the implementation of Arvind Fashions Limited - Employee Stock Option Scheme 2016.	FOR	FOR	Proposal is in-line with regulatory requirements	Passed	6	INE955V01021
4	2026-03-11	Arvind Fashions Ltd	PBL	Management	To approve provision of money by the Company to acquire its own shares by trust under the Arvind Fashions Limited - Employee Stock Option Scheme 2025, Arvind Fashions Limited - Employee Stock Option Scheme 2022 and Arvind Fashions Limited - Employee Stock Option Scheme 2016 (Schemes).	FOR	FOR	Proposal is in-line with regulatory requirements	Passed	7	INE955V01021
4	2026-03-11	United Spirits Limited	PBL	Management	Appointment of Ms. Julie Bramham (DIN: 08415737) as a Director (Non-Executive Non-Independent Director) of the Company and whose office shall be liable to retire by rotation.	FOR	FOR	Proposal is in-line with regulatory requirements	Passed	1	INE854D01024
4	2026-03-12	Kajaria Ceramics Limited	PBL	Management	To consider and approve appointment of Mr. Hitesh Sohanlal Jain (DIN: 00130023) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of five consecutive years effective from December 19, 2025 upto December 18, 2030.	FOR	FOR	Proposal is in-line with regulatory requirements	Passed	1	INE217B01036
4	2026-03-12	Kajaria Ceramics Limited	PBL	Management	To consider and approve appointment of Mr. Pradeep Udhas (DIN: 02207112) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of five consecutive years effective from December 19, 2025 upto December 18, 2030.	FOR	FOR	Proposal is in-line with regulatory requirements	Passed	2	INE217B01036
4	2026-03-12	PNB Housing Finance Ltd	PBL	Management	Appointment of Mr. Ajai Kumar Shukla (DIN: 11358498), as Managing Director and CEO of the Company, to hold office for a period of 5 (five) consecutive years i.e. from December 18, 2025, including remuneration.	FOR	FOR	Proposal is in-line with regulatory requirements	Passed	1	INE572E01012
4	2026-03-12	PNB Housing Finance Ltd	PBL	Management	Appointment of Mr. Dipankar Mahapatra (DIN: 09446502), as Non- Executive Nominee Director on the Board of the Company for a term of 5 years from February 5, 2026, and whose office is liable to retire by rotation.	FOR	FOR	Proposal is in-line with regulatory requirements	Passed	2	INE572E01012
4	2026-03-12	PNB Housing Finance Ltd	PBL	Management	Payment of sitting fee to Mr. Dilip Kumar Jain (DIN: 06822012), Non- executive Nominee Director, w.e.f. September 1, 2025, upto February 04, 2026.	FOR	FOR	Proposal is in-line with regulatory requirements	Passed	3	INE572E01012
4	2026-03-13	HDFC Bank Limited	PBL	Management	To enter into and / or continuing with arrangements / contracts / agreements / transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with HDB Financial Services Limited (HDB), being a subsidiary and a related party of the Bank, up to an aggregate amount not exceeding Rs. 42,770.28 crore during the financial year 2026-27.	FOR	FOR	Proposal is in-line with regulatory requirements	Passed	1	INE040A01034

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4	2026-03-13	HDFC Bank Limited	PBL	Management	To enter into and / or continuing with arrangements / contracts / agreements / transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with HDFC Securities Limited (HSL), being a subsidiary and a related party of the Bank, up to an aggregate amount not exceeding Rs. 11,515.80 crore during the financial year 2026-27.	FOR	FOR	Proposal is in-line with regulatory requirements	Passed	2	INE040A01034
4	2026-03-13	HDFC Bank Limited	PBL	Management	To enter into and / or continuing with arrangements / contracts / agreements / transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with HDFC Life Insurance Company Limited (HDFC Life), being a subsidiary and a related party of the Bank, up to an aggregate amount not exceeding Rs. 44,010.79 crore during the financial year 2026-27.	FOR	FOR	Proposal is in-line with regulatory requirements	Passed	3	INE040A01034
4	2026-03-13	HDFC Bank Limited	PBL	Management	To enter into and / or continuing with arrangements / contracts / agreements / and transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with HDFC ERGO General Insurance Company Limited (HDFC ERGO), being a subsidiary and a related party of the Bank, up to an aggregate amount not exceeding Rs. 9,710.90 crore during the financial year 2026-27.	FOR	FOR	Proposal is in-line with regulatory requirements	Passed	4	INE040A01034
4	2026-03-13	HDFC Bank Limited	PBL	Management	To approve re-appointment of Mr. Kaizad Bharucha (DIN: 02490648) as a whole-time Deputy Managing Director of the Bank, liable to retire by rotation, for a period of 3 (three) years commencing from April 19, 2026 up to April 18, 2029 (both days inclusive), including remuneration.	FOR	FOR	Proposal is in-line with regulatory requirements	Passed	5	INE040A01034
4	2026-03-20	IIFL Finance Ltd	EGM	Management	To approve Material Modification to the existing Material Related Party Transaction(s) with IIFL Home Finance Limited, stands increased by Rs. 2,400 Crore, and accordingly, the cumulative limit for such Material Related Party Transactions shall stand revised to Rs. 5,492 Crore.	FOR	FOR	Resolution is in-line with regulatory framework	Passed	1	INE530B01024
4	2026-03-20	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	Approval of material related party transactions with M/s. ZF CV Systems Global GmbH for an aggregate value upto Rs. 2,500 crores during the financial year from 1st April 2026 to 31st March 2027 (including material modifications that may arise thereto), either directly or through subsidiary in the nature of purchase and sale of goods / materials including property, plant and equipment, rendering and receiving of services, reimbursements, and other related / incidental transactions, for the business of the Company, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Resolution is in-line with regulatory framework	Passed	1	INE342J01019
4	2026-03-22	Kirloskar Pneumatic Company Limited	PBL	Management	Appointment of Mr. Aman Rahul Kirloskar (DIN: 09823056) as a Director and Managing Director (also occupying the position of Chief Executive Officer and Key Managerial Personnel) of the Company w.e.f. April 1, 2026 to March 31, 2031, including remuneration.	FOR	FOR	Regulation is in-line with regulatory framework	Passed	1	INE811A01020
4	2026-03-26	Inox India Ltd	EGM	Management	Continuation of directorship of Mr. Pavan Jain (DIN: 00030098) as Non-Executive, Non-Independent Director, in the Capacity of Chairman of the Company from the day he attains the age of 75 years viz. 17th May, 2026, liable to retire by rotation.	FOR	FOR	Resolution is in-line with regulatory framework	Passed	1	INE616N01034

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4	2026-03-26	Inox India Ltd	EGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier / arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise) with Inox Air Products Private Limited (IAPL), a related party of INOX India Limited under Regulation 2(1)(zb) of the SEBI Listing Regulations, as may be agreed between the Company and IAPL, for an aggregate value of up to Rs. 175 Crores to be entered during FY 2025-26, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Resolution is in-line with regulatory framework	Passed	2	INE616N01034