

Voting Details for the quarter ending on 31 DEC 2025

Meeting Date	Investee Company Name	Type of meetings (AGM/EGM/PB)	Proposal by Management / Shareholder	Description of Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the decision
05-Oct-25	Ashok Leyland	PB	Management	Appointment of Ms. Geeta Mathur (DIN: 02139552) as a Non-Executive Independent Director of the company for a term of five consecutive years commencing August 25, 2025 to August 24, 2030, not liable to retire by rotation.	FOR	FOR	No Concern Identified
05-Oct-25	Ashok Leyland	PB	Management	Appointment of Mr. Sridharan Kesavan (DIN: 00051976) as a Non-Executive Independent Director of the company for a term of three consecutive years commencing August 25, 2025 to August 24, 2028, not liable to retire by rotation.	FOR	FOR	No Concern Identified
22-Oct-25	Titan Company	PB	Management	Re-appointment of Mr. Sandeep Singhal (DIN: 00422796) as an Independent Director of the Company with effect from 11th November 2025 up to 10th November 2030, not liable to retirement by rotation.	FOR	FOR	No Concern Identified
22-Oct-25	Titan Company	PB	Management	Appointment of Mr. Puneet Chhatwal (DIN: 07624616) as an Additional Director (Non-Executive and Non-Independent) of the Company effective 28th August 2025, liable to retire by rotation.	FOR	FOR	No Concern Identified
23-Oct-25	Tata Consumer Products	PB	Management	To approve Material Related Party Transactions with Capital Foods Private Limited for an aggregate value up to Rs. 1,650 Crores for purchase of goods, intercorporate deposit/ loans, contract manufacturing services, reimbursement of related expenses and other transactions for the purpose of business, entered/to be entered during FY 2025-26, subject to such contracts/arrangements/ transactions being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	No Concern Identified
29-Oct-25	HCL Technologies	PB	Management	Appointment of Mr. Amitabh Kant (DIN: 00222708) as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from September 8, 2025 to September 7, 2030 (both days inclusive), and he will not be liable to retire by rotation.	FOR	FOR	No Concern Identified
01-Nov-25	Swiggy	PB	Management	To sale and transfer of the quick commerce business under the brand name Instamart, along with all relevant assets, liabilities, permits and licenses, records, intellectual property, employees and contracts (the Instamart Undertaking) to Swiggy Instamart Private Limited an indirect step-down wholly-owned subsidiary of the Company incorporated in India (Purchaser WOS), as a going concern; through a slump sale (as defined under Section 2(42C) of the Income-tax Act, 1961) (Proposed Transfer) as specified in the business transfer agreement (the BTA) to be entered into between the Company and the Purchaser WOS for a lump sum consideration at the book value of assets and liabilities of the Instamart Undertaking determined as on the effective date of Proposed Transfer as mentioned in BTA.	FOR	FOR	No Concern Identified
01-Nov-25	Swiggy	PB	Management	Approval of Material Related Party Transaction for the sale and transfer of 1,63,990 Series D Compulsorily Convertible Preference Shares and 10 equity shares held by the Company in Roppen Transportation Services Private Limited to MIH Investments One B.V for a consideration of INR 1968,00,00,000.	FOR	FOR	No Concern Identified
02-Nov-25	Coforge Ltd.	PB	Management	To approve the re-appointment of Mr. D K Singh (DIN: 10485073) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from February 12, 2026 to February 11, 2031 (both days inclusive).	FOR	FOR	No Concern Identified
02-Nov-25	Coforge Ltd.	PB	Management	To approve the appointment of Mr. John Speight (DIN: 09160041) as an Executive Director of the Company, for a period of 5 (five) years from October 10, 2025 up to October 09, 2030 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	FOR	No Concern Identified
04-Nov-25	Infosys	PB	Management	Buyback by the Company of its fully paid-up equity shares of face value of Rs. 5 (Equity Shares), from the shareholders of the Company, as on the record date, to be determined by the Board / Buyback Committee (Record Date), on a proportionate basis, at a price of Rs. 1,800/- per Equity Share (Buyback Price) and for an amount of Rs. 18,000 crore (Buyback Offer Size), representing 24.31% and 21.68% of the aggregate of the total paid-up share capital and free reserves of the Company based on the latest audited interim condensed financial statements of the Company as at June 30, 2025 on a standalone basis and consolidated basis respectively (Buyback). The Buyback Offer Size does not include any expenses or transaction costs incurred or to be incurred for the Buyback, such as, brokerage, filing fees, advisory fees, intermediaries' fees, public announcement, publication expenses, printing and dispatch expenses, applicable taxes such as securities transaction tax, goods and services tax, stamp duty etc. and other incidental and related expenses (Transaction Costs). The Buyback period shall commence from the date of declaration of results of the postal ballot for special resolution until the last date on which the payment of consideration for the Equity Shares bought back by the Company is made (Buyback Period), in accordance with, and consonance, with the provisions contained in the Buyback Regulations, the Act, Share Capital Rules, the Management Rules and the LODR Regulations.	FOR	FOR	No Concern Identified
05-Nov-25	Neuland Laboratories	PB	Management	Re-designation of Mr. Davuluri Sucheth Rao (DIN: 00108880), Whole-time Director designated as Vice Chairman and Chief Executive Officer, as Executive Vice Chairman, in the capacity of Whole-time Director, effective from April 1, 2026 and for the remaining period of his tenure, i.e., up to July 31, 2028.	FOR	FOR	No Concern Identified
05-Nov-25	Neuland Laboratories	PB	Management	Re-designation of Mr. Davuluri Saharsh Rao (DIN: 02753145) from Whole Time Director designated as Vice Chairman and Managing Director, as Chief Executive Officer and Managing Director, in the capacity of Whole-time Director, effective from April 1, 2026 and for the remaining period of his tenure, i.e., up to May 31, 2030.	FOR	FOR	No Concern Identified
07-Nov-25	Bank of India	EGM	Management	To consider and approve extension of term of Shri P R Rajagopal as Executive Director of the Bank.	FOR	FOR	No Concern Identified
07-Nov-25	Bank of India	EGM	Management	To consider and approve extension of term of Shri Subrat Kumar as Executive Director of the Bank.	FOR	FOR	No Concern Identified
08-Nov-25	TBO Tek	PB	Management	To consider and approve creation and enforcement of security on or disposal of more than 20% of assets of material subsidiaries and possible reduction of shareholding in material subsidiaries to 50% or below.	FOR	FOR	No Concern Identified
13-Nov-25	PNB Housing Finance	PB	Management	Appointment of Mr. D. Surendran (DIN: 10174317) as Non- Executive Nominee Director on the Board of the Company, for a term not exceeding five years, and whose office is liable to retire by rotation.	FOR	FOR	No Concern Identified
16-Nov-25	HDFC Asset Management Company	PB	Management	To capitalize of such sum standing to the credit of the Capital Redemption Reserve Account and balance from the Securities Premium Account of the Company, for the purpose of the issuance and allotment of bonus equity shares of Rs.5/- each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Company whose names appear in the Register of Members / Beneficial Ownership statement as on Wednesday, November 26, 2025 (Record Date) as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), in the proportion of 1:1 i.e. 1 (One) bonus equity share for every 1 (One) existing fully paid-up equity share held by the Members of the Company as on the Record Date and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company.	FOR	FOR	No Concern Identified
16-Nov-25	Indus Tower	PB	Management	Re-appointment of Mr. Sharad Bhanjali (DIN:08964527) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from November 19, 2025 to November 18, 2030.	FOR	FOR	No Concern Identified

**Voting Details for the quarter ending on 31 DEC 2025**

Meeting Date	Investee Company Name	Type of meetings (AGM/EGM/PB)	Proposal by Management / Shareholder	Description of Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the decision
17-Nov-25	Mahanagar Gas	PB	Management	Appointment of Mr. Ajay Sinha (DIN: 08585727) as Whole-Time Director designated as Deputy Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) consecutive years with effect from August 23, 2025 to August 22, 2030 or until further orders received from GAIL, whichever is earlier and including remuneration.	FOR	FOR	No Concern Identified
17-Nov-25	Mahanagar Gas	PB	Management	Appointment of Mr. Pankaj Kuchhal (DIN: 11244143) as an Independent Director not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years commencing from August 23, 2025 upto August 22, 2028 (both days inclusive).	FOR	FOR	No Concern Identified
20-Nov-25	Ambuja Cements	TCM (Equity Shareholders)	Management	Scheme of Arrangement between Sanghi Industries Limited and Ambuja Cements Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	No Concern Identified
23-Nov-25	Jana Small Finance Bank	PB	Management	Appointment of Mr. Rakesh Joshi (DIN: 09766853) as a Non- Executive Independent Director of the Bank who shall not be liable to retire by rotation and to hold office for a term of 5 (five) consecutive years on the Board of the Bank with effect from 27th August 2025 up to 26th August 2030 (both days inclusive).	FOR	FOR	No Concern Identified
23-Nov-25	Jammu & Kashmir Bank	PB	Management	Appointment of Mr. Arun Gandotra (DIN: 08907929) as an Independent Director of the Bank, not liable to retire by rotation for a term of 3 (three) consecutive years with effect from August 26, 2025 to August 25, 2028 (Both days inclusive).	FOR	FOR	Compliant with law
23-Nov-25	Jammu & Kashmir Bank	PB	Management	To fix the remuneration payable to Non-Executive (Part-Time) Chairman of the Bank.	FOR	FOR	No Concern Identified
22-Nov-25	Jindal Steel	PB	Management	To approve Amendment in Jindal Steel and Power Employee Benefit Scheme-2022.	FOR	AGAINST	We do not support the resolution.
22-Nov-25	Jindal Steel	PB	Management	To approve the Amendment to Clause III (A) of the Memorandum of Association of The Company.	FOR	FOR	No Concern Identified
22-Nov-25	Jindal Steel	PB	Management	To approve the Appointment of Mr. Parimal Rai (DIN: 00396446) as an Independent Director of the Company not liable to retire by rotation and to hold office for a term of 4 consecutive years w.e.f. October 4, 2025.	FOR	FOR	No Concern Identified
22-Nov-25	Jindal Steel	PB	Management	To approve the revision and increase of remuneration paid/payable to Mr. Sabyasachi Bandyopadhyay (DIN:10087103), Whole-time Director, of the company.	FOR	FOR	No Concern Identified
22-Nov-25	Jindal Steel	PB	Management	To approve the revision and increase of remuneration paid/payable to Mr. Damodar Mittal (DIN: 00171650), Whole-time Director of the company.	FOR	FOR	No Concern Identified
26-Nov-25	Mahindra & Mahindra	PB	Management	Appointment of Ms. Samina Hamied (DIN: 00027923) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 7th October 2025 to 6th October 2030 (both days inclusive).	FOR	FOR	No Concern Identified
26-Nov-25	Mahindra & Mahindra	PB	Management	Appointment of Mr. Muthu Raju Paravasa Raju Vijay Kumar (DIN: 05170323) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 7th October 2025 to 6th October 2030 (both days inclusive).	FOR	FOR	No Concern Identified
27-Nov-25	Ola Electric Mobility	PB	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law), such number of fully paid-up Equity Shares, and/or convertible securities (including warrants, or otherwise, in registered or bearer form, ADRs, GDRs, amongst others, as applicable) [all of which are hereinafter referred to as Securities] or any combination of the Securities thereof in accordance with the applicable laws, in such manner in consultation with the lead manager / book running lead manager and/or other advisor(s) or otherwise, for an aggregate consideration not exceeding upto Rs. 1500 crores only or an equivalent amount thereof (inclusive of such premium or discount, as the case may be, as may be fixed on such Securities), in one or more tranches.	FOR	FOR	No Concern Identified
29-Nov-25	Ambuja Cements	PB	Management	Approval of Material Related Party Transactions with Penna Cement Industries Limited for a proposed value of Rs. 1,500 crore for the Financial Year 2025 - 26.	FOR	FOR	No Concern Identified
29-Nov-25	Ambuja Cements	PB	Management	Approval of Material Related Party Transactions between ACC Limited and Penna Cement Industries Limited for a proposed value of Rs. 2,800 crore for the Financial Year 2025 - 26.	FOR	FOR	For the financial year 2025-2026, the company plans to carry out related party transactions between ACC (a 50.05% listed subsidiary) and PCIL (a 99.96% subsidiary) with a proposed value of Rs.2,800 crore in FY26 (Rs.991 cr in FY25)  Issues raised by IIAS and the company's explanations:  1)Rather than cement or manufacturing companies, carrying costs have been benchmarked to AAA-rated financial services firms: The industry standard cost of debt for companies like Penna Cement is 10%, making the benchmark reasonable.  2)A 2% brand fee has been added based on industry advertising spends, even though ACC's own spend is lower: Penna benefits from ACC's marketing and dealer network and therefore the fee covers this shared benefit.  3)35% clinker cost markup: IIAS questioned the rationale. The company explains that clinker is mostly used internally, and market prices are unavailable. A markup on variable cost is applied to follow consistent industry practice.  4)Different comparable sets: Cement companies were used for advertising benchmarks, while clinker-producing companies were used for clinker related valuation, based on the nature of each transaction.  5)Unsigned valuation report: BDO's policy is to issue stamped reports; a signed copy can be provided on request.
29-Nov-25	Varun Beverages	PB	Management	To approve alteration of Object Clause of the Memorandum of Association of the Company.	FOR	FOR	No Concern Identified
02-Dec-25	Shriram Finance	PB	Management	Re-appointment of Mr. Jugal Kishore Mohapatra (DIN 03190289) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 3 (three) consecutive years commencing from December 4, 2025 up to December 3, 2028 (both dates inclusive).	FOR	FOR	No Concern Identified
02-Dec-25	Shriram Finance	PB	Management	Re-designation of Mr. Parag Sharma (DIN 02916744) as Managing Director and Chief Executive Officer (Managing Director and CEO) of the Company with effect from December 5, 2025, on the same remuneration for the remainder of present term of his appointment i.e. up to December 12, 2026.	FOR	FOR	No Concern Identified
02-Dec-25	Shriram Finance	PB	Management	Appointment of Mr. Sunder Subramanian (DIN 08189901) as a Director of the Company.	FOR	FOR	No Concern Identified
02-Dec-25	Shriram Finance	PB	Management	Appointment of Mr. Sunder Subramanian (DIN 08189901) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from October 31, 2025 to October 30, 2030 (both dates inclusive) to be designated as Joint Managing Director and Chief Financial Officer of the Company with effect from December 5, 2025 and that he shall perform such duties and exercise such powers as may from time to time be lawfully entrusted to and conferred upon him by the Board or its Committee and he be paid the remuneration by way of salary, variable remuneration, allowances, perquisites etc.	FOR	FOR	No Concern Identified
02-Dec-25	Shriram Finance	PB	Management	Renewal of limit to issue Debentures on private placement basis by the Board for a sum not exceeding Rs. 35,000 Crores.	FOR	FOR	No Concern Identified
06-Dec-25	InterGlobe Aviation	PB	Management	Appointment of Mr. Amitabh Kant (DIN: 00222708) as a Non- Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	No Concern Identified

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08-Dec-25	Swiggy	EGM	Management	To create, offer, issue and allot such number of Equity Shares, in accordance with applicable law, in one or more tranches, whether Rupee denominated or denominated in one or more foreign currencies, in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the lead managers / book running lead manager(s) and/or other advisor(s) or otherwise, for an aggregate amount not exceeding Rs. 10,000 crore or an equivalent amount thereof (inclusive of such premium as may be fixed on such Equity Shares) at such price or prices as may be permissible under applicable law by way of one or more permitted means, through one or more qualified institutions placement of Equity Shares (QIP).	FOR	FOR	No Concern Identified
11-Dec-25	Brigade Enterprises Ltd.	PB	Management	Appointment of Mr. Debashis Chatterjee (DIN: 00823966) as an Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years with effect from October 29, 2025 to October 28, 2030.	FOR	FOR	No Concern Identified
12-Dec-25	ESAF Small Finance Bank	PB	Management	To increase the Authorised Share Capital of the Bank from Rs. 600,00,00,000/- divided into 60,00,00,000 Equity Shares of Rs. 10/- each to Rs. 1000,00,00,000 divided into 100,00,00,000 Equity shares of Rs. 10/- each by creation of additional 40,00,00,000 equity shares of Rs. 10/- each.	FOR	FOR	No Concern Identified
12-Dec-25	ESAF Small Finance Bank	PB	Management	Appointment of Shri. Karthikeyan Manickam (DIN: 09450145) as a Non-Executive Independent Director of the Bank to hold office for a term up to three (3) consecutive years with effect from December 21, 2025 and whose office shall not be liable to retire by rotation.	FOR	FOR	No Concern Identified
12-Dec-25	ESAF Small Finance Bank	PB	Management	Re-appointment of Ms. Kolasseril Chandramohan Ranjani (DIN: 01735529) as a Non-Executive Independent Director of the Bank to hold office for a term up to three (3) consecutive years with effect from December 13, 2025 and whose office shall not be liable to retire by rotation.	FOR	FOR	No Concern Identified
12-Dec-25	ESAF Small Finance Bank	PB	Management	Appointment of Shri. Ajay Sharma (DIN: 06417150) as a Non-Executive Independent Director of the Bank to hold office for a term up to three (3) consecutive years with effect from December 21, 2025 and whose office shall not be liable to retire by rotation.	FOR	FOR	No Concern Identified
13-Dec-25	Sky Gold and Diamonds	PB	Management	Appointment of Mr. Virupakshi Kolla (DIN: 11324602) as an Independent Director of the Company not liable to retire by rotation, for a term of Five (05) years, with effect from 1st October 2025 to 30th September 2030.	FOR	FOR	No Concern Identified
13-Dec-25	Sky Gold and Diamonds	PB	Management	To increase the Borrowing Powers of the Company under section 180(1)(c) of the Companies Act, 2013, any sum or sums of money not exceeding Rs. 1,800 crores.	FOR	FOR	No Concern Identified
13-Dec-25	Sky Gold and Diamonds	PB	Management	To create mortgage and/or charge on all or any of the moveable and/or immovable assets of the Company, both present and future and/or whole or any part of the Company in favour of the lenders, agents, trustees for securing the borrowings of the Company availed/to be availed by way of loans and securities (comprising of fully/partly convertible shares and debentures issued/to be issued by the Company from time to time, in one or more tranches, up to an aggregate limit of Rs. 1,800 crores outstanding at any time notwithstanding that such security provided are in excess of the limits prescribed under Section 180(1)(a) of the Companies Act, 2013.	FOR	FOR	No Concern Identified
13-Dec-25	Sky Gold and Diamonds	PB	Management	To exercise its powers, (a) to give any loan to any person or other body corporate or (b) to give any guarantee or provide any security in connection with a loan to any other body corporate or person and (c) to acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as it may in its absolute discretion deem beneficial and in the interest of the Company, subject to however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 900 crores outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.	FOR	AGAINST	Governance Concern
15-Dec-25	ITC	PB	Management	Appointment of Mr. Amitabh Kant (DIN: 00222708) as a Director and also as an Independent Director of the Company with effect from 1st January, 2026 for a period of five years.	FOR	FOR	No Concern Identified
15-Dec-25	ITC	PB	Management	Re-appointment of Mr. Hemant Malik (DIN: 06435812) as a Director, liable to retire by rotation, and also as a Whole-time Director of the Company with effect from 12th August, 2026 for a period of two years and including remuneration.	FOR	FOR	No Concern Identified
17-Dec-25	Vishal Mega Mart	PB	Management	To appoint Mr. Vageesh Gupta (DIN: 07837351), as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	No Concern Identified
17-Dec-25	Vishal Mega Mart	PB	Management	To appoint Mr. Yogesh Yadav (DIN: 06788269) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years w.e.f. November 13, 2025 till November 12, 2030.	FOR	FOR	No Concern Identified
18-Dec-25	ZF Commercial Vehicle Control Systems India	PB	Management	Appointment of Mr. Ivan Brajdic (DIN: 11347495) as a Non-Executive and Non-independent Director of the Company, liable to retire by rotation, to hold office with effect from the date of passing of this resolution viz. December 18, 2025.	FOR	FOR	No Concern Identified
18-Dec-25	ITC Hotels Ltd	PB	Management	To grant, offer and issue Equity Settled Stock Appreciation Rights under a Scheme viz., ITCHL Employee Stock Appreciation Rights Scheme 2025 (ITCHL ESAR Scheme).	FOR	FOR	No Concern Identified
18-Dec-25	ITC Hotels Ltd	PB	Management	To extend the benefits of the ITCHL Employee Stock Appreciation Rights Scheme 2025 to such employees, including Managing / Wholetime Directors, of such subsidiary companies of the Company.	FOR	FOR	No Concern Identified
20-Dec-25	The Karur Vysya Bank	PB	Management	To approve the appointment of Dr Mythili Vutukuru (DIN: 10371961) as Non-Executive Independent Director of the Bank, for a period of three (3) years, with effect from September 24, 2025 to September 23, 2028, not liable to retire by rotation.	FOR	FOR	No Concern Identified
21-Dec-25	Max Financial Services	PB	Management	Appointment of Mr. Pradeep Pant (DIN: 00677064) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years, i.e., from January 1, 2026 up to December 31, 2030, not liable to retirement by rotation, and shall continue on the Board as an Independent Director of the Company beyond the age of 75 years during the said tenure.	FOR	FOR	No Concern Identified
21-Dec-25	Max Financial Services	PB	Management	Payment of remuneration of up to Rs. 20,00,000/- per annum to Mr. Pradeep Pant (DIN: 00677064), Independent Director of the Company, for the period of three years commencing from January 1, 2026.	FOR	FOR	No Concern Identified
22-Dec-25	Dixon Technologies (India)	PB	Management	To approve an increase the limit of managerial remuneration payable to Mr. Sunil Vachani (DIN: 00025431), to the extent that it may exceed the limits specified under Section 197 of the Act, computed in the manner as laid down in Section 198 of the Act, in any financial year, during his tenure as Whole time Director of the Company ending on 4th May, 2027, as may be determined by the NRC and Board of Directors from time to time, subject to an amount not exceeding INR 15 Crores per annum.	FOR	FOR	No Concern Identified
22-Dec-25	Dixon Technologies (India)	PB	Management	To approve an increase the limit of managerial remuneration payable to Mr. Atul B. Lall (DIN: 00781436), to the extent that it may exceed the limits specified under Section 197 of the Act, computed in the manner as laid down in Section 198 of the Act, in any financial year, during his tenure as Managing Director of the Company ending on 4th May, 2027, as may be determined by the NRC and Board of Directors from time to time, subject to an amount not exceeding INR 15 Crores per annum.	FOR	AGAINST	Governance Concern

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22-Dec-25	Dixon Technologies (India)	PB	Management	To approve the appointment of Mr. Saurabh Gupta (DIN: 09685338) as Director- Finance of the Company for a term of 5 (five) consecutive years with effect from 17th October, 2025 till 16th October, 2030 (Tenure), liable to retire by rotation and including remuneration.	FOR	AGAINST	Governance Concern
22-Dec-25	Dixon Technologies (India)	PB	Management	To approve the re-appointment of Dr. Rakesh Mohan (DIN: 02790744) for a second term as a Non-Executive and Independent Director of the Company for a period of 5 (Five) consecutive years with effect from 2nd February, 2026 up to 1st February, 2031, not liable to retirement by rotation.	FOR	FOR	No Concern Identified
25-Dec-25	AU Small Finance Bank	PB	Management	To approve the appointment of Mr. Narasinganallore Venkatesh Srinivasan (Mr. N S Venkatesh) (DIN: 01893686) as an Independent Director of the Bank to hold office for a term of three (3) years commencing from November 25, 2025 upto November 24, 2028 (both days inclusive) and who shall not be liable to retire by rotation during the said period, in terms of the provisions of Section 149(13) of the Act.	FOR	FOR	No Concern Identified
25-Dec-25	AU Small Finance Bank	PB	Management	To approve the appointment of Mr. Satyjit Dwivedi (DIN: 08118455) as an Independent Director of the Bank to hold office for a term of three (3) years commencing from November 25, 2025 upto November 24, 2028 (both days inclusive) and who shall not be liable to retire by rotation during the said period, in terms of the provisions of Section 149(13) of the Act.	FOR	FOR	No Concern Identified
25-Dec-25	AU Small Finance Bank	PB	Management	To approve the re-appointment of Ms. Malini Thadani (DIN: 01516555) as an Independent Director of the Bank for second term of three (3) years commencing from November 25, 2025 upto November 24, 2028 (both days inclusive) and who shall not be liable to retire by rotation during the said period, in terms of the provisions of Section 149 (13) of the Act.	FOR	FOR	No Concern Identified
25-Dec-25	AU Small Finance Bank	PB	Management	To approve remuneration of Mr. Sanjay Agarwal (DIN: 00009526), as Managing Director and CEO of the Bank.	FOR	FOR	No Concern Identified
25-Dec-25	AU Small Finance Bank	PB	Management	To approve the remuneration of Mr. Uttam Tibrewal (DIN: 01024940), as Whole Time Director and Deputy CEO of the Bank.	FOR	FOR	No Concern Identified
25-Dec-25	AU Small Finance Bank	PB	Management	To approve re-appointment of Mr. Sanjay Agarwal (DIN: 00009526) as the Managing Director and CEO of the Bank and liable to retire by rotation, for a period of three(3) years, with effect from April 19, 2026 upto April 18, 2029 (both days inclusive), on remuneration as approved by members of the Bank from time to time, subject to approval of RBI.	FOR	FOR	No Concern Identified
26-Dec-25	FSN E-Commerce Ventures	PB	Management	Appointment of Mr. Dipak Gupta (DIN: 00004771) as Non-Executive, Independent Director of the Company not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years commencing from October 01, 2025 up to September 30, 2030.	FOR	FOR	No Concern Identified
28-Dec-25	Mindspace Business Parks REIT	PB	Management	To consider and approve preferential issue of units of Mindspace Business Parks Reit (Mindspace Reit) to the Shareholders of Pramaan Properties Private Limited.	FOR	FOR	No Concern Identified
28-Dec-25	Mindspace Business Parks REIT	PB	Management	To consider and approve preferential issue of units of Mindspace Business Parks Reit (Mindspace Reit) to the Shareholders of Sundew Real Estate Private Limited.	FOR	FOR	No Concern Identified
30-Dec-25	Ambuja Cements	TCM (Equity Share)	Management	Scheme of Arrangement between Penna Cement Industries Limited and Ambuja Cements Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	No Concern Identified