Zerodha
Fund House

Zerodha Mutual Fund

ANNUAL REPORT

2024-25

Zerodha Fund House

CORPORATE INFORMATION

ASSET MANAGEMENT COMPANY (AMC)

Zerodha Asset Management Private Limited

Address: Indiqube Penta, New No. 51 (Old No.14), Richmond Road, Bangalore - 560025

Board of Directors (as on 31.03.2025)

Mr. Bhuvanesh Rajanna (Associate Director)
Mr. Anugrah Shrivastava (Associate Director)
Ms. Nithya Easwaran (Independent Director)
Mr. Tushar Mahajan (Independent Director)

TRUSTEE COMPANY:

Zerodha Trustee Private Limited

Address: Indiqube Penta, New No. 51 (Old No.14), Richmond Road, Bangalore - 560025

Board of Directors (as on 31.03.2025)

Mr. Karthik Rangappa (Associate Director)
Mr. Vasanth Kamath (Associate Director)
Mr. Venkatesh Panchapagesan (Independent Director)
Mr. Sankarson Banerjee (Independent Director)
Mr. Shameek Ray (Independent Director)
Mr. Abhishek Bhardwaj (Independent Director)

STATUTORY AUDITOR:

M/s MSKA & Associates, Chartered Accountants

Address: 602, Floor 6, Raheja Titanium, Western Express Highway, Geetanjali Railway Colony, Ram Nagar Goregaon (E), Mumbai - 400063

SPONSOR:

Zerodha Broking Limited

Address: Address: #153/154, 4th Cross, Dollars Colony, Opp. Clarence Public School, J.P Nagar 4th Phase, Bengaluru - 560078, Karnataka, India

CUSTODIAN

a. Citibank, N.A.

SEBI Registration No. - IN/CUS/004
Address: FIFC, 11th Floor C-54/55, G Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400098

b. Deutsche Bank A.G

SEBI Registration No. - IN/CUS/003
Address: DB House, Hazarimal Somani Marg, Fort, Mumbai - 400 001

REGISTRAR AND TRANSFER AGENT (RTA):

Computer Age Management Services Limited (CAMS)

SEBI Registration No. - INR000002813
Address: Rayala Tower-1, 158 Anna Salai, Chennai - 600 002

Zerodha Fund House

SCHEMES OF ZERODHA MUTUAL FUND



Zerodha Nifty LargeMidcap 250 Index Fund*

About the Fund: https://www.zerodhafundhouse.com/mutual-funds/zerodha-nifty-large-midcap-250-index-fund-ZN250/



Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund*

About the Fund: https://www.zerodhafundhouse.com/mutual-funds/zerodha-elss-tax-saver-nifty-large-midcap-250-index-fund-ZELSS/



Zerodha Nifty 1D Rate Liquid ETF*

About the Fund: https://www.zerodhafundhouse.com/etfs/zerodha-nifty-1d-rate-liquid-etf-ZLIQD



Zerodha Gold ETF*

About the Fund: https://www.zerodhafundhouse.com/etfs/zerodha-gold-etf-ZGOLD/



Zerodha Nifty 100 ETF*

About the Fund: https://www.zerodhafundhouse.com/etfs/zerodha-nifty-100-etf-ZE100/



Zerodha Nifty Midcap 150 ETF*

About the Fund: https://www.zerodhafundhouse.com/etfs/zerodha-nifty-midcap-150-etf-ZE150/



Zerodha Gold ETF FoF*

About the Fund: https://www.zerodhafundhouse.com/mutual-funds/zerodha-gold-etf-fof-ZGFOF/



Zerodha Silver ETF*

About the Fund: https://www.zerodhafundhouse.com/etfs/zerodha-silver-etf-ZSLVR/



Zerodha Overnight Fund^

About the Fund: https://www.zerodhafundhouse.com/mutual-funds/zerodha-overnight-fund-ZOVER/



Zerodha Silver ETF FoF^

About the Fund: https://www.zerodhafundhouse.com/mutual-funds/zerodha-silver-etf-fof-ZSFOF/

** Scheme launched till March 31, 2025*
^ Scheme launched after March 31, 2025

Zerodha Fund House

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Zerodha Fund House

Trustee Report

Zerodha Mutual Fund
Indiqube Penta, New No. 51
(Old No.14), Richmond Road,
Bangalore - 560025

Dear Unitholders,

Zerodha Trustee Private Limited ("the Trustees") is pleased to present its second report along with the audited financial statements for the Schemes of Zerodha Mutual Fund ("the Mutual Fund" or "the Fund") for the year ended March 31, 2025.

As of March 31, 2025, the Fund offers eight (8) schemes across asset classes, catering to the diverse investment needs of its investors. During the year, the Fund launched three (3) new Exchange Traded Fund (ETF) schemes and one (1) Fund of Fund (FoF) scheme. The total Assets Under Management (AUM) of all the schemes of the Fund stood at INR 5384.99 crores, compared to INR 1,082.22 crores as of March 31, 2024.

The details of the schemes as of March 31, 2025, are provided below:

S.No.	Scheme Name	Date of Launch	Type of Scheme as per SEBI
1.	Zerodha Nifty LargeMidcap 250 Index Fund	November 08, 2023	An open-ended scheme replicating/ tracking Nifty LargeMidcap 250 Index.
2.	Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund	November 08, 2023	An open-ended passive equity linked savings scheme with a statutory lock-in period of 3 years and tax benefit replicating/ tracking Nifty LargeMidcap 250 Index. The Scheme is an Equity Linked Savings Scheme and intends to meet the requirements of any other notifications/ regulations that may be prescribed by the Government/ regulatory bodies from time to time.
3.	Zerodha Nifty 1D Rate Liquid ETF	January 08, 2024	An open-ended Exchange Traded Fund replicating/ tracking Nifty 1D Rate Index. A relatively low interest rate risk and relatively low credit risk.
4.	Zerodha Gold ETF	February 16, 2024	An open-ended scheme replicating/tracking domestic price of Physical Gold.
5.	Zerodha Nifty 100 ETF	June 12, 2024	An open-ended scheme replicating/tracking Nifty 100 Total Return Index
6.	Zerodha Nifty Midcap 150 ETF	June 12, 2024	An open-ended scheme replicating/tracking Nifty Midcap 150 Total Return Index

7.	Zerodha Gold ETF FoF	October 14, 2024	An open ended fund of fund scheme investing in units of Gold ETF
8.	Zerodha Silver ETF	March 26, 2025	An open ended Exchange Traded Fund replicating/ tracking domestic prices of physical Silver.

1. SCHEME PERFORMANCE, FUTURE OUTLOOK AND OPERATIONS OF THE SCHEMES:

A. Schemes Performance: The performance of the Schemes from the date of launch for each of the respective schemes till March 31, 2025, vis-a-vis the respective benchmark indices are given below:

- Zerodha Nifty LargeMidcap 250 Index Fund

Particulars	Zerodha Nifty LargeMidcap 250 Index Fund
	Direct Plan
Returns since launch %*	7.32%
Benchmark Returns since launch %^	7.33%
Benchmark Index	Nifty LargeMidcap 250 Index TRI
Risk-o-meter	Very High Risk
Fund Manager	Mr. Kedarnath Mirajkar
Net Assets as of March 31, 2025	INR 824.54 Crores

**The scheme has been in existence for more than a year.*
^The past performance may or may not sustain in future and should not be construed as an indicator of future returns.

- Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund

Particulars	Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund
	Direct Plan
Returns since launch %*	7.45%
Benchmark Returns since launch %^	7.33%
Benchmark Index	Nifty LargeMidcap 250 Index TRI
Risk-o-meter	Very High Risk
Fund Manager	Mr. Kedarnath Mirajkar
Net Assets as of March 31, 2025	INR 176.62 Crores

**The scheme has been in existence for more than a year.*
^The past performance may or may not sustain in future and should not be construed as an indicator of future returns.

- Zerodha Nifty 1D Rate Liquid ETF

Particulars	Zerodha Nifty 1D Rate Liquid
	Direct Plan
Returns since launch %*	6.33%
Benchmark Returns since launch %^	6.65%
Benchmark Index	Nifty 1D Rate Index TRI
Risk-o-meter	Low Risk
Fund Manager#	Mr. Kedarnath Mirajkar
Net Assets as of March 31, 2025	INR 3,981.34 Crores

**The scheme has been in existence for more than a year.*
^The past performance may or may not sustain in future and should not be construed as an indicator of future returns.
#The fund manager for the scheme has been changed during the year from January 17, 2025.

- Zerodha Gold ETF

Particulars	Zerodha Gold ETF
	Direct Plan
Returns since launch %*	31.03%
Benchmark Returns since launch %^	32.40%
Benchmark Index	Domestic Price of Physical Gold
Risk-o-meter	High Risk
Fund Manager#	Mr. Shyam Agarwal Mr. Kedarnath Mirajkar (Co-Fund Manager)
Net Assets as of March 31, 2025	INR 232.94 Crores

**The scheme has been in existence for more than a year.*
^The past performance may or may not sustain in future and should not be construed as an indicator of future returns.
#Mr. Kedarnath Mirajkar has been added as the Co-fund Manager of the scheme from September 04, 2024.

- Zerodha Nifty 100 ETF

Particulars	Zerodha Nifty 100 ETF
	Direct Plan
Returns since launch %*	-0.57%
Benchmark Returns since launch %^	-0.45%

Benchmark Index	Nifty 100 Index TRI
Risk-o-meter	Very High Risk
Fund Manager	Mr. Kedarnath Mirajkar
Net Assets as of March 31, 2025	INR 48.64 Crores

**The scheme has been in existence for more than six (6) months but less than one (1) year.*
^The past performance may or may not sustain in future and should not be construed as an indicator of future returns.

- Zerodha Nifty Midcap 150 ETF

Particulars	Zerodha Nifty Midcap 150 ETF
	Direct Plan
Returns since launch %*	-5.28%
Benchmark Returns since launch %^	-5.48%
Benchmark Index	Nifty 100 Midcap 150 Index TRI
Risk-o-meter	Very High Risk
Fund Manager	Mr. Kedarnath Mirajkar
Net Assets as of March 31, 2025	INR 63.43 Crores

**The scheme has been in existence for more than six (6) months but less than one (1) year.*
^The past performance may or may not sustain in future and should not be construed as an indicator of future returns.

- Zerodha Gold ETF FoF

Particulars	Zerodha Gold ETF FoF
	Direct Plan
Returns since launch %*	Not Available
Benchmark Returns since launch %^	18.39%
Benchmark Index	Domestic Price of Physical Gold
Risk-o-meter	High Risk
Fund Manager	Mr. Shyam Agarwal Mr. Kedarnath Mirajkar
Net Assets as of March 31, 2025	INR 45.92 Crores

**Returns are not mentioned, as the scheme has been in existence for less than six (6) months.*
^The past performance may or may not sustain in future and should not be construed as an indicator of future returns.

- Zerodha Silver ETF

Particulars	Zerodha Silver ETF
	Direct Plan
Returns since launch %*	Not Available
Benchmark Returns since launch %^	2.77%
Benchmark Index	Domestic prices of Physical Silver
Risk-o-meter	Very High Risk
Fund Manager	Mr. Shyam Agarwal Mr. Kedarnath Mirajkar
Net Assets as of March 31, 2025	INR 11.55 Crores

**Returns are not mentioned, as the scheme has been in existence for less than six (6) months.*
^The past performance may or may not sustain in future and should not be construed as an indicator of future returns.

B. Future Outlook:

As we step into FY 25-26, Zerodha Mutual Fund ("Zerodha Fund House") remains committed to redefining how India experiences mutual fund investing through simple, transparent, and tech-led solutions that serve as essential building blocks for every portfolio.

The past year marked a significant phase of calibrated expansion. With the addition of five new schemes across equity, debt, and commodity segments including India's first Growth-NAV-based Liquid ETF and a dual offering for gold exposure, our total scheme count stands at eight. This growth is not just in number, but in purpose designed to deliver asset-class exposure with clarity and cost-efficiency.

Our vision continues to centre on creating passive products that are easy to understand, easy to access, and easy to use. We remain India's only digital-first, passive-only asset manager, and our roadmap for FY25-26 is aligned with that philosophy:

- Debt Segment Deepening: We will continue to build our presence in the fixed-income space by introducing simple, transparent solutions that enable investors to manage liquidity and duration risk with confidence.
- Readymade Solutions via Fund of Funds: Recognising the growing demand for bundled, goal-oriented investments, we will explore more Fund of Funds structures to offer diversified exposure through a single vehicle.
- Technology-Led Investor Experience: A seamless investment experience is integral to our approach. We will strengthen integrations across platforms to offer better visibility, access, and support for our investors.
- Partnerships and Reach: We will work closely with ecosystem partners to scale our offerings and drive mutual fund penetration into deeper geographies, continuing to serve retail investors across the country.

We believe that the future of investing lies in simplicity and automation. With strong governance, a robust technology foundation, and a product-first mindset, Zerodha Fund House is well-positioned to continue delivering value to its investors while fostering long-term, sustainable growth.

C. Operations of the Schemes:

As of March 31, 2025, the Mutual Fund has introduced two (2) Index Fund, five (5) open ended Exchange Traded Fund (ETF) schemes and one (1) Fund of Fund (FoF) scheme.

The AUM of the Mutual Fund for the period ending March 31, 2025, amounted to INR 5384.99 crores, encompassing 6,59,133 investors.

2. BRIEF BACKGROUND OF THE FUND, THE SPONSOR, THE TRUSTEE COMPANY AND THE AMC:

A. Zerodha Mutual Fund ("The Fund"):

Zerodha Mutual Fund was constituted as a Trust on January 09, 2023, in accordance with the provisions of the Indian Trust Act, 1882 and Securities Exchange Board of India (Mutual Fund) Regulations 1996, ("MF Regulation")with Zerodha Broking Limited as the Sponsor and Zerodha Trustee Private Limited as Trustees to the Mutual Fund. The Trust Deed has been registered under the Indian Registration Act, 1908. The Mutual Fund was registered with Securities and Exchange Board of India ("SEBI") on August 11, 2023 having registration no. as MF/080/23/06.

B. Zerodha Broking Limited ("The Sponsor"):

Zerodha Broking Limited is one of India's leading stock broking and financial services platforms, with 14+ million registered users. Founded in 2010, they pioneered the discount broking model in India. Known for its simple, transparent, technology lead & low-cost products and offerings, Zerodha contributes to approximately 15% of all retail trading volumes. The company has developed multiple educational & community initiatives to empower investors & traders, and has further invested into and partnered with multiple fintech startups to increase the participation of retail investors in the capital markets of India.

The sponsor is responsible for discharging its functions and responsibilities towards the Mutual Fund in accordance with SEBI (Mutual Fund) Regulations, 1996 and the various consecutive documents of the Mutual Fund.

C. Zerodha Trustee Private Limited ("The Trustee Company"):

Zerodha Trustee Private Limited , through its Board of Directors, discharges its obligations as Trustee of the Zerodha Mutual Fund. The Trustees ensure that the transactions entered into by the AMC are in accordance with the SEBI Regulations and will also review the activities carried out by AMC.

D. Zerodha Asset Management Private Limited ("The AMC or Zerodha AMC"):

Zerodha Asset Management Private Limited is a private limited company incorporated under the Companies Act, 2013 on December 20, 2021, having its registered office at New No.51, (Old No. 14) IndiQube Penta, 2nd Floor, Richmond Road, Bangalore - 560 025. The Zerodha AMC has been appointed as the Asset Management Company of Zerodha Mutual Fund by the Trustee vide Investment Management Agreement dated January 09, 2023 executed between the Trustees and the AMC.

3. INVESTMENT OBJECTIVES OF THE SCHEMES (AS AT MARCH 31, 2025):

a. Zerodha Nifty LargeMidcap 250 Index Fund:

The investment objective of the scheme is to invest in stocks comprising the Nifty LargeMidcap 250 Index in the same proportion as in the index to achieve returns equivalent to the Total Return Index of Nifty LargeMidcap 250 Index (subject to tracking error).

b. Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund:

The investment objective of the scheme is to invest in stocks comprising the Nifty LargeMidcap 250 Index in the same proportion as in the index to achieve returns equivalent to the Total Return Index of Nifty LargeMidcap 250 Index (subject to tracking error), while offering deduction on such investment made in the scheme under Section 80C of the Income-tax Act, 1961.

c. Zerodha Nifty 1D Rate Liquid ETF:

The investment objective of the Scheme is to invest in Tri Party repo on Government securities or treasury bills (TREPS). The Scheme aims to provide investment returns that, before expenses, correspond to the returns of the NIFTY 1D Rate Index, subject to tracking error.

d. Zerodha Gold ETF:

The investment objective of the scheme is to generate returns corresponding to the Domestic Price of Gold before expenses, subject to tracking errors, fees and expenses by investing in Physical Gold.

e. Zerodha Nifty 100 ETF:

The investment objective of the scheme is to invest in stocks comprising the Nifty 100 Index in the same proportion as in the index to achieve returns equivalent to the Total Return Index of Nifty 100 Index (subject to tracking error).

f. Zerodha Nifty Midcap 150 ETF:

The investment objective of the scheme is to invest in stocks comprising the Nifty Midcap 150 Index in the same proportion as in the index to achieve returns equivalent to the Total Return Index of Nifty Midcap 150 Index (subject to tracking error).

g. Zerodha Gold ETF FoF:

The investment objective of the scheme is to seek capital appreciation by investing in units of Gold ETF.

h. Zerodha Silver ETF:

The investment objective of the scheme is to generate returns that are in line with the performance of physical silver in domestic prices, subject to tracking error.

4. SIGNIFICANT ACCOUNTING POLICIES:

The significant accounting policies form part of the notes to the Accounts annexed to the Balance Sheet of the full Annual report of the Schemes. The Accounting Policies are in accordance with Securities Exchange Board of India (Mutual Funds) Regulations, 1996 .

5. UNCLAIMED INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW) & REDEMPTIONS AS ON MARCH 31, 2025:

The Summary of number of investors and corresponding amount of unclaimed redemption and dividend as at March 31, 2025 is as follows:

	Unclaimed IDCW		Unclaimed Redemptions	
Scheme Name	**No. of Investors**	**Amount (Rs.)**	**No. of Investors**	**Amount (Rs.)**
Zerodha Nifty LargeMidcap 250 Index Fund	Nil	Nil	20	22,530
Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund	Nil	Nil	Nil	Nil
Zerodha Nifty 1D Rate Liquid ETF	Nil	Nil	Nil	Nil
Zerodha Gold ETF	Nil	Nil	Nil	Nil
Zerodha Nifty 100 ETF	Nil	Nil	1	0.05 (05 paise)
Zerodha Nifty 150 ETF	Nil	Nil	Nil	Nil
Zerodha Gold ETF FoF	Nil	Nil	Nil	Nil
Zerodha Silver ETF	Nil	Nil	Nil	Nil

6. REDRESSAL OF COMPLAINTS RECEIVED AGAINST THE FUND DURING 2024 - 2025:

A report on the details of investor complaints received against Mutual Fund during the financial year ended March 31, 2025 is annexed hereto as **Annexure – "I"** and forms an integral part of this report.

7. ROLE OF MUTUAL FUND IN CORPORATE GOVERNANCE OF PUBLIC LISTED COMPANIES:

In terms of the SEBI circular no. SEBI/ IMD/CIR No. 18/198647/2010 dated March 15, 2010 as amended from time to time and as per clause 6.16.6 of SEBI Master Circular on Mutual Fund, the Fund has framed a general voting policy and procedures for exercising the voting rights in respect of shares held by its Schemes ("Voting Policy"). The Voting Policy and the scrutinizer's certification on the voting report for financial year 2024-25 are annexed as **Annexure – "II" and Annexure - "III"** respectively.

The report for the financial year 2024-25 containing the details of votes cast, Scrutinizer's certification thereon, as well as the Voting Policy (as amended from time to time) has been disclosed by the AMC on its website. www.zerodhafundhouse.com/resources/disclosures/

8. LIABILITY AND RESPONSIBILITY OF TRUSTEE AND SPONSORS:

As per Regulation 25(26) of SEBI (Mutual Funds) Regulations, 1996, the main responsibility of the Trustees is to safeguard the interest of the Unitholders and inter-alia ensure that Zerodha AMC functions in the interest of investors and in accordance with the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, the provisions of the Trust Deed and the Statement of Additional Information (SAI), Scheme Information Document (SID) of the respective Schemes. From the information provided to the Board of Trustees and the reviews undertaken periodically, the Trustees believe that Zerodha AMC has operated in the interests of the Unitholders.

The Sponsor is not responsible or liable for any loss or shortfall resulting from the operation of the Schemes beyond the initial contribution of Rs. 1 Lakh made by them towards setting up of the Mutual Fund.

9. IMPLEMENTATION OF STEWARDSHIP POLICY:

The SEBI vide its circular CIR/CFD/CMD1/168 /2019, dated December 24, 2019 requires reporting of the status of compliance with the stewardship principles as part of its annual intimation to investors. The Board of AMC and Trustee Company in their respective meetings had approved the Stewardship Policy for adoption and adherence by AMC.

In view of the above, a report on the compliance status of the stewardship activities of Zerodha Mutual Fund for the financial year ended March 31, 2025 is annexed hereto as **Annexure – "IV"** and forms an integral part of this report.

10. PRODUCT LABELING OF SCHEMES – RISK-O-METER:

In accordance with SEBI circular No. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020 ('Circular') and as per clause 17.4 of the SEBI Master Circular for Mutual Funds with respect to Product Labelling in Mutual Fund schemes – Risk-o-meter, the AMC/ Mutual Fund is required to evaluate the Risk-o-meter on a monthly basis and disclose the same along with portfolio disclosure for all their schemes on their respective and AMFI website within stipulated time period. In addition, SEBI vide its circular SEBI/HO/IMD/PoD1/CIR/P/2024/150 dated November 05, 2024 has modified the colour scheme of the risk-o-meter.

As per SEBI mandate and in order to inform investors about the change in risk-o-meter of schemes during the financial year, the below table indicates the changes in risk-o-meter of the schemes basis the portfolio as on March 31, 2025:

Sr. No.	Scheme Name	Risk-o-meter level at start of the financial year	Risk-o-meter level at end of the financial year	Number of changes in Risk-o-meter during the financial year	Risk-o-meter
1	Zerodha Nifty LargeMidcap	Very High Risk	Very High Risk	0	

	250 Index Fund				
2	Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund	Very High Risk	Very High Risk	0	
3	Zerodha Nifty 1D Rate Liquid ETF	Low Risk	Low Risk	0	
4	Zerodha Gold ETF	High Risk	High Risk	0	
5	Zerodha Nifty 100 ETF	Very High Risk	Very High Risk	0	
6	Zerodha Nifty Midcap 150 ETF	Very High Risk	Very High Risk	0	
7	Zerodha Gold ETF FoF	High Risk	High Risk	0	

8	Zerodha Silver ETF	Very High Risk	Very High Risk	0	

11. POTENTIAL RISK CLASS (PRC) MATRIX OF DEBT SCHEMES:

In accordance with the SEBI Circular no. SEBI/HO/IMD/IMD-II DOF3/P/CIR/2021/573 dated June 07, 2021 and as per clause 17.5.20, all debt Mutual fund schemes were classified in terms of a PRC matrix consisting of parameters based on maximum interest rate risk and maximum credit risk, a fund can undertake. In this regard, the PRC matrix of Zerodha Nifty 1D Rate Liquid ETF as on March 31, 2025 is as under:

<table>
<tr><th>S No</th><th>Scheme Name</th><th>PRC Matrix</th></tr>
<tr><td>1</td><td>Zerodha Nifty 1D Rate Liquid ETF</td><td>Potential Risk Class (‘PRC”) Matrix of the Scheme
<table>
<tr><th>Credit Risk
Interest Rate Risk</th><th>Relatively Low (Class A)</th><th>Moderate (Class B)</th><th>Relatively High Class (Class C)</th></tr>
<tr><td>Relatively Low (Class I)</td><td>A-I</td><td></td><td></td></tr>
<tr><td>Moderate (Class II)</td><td></td><td></td><td></td></tr>
<tr><td>Relatively High Class (Class III)</td><td></td><td></td><td></td></tr>
</table></td></tr>
</table>

12. STATUTORY INFORMATION:

(a) The Sponsor (Zerodha Broking Limited) is not responsible or liable for any loss resulting from the operations of the schemes of the Fund beyond their initial contribution (to the extent contributed) of INR 1 Lakh for setting up the Fund, and such other accretions/ additions to the same.

(b) The price and redemption value of the units, and income from them, can go up as well as down with fluctuations in the market value of its underlying investments.

(c) Full Annual Report shall be disclosed on the website of the Fund www.zerodhafundhouse.com/ and shall be available for inspection at the Office of the Mutual Fund in Bangalore. On written request, present and prospective unitholders/investors can obtain a physical copy of the trust deed, the full annual report and scheme related documents without charging any cost.

13. ACKNOWLEDGMENT:

The Trustees wish to thank SEBI, the Reserve Bank of India (RBI) and the Association of Mutual Funds in India (AMFI) for their support and guidance. The Trustees would also like to thank the Auditors, Custodians, Fund Accountant, Registrar & Transfer Agent, Bankers, Brokers, Stock Exchanges, Depositories, KYC Registration Agencies, CERSAI and all other service providers for their valuable support.

In addition, the Trustees extended their gratitude to thank all the Unitholders for their faith in the Fund and their strong support.

For **Zerodha Trustee Private Limited**

Sd/-
Karthik Rangappa
DIN: 03596015
Director

Date: June 27, 2025

Annexure – "I"

Status of Redressal of Complaints received against Zerodha Mutual Fund during the period from April 01, 2024 to March 31, 2025*#^

Total Number of folios as on 31st March 2025 - 6,59,133													
				Action on (a) and (b)									
Complaint Code	Type of complaint #	(a) No. of complaints pending at the beginning of the period	(b) No of complaints received during the period	Resolved					Non Actionable *	Pending			
				Within 30 days	30- 60 days	60- 180 days	Beyond 180 days	Average time taken ^ (in days)		0-3 months	3-6 months	6- 12 months	Beyond 12 Months
I A	Non receipt of amount declared under Income Distribution cum Capital Withdrawal option	0	0	0	0	0	0	0	0	0	0	0	0
I B	Interest on delayed payment of amount declared under Income Distribution cum Capital Withdrawal option	0	0	0	0	0	0	0	0	0	0	0	0
I C	Non receipt of Redemption Proceeds	0	0	0	0	0	0	0	0	0	0	0	0

I D	Interest on delayed payment of Redemption	0	0	0	0	0	0	0	0	0	0	0	0
II A	Non receipt of Statement of Account/Unit Certificate	0	0	0	0	0	0	0	0	0	0	0	0
II B	Discrepancy in Statement of Account	0	0	0	0	0	0	0	0	0	0	0	0
II C	Data corrections in Investor details	0	0	0	0	0	0	0	0	0	0	0	0
II D	Non receipt of Annual Report/Abridged Summary	0	0	0	0	0	0	0	0	0	0	0	0
III A	Wrong switch between Schemes	0	0	0	0	0	0	0	0	0	0	0	0
III B	Unauthorized switch between Schemes	0	0	0	0	0	0	0	0	0	0	0	0
III C	Deviation from Scheme attributes	0	0	0	0	0	0	0	0	0	0	0	0
III D	Wrong or excess charges/load	0	0	0	0	0	0	0	0	0	0	0	0

III E	Non updation of changes viz. address, PAN, bank details, nomination, etc	0	0	2	0	0	0	0	0	0	0	0	0
III F	Delay in allotment of Units	5	111	112	0	0	0	49	0	4	0	0	0
III G	Unauthorized Redemption	0	0	0	0	0	0	0	0	0	0	0	0
IV	Others	0	1	1	0	0	0	8	0	0	0	0	0
Total		**5**	**112**	**113**	**0**	**0**	**0**	**57**	**0**	**4**	**0**	**0**	**0**

including against its authorized persons/ distributors/ employees. etc.

*Non actionable means the complaint that are incomplete / outside the scope of the mutual fund

^ Average Resolution time is the sum total of time taken to resolve each complaint in days, in the current month divided by total number of complaints resolved in the current month.

*# The period from April 01, 2024 till March 31, 2025

Annexure – "II"

Voting Policy

1. Background & Objective

Zerodha Asset Management Private Limited ("ZAMC" or "AMC") acts as asset management company ("Investment Manager'') to the schemes of Zerodha Mutual Fund ("Fund"). As an Investment Manager, we have fiduciary responsibility to act in the best interest of the unitholders of the Fund. The responsibility includes exercising voting rights at the general meetings attached to the securities of the companies in which the schemes of the Fund invest (''Investee Company") in the best interest of the unitholders. In terms of the SEBI circular no. SEBI/IMD /CIR No.18/198647/2010 dated March 15, 2010, CIR/IMD/DF/05/2014 dated March 24, 2014, SEBI/HO/IMD/DF2/CIR/P/2016/68 dated August 10, 2016, CIR/CFD/CMD1/168/2019 dated December 24, 2019 and guidelines issued by SEBI in this regard ZAMC has framed the policy (''Voting Policy"). This voting policy shall be applicable to all equity holdings of public listed companies across all mutual fund schemes (including passive investment schemes viz Index funds, Exchange Traded Funds, etc.). The policy set out the norms to be followed by ZAMC in deciding whether and how to exercise, or to abstain from exercising, the rights on behalf of the unitholders of the investor schemes.

2. Proxy Voting Guidelines

The Voting Policy covers the framework and principles that need to be followed for exercising voting rights. The proxy voting guidelines set out in the Voting Policy are designed with an intent to promote accountability of a company's management and board of directors to its shareholders; to align the interest of management with those of shareholders; and; to encourage companies to adopt best practices in terms of their corporate governance. The Investment Manager may rely on Company's disclosures, its Board's recommendations, a company track record, specific best practices codes, in-house research analysis, recommendations of external proxy advisory services, etc.

The fund managers shall review all voting proposals (routine as well as non-routine items) and shall ensure that non-routine items like change in the state of incorporation, merger and other corporate restructuring, changes in capital structure, stock options, appointment and removal of directors, etc are identified and voted in the manner designed to maximize the value of the unit-holders. The Fund Managers/Decision makers shall submit a declaration on quarterly basis to the Trustees that the votes cast by them have not been influenced by any factor other than the best interest of the unit holders. Further, Trustees in their Half Yearly Trustee Report to SEBI, shall confirm the same.

ZAMC will not be actively involved/ engaged with the investee companies for the passive schemes. Therefore, the voting responsibility/ activities as mentioned in the policy will be discharged on a best effort basis and to the extent possible by the Fund Manager/s of the scheme/s in line with the recommendations of the Proxy Advisory firm.

3.General guidelines for voting

The vote shall be cast at Mutual Fund Level. However, in case Fund Manager/(s) of any specific scheme has a strong view against the views of Fund Manager/(s) of the other schemes, the voting at scheme level shall be allowed subject to recording of detailed rationale for the same.

The voting will be exercised in respect of investments held by the schemes of the Fund. However, in the event, the schemes of the Fund have no economic interest in the Investee Companies on the day of the voting, the Investment Manager may exercise its discretion with respect to the compulsory casting of votes.

i. Corporate Governance Proposals (including change in the state of incorporation, merger and other corporate structuring, and anti-takeover provisions.

Investment manager supports resolutions like change in state of incorporation, merger and other corporate structuring, which are in the interest of the unitholders of the Fund. The Investment Manager will analyze various economic and strategic factors in making the final decision on merger, acquisition or any other corporate restructuring proposals. However, the Investment Manager will vote against the resolutions pertaining to takeover by an acquirer etc, which are against interest of unit holders.

ii. Changes to capital structure (including increases and decreases of capital & preferred stock issuances)

Change in Capitalization will be generally supported where a reasonable need for the change is demonstrated. Investment managers will review on a case-to-case basis, proposals by companies to increase authorized share capital and purpose for the increase. Investment managers believe that a company's decisions pertaining to financing have a material impact on its shareholders, in particular when they involve the issuance of additional shares or the assumption of additional debt. However, changes resulting in excessive dilution of existing shareholder value will not be generally supported.

Iii. Stock management plans & other compensation proposals

The Investment Manager would support such remuneration proposals, which are tied to achieving long term performance and enhancing shareholder value. Stock option plans that are excessively generous or dilute other shareholders value will not be generally supported.

iv. Social and Corporate Responsibility Proposals

In the light of increasing need for fair disclosures, a growing need for corporate and social responsibility, the Investment managers responsibility increases. Investment manager shall generally vote in favour of such matters which are believed to have significant socio-economic benefits.

v. Appointment & Removal of Directors

The Investment Manager believes in the philosophy of having an independent Board of Directors as the same ensures compliance of good corporate governance norms.

vi. Any other proposals that may affect the interest of the shareholders in general and interest of the unitholders of the schemes of the Fund in particular.

vii Investment manager would evaluate proposal of Related Party Transactions of Investee Companies (excluding own group companies) after considering inter-alia compliance with the provisions Companies Act, 2013, SEBI Listing Regulations, 2015, disclosure made in this regard by Investee Companies, etc. However, the Investment Manager would not support related party transactions which are in the best interest of unitholders.

A report on votes exercised by the AMC and the rationale recorded for each voting decision will be placed before the Board of Director of the AMC and Trustee Company from time to time to review that the AMC has voted on important decisions that may affect the interest of investors and the rationale recorded for vote decision is prudent and adequate. Although the AMC will generally vote in accordance with the Voting Rights Policy, there may be circumstances where the AMC may believe it is in the best interests of the AMC to vote differently than in the manner contemplated by the Guidelines. Hence, the AMC may deviate from the Voting Rights Policy which it determines that the deviation is necessary to protect the interests of the Unit holders.

4. Proxy Advisory Services

The AMC will be taking services from one proxy advisory firm.

The scope of proxy advisory service providers is limited to only assisting the AMC with research and recommendations pertaining to the proposed resolution of the investee companies.

The final decision to vote (for/ against) will be of the fund manager/s of the scheme/s in the best interest of the unitholders.

5. Disclosure of Voting

The AMC will disclose all the voting done on a quarterly basis in the prescribed format within the timelines provided in the SEBI (Mutual Funds) Regulations, 1996 and shall publish the same on the website. The requisite reports/certification, as specified in SEBI's Circular CIR/IMD/DF/05/2014 dated March 24, 2014, will also be disclosed on the Fund's website and/or in the Annual Report of the Fund.

6. Conflicts of Interest

The conflicts of interest may arise in certain situations, where:

a. AMC/Fund Managers have a material business relationship with a proponent of a proxy proposal, participants in a proxy contest, or directors or director candidates of an investee company; and
b. An employee of the AMC has a personal interest in the outcome of a particular proxy proposal (which might be the case if, for example, a member of an employee's immediate family were a director or executive officer of the relevant company).

However, AMC will make its best efforts to avoid such conflicts and ensure that any conflicts of interest are resolved in the best interests of unitholders.

7. Policy Review & Control

The Voting Policy and the actual process of exercising the proxy voting will be regularly reviewed by the AMC Board. Any change in the guideline by the Regulator will be incorporated appropriately and duly complied with.

8. Disclosure of Voting Policy & Exercise of Proxy Votes

The Voting Policy is available on the Fund's Website and also available in the annual reports of the schemes of the Mutual Fund.

The disclosure of exercise of proxy votes in equity holdings of public listed companies, if any, across all schemes of Mutual Fund shall be accessible on our website.

Annexure - "III"

Proxy Voting Certificate

To,
The Board of Directors of Zerodha Trustee Private Limited
Indiqube Penta New No. 51 (Old No. 14),
Richmond Road,
Bangalore,
Karnataka – 560 025.

To,
The Board of Directors of Zerodha Asset Management Private Limited
Indiqube Penta New No. 51 (Old No. 14),
Richmond Road,
Bangalore,
Karnataka – 560 025.

Independent Auditor's Report on the Proxy Voting Reports for the year ended March 31, 2025

1. This report is issued in accordance with the terms of our audit engagement letter dated March 18, 2025 (the "Engagement Letter").

2. Pursuant to the Engagement Letter, we have been requested by Zerodha Asset Management Private Limited (the "AMC"), the asset manager of Zerodha Mutual Fund (the "Fund"), to examine the attached Statements containing Details of votes cast by the AMC in meetings of Investee companies of the Fund during the year ended March 31, 2025 (the "Voting Reports") as disclosed by the Fund / AMC on their website, in terms of a Securities & Exchange Board of India (the "SEBI") Circular No. SEBI/IMD/CIR No. 18/198647/2010 dated March 15, 2010, Circular No. CIR/IMD/DF/05/2014 dated March 24, 2014, Circular No. SEBI/HO/IMD/DF2/CIR/P/2016/68 dated August 10, 2016, Circular No. CIR/CFD/CMD1/168/2019 dated December 24, 2019 and Circular No. SEBI/HO/IMD/DF4/CIR/P/2021/29 dated March 05, 2021, as amended from time to time (hereinafter collectively referred to as the "Circulars"). These Voting Reports, 'Details of Votes cast during financial year ended 2024-25' have been prepared by the AMC and attached to this report for identification purposes only..

Management's Responsibility for the Proxy Voting Reports

3. The Management of the AMC is responsible for the preparation of the Voting Reports and disclosure of the same in the Annual Report and on their website in accordance with the provisions of the Circulars, as amended from time to time, for maintaining the necessary records and for ensuring compliance with the SEBI (Mutual Funds) Regulations, 1996, as amended, and other circulars and guidelines issued by the SEBI for mutual fund/ asset management companies. This includes

collecting, collating and validating data and designing, implementing and maintaining of internal controls relevant to the preparation and presentation of the Voting Reports as aforesaid that are free from material misstatement.

Auditor's Responsibility

4. Pursuant to the requirements of the Circulars, our responsibility is limited to reviewing the Voting Reports disclosed and certify the accuracy of the particulars contained by the Voting Reports with reference to the relevant records and documents maintained by the AMC and produced before us for verification and the information, explanations and representations given to us..

5. We have performed the following procedures in relation to the Voting Reports:

    a. We have traced the details as provided in the Voting Reports to the 'Details of Votes Cast' uploaded on the website on quarterly basis on test check basis.

    b. We have verified the voting rights entitled based on the e-voting alert received as part of the AMC's proxy voting framework;

    c. We traced on a test check basis the responses i.e. For, Against or Abstain and the reasons supporting the voting decision in the Voting Reports with the documentation maintained by AMC regarding the voting rights exercised;

    d. We traced on a test check basis the details of the resolution, viz. the company name, date of meeting, type of meeting, proposal by management/shareholder and proposal description to the Notices of meetings issued by the investee companies (as hosted on their respective website or BSE/NSE website)..

6. The procedures performed in a limited assurance engagement vary in nature and timing from, and are less in extent than for, a reasonable assurance engagement; and consequently, the level of assurance obtained in a limited assurance engagement is substantially lower than the assurance that would have been obtained had a reasonable assurance engagement been performed..

7. We conducted our examination of the accompanying Statement, on a test check basis, in accordance with the Guidance Note on Reports or Certificates for Special Purposes (Revised 2016) (the 'Guidance Note'), issued by the Institute of Chartered Accountants of India (the 'ICAI'). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.

8. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Conclusion

9. Based on the information, explanations and representations provided by the Management and procedures performed by us as stated in paragraph 5 above, nothing has come to our attention that causes to believe that the details mentioned in the attached Voting Reports, providing details of voting rights exercised during the year ended March 31, 2025 is not as per the relevant records and documents maintained and representations provided by the AMC.

Restriction on use

10. The report has been issued for the sole use of the Management, to whom it is addressed, in order to comply with the requirements of the Circulars and should not be used by any other person or for any other purpose. M S K A & Associates shall not be liable to the Management or to any other concerned for any claims, liabilities or expenses relating to the assignment. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any person to whom this report is shown or into whose hands it may come without our prior consent in writing.

For M S K A & Associates
Chartered Accountants
ICAI Firm Registration No. 105047W

Sd/-
Swapnil Kale
Partner
Membership No. 117812
UDIN: 25117812BMNUTJ8928

Mumbai
May 26, 2025

Annexure – "IV"

Report on Compliance of Stewardship Code for the Financial Year 2024-25^

SEBI vide its circular no. CIR/CFD/CMDI/168/2019 dated December 24, 2019 ("SEBI Circular") has mandated all Mutual Funds to follow the Stewardship Code in relation to the investment(s) by the schemes in listed equities of companies ("Investee Companies").

The Principle 6 of the Stewardship Code prescribed in the circular mentioned herein above requires a periodic reporting of the stewardship activities undertaken by the Mutual Fund to the Unitholders.

Accordingly, a report on the compliance of the stewardship activities of Zerodha Mutual Fund for the financial year ended 31st March, 2025 is as follows:

Principle	Description	Status	Remarks
1	Institutional Investors should formulate a comprehensive policy on the discharge of their stewardship responsibilities, publicly disclose it, review and update it periodically.	Complied	Zerodha Mutual Fund ('the Fund') has formulated Stewardship Code ('the Code') in accordance with the provision of the SEBI Circular mentioned herein above. The Code is approved by the Board of Directors of Zerodha Asset Management Private Limited ('AMC') and the Zerodha Trustee Private Limited ('Trustee Company') and was effective from August 11, 2023 The Code has been disclosed on the AMC's website www.zerodhafundhouse.com/disclosures. The Committee authorized under the Code undertakes annual review and / or whenever any changes are to be incorporated in the Code. Accordingly, the Code was reviewed and was approved by the AMC and Trustee Company effective August 30, 2024.
2	Institutional investors should have a clear policy on how they manage conflicts of interest in fulfilling their stewardship responsibilities and publicly disclose it.	Complied	The Code also covers conflict of interests in fulfilling stewardship responsibilities. It specifies and prescribes procedures to be followed by the AMC for identifying and managing conflicts. There was no instance of conflict of interest noted by the Conflict of interest committee of the AMC during the period ended March 31, 2025.
3	Institutional investors should monitor their investee companies.	Complied	The Fund monitors the investee companies on a best effort basis by diligently following a pre-defined investment mandate based on the specific market index that a particular scheme tracks or mimics. While active monitoring or intervention is limited by the passive investment strategy followed by the current

			Schemes of the Fund, the fund further strengthens its monitoring by voting on all the resolutions proposed by the investee companies.
4	Institutional investors should have a clear policy on intervention in their investee companies. Institutional investors should also have a clear policy for collaboration with other institutional investors where required, to preserve the interests of the ultimate investors, which should be disclosed.	Complied	The Stewardship Code includes guiding principles for intervention in investee companies and on collaboration with other institutional investors. Accordingly, the intervention in Investee Companies and collaboration with other Institutional Investors may be undertaken (if required) in specific situations where exceptional circumstances arise that could significantly impact the investments made by the Fund. During the period under consideration, the Fund's investment strategy did not necessitate any intervention in the Investee Companies of the Fund.
5	Institutional investors should have a clear policy on voting and disclosure of voting activity.	Complied	The Fund has formulated the Voting policy approved by the Board of directors of AMC and Trustee Company with effect from August 11, 2023. The Voting policy is reviewed and approved on an annual basis or as and when a change is required by the Board of AMC and Trustee Company. The Policy has been disclosed on AMC's website www.zerodhafundhouse.com/disclosures. The AMC also uploads a report on its voting activities on the website on a quarterly basis as per the guidelines issued by SEBI, and as per the Stewardship Code and Voting policy. The Quarterly Proxy Voting disclosures and summary of votes cast during the Financial Year 2024-25 along with the Scrutinizer's certificate can be accessed from the AMC's website www.zerodhafundhouse.com/disclosures
6	Institutional investors should report periodically on their stewardship activities.	Complied	Zerodha Mutual Fund has reported the Compliance status of its stewardship activities as per the guidelines issued by SEBI vide circular mentioned herein above and as per the Code.

Independent Auditor Report

1. Audit Report - Zerodha Nifty LargeMidcap250 Index Fund

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Zerodha Trustee Private Limited (the "Trustee")
Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Zerodha Nifty Large Midcap250 Index Fund ("the Scheme"), which comprise the Balance Sheet as at March 31, 2025, the Revenue Account, the Statements of changes in net assets attributable to unit holders of scheme, the Cash Flow Statement for the year then ended and Notes forming part of the financial statements, including material accounting policy information and other explanatory information (hereinafter referred to as the "financial statements").

In our opinion, and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in conformity with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 (the "Act") read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, including the accounting policies and standards specified in the Regulation 50 and Ninth Schedule to the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 ("the SEBI Regulations") as amended:

a. in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2025;
b. in the case of the Revenue Account, of the net surplus for the year ended on that date; and
c. in the case of the Cash Flow Statement, of the cash flows for the year ended on that date; and
d. in the case of the Statements of changes in net assets attributable to unit holders, of the changes in net assets attributable to unit holders of the Scheme for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accounts of India (the "ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the Code of Ethics issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Information other than the Financial Statements and Auditor's Report thereon

The Board of Directors of Zerodha Asset Management Private Limited (the "AMC") and the Board of Directors of Zerodha Trustee Private Limited (the "Trustee") (collectively referred to as the "Management") are responsible for the other information. The other information comprises the information included in the Trustees report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether such other information is materially inconsistent with the financial statements, or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

The Management is responsible for the preparation of these financial statements that give a true and fair view of the state of affairs, results of operations, cash flows and changes in net assets attributable to unit holders of the Scheme in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI Regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management, either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from

fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.

- Conclude on the appropriateness of Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.

- Evaluate the overall presentation, structure, and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirement:

1. As required by regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
   a. we have sought and obtained all the information and explanations which, to the best of our knowledge and belief were necessary for the purposes of our audit;

   b. in our opinion, the Balance Sheet and the Revenue Account dealt with by this report have been prepared in accordance with the accounting policies and standards specified in the Regulations; and

   c. The Balance Sheet, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme dealt with by this report are in agreement with the books of accounts of the Scheme.

2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2025 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For M S K A & Associates
Chartered Accountants
ICAI Firm Registration No. 105047W

Sd/-
Swapnil Kale
Partner
Membership No. 117812
UDIN: 25117812BMNUUQ9334
Mumbai,
June 27, 2025

2. Audit Report - Zerodha ELSS Tax Saver Nifty LargeMidcap250 Index Fund

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Zerodha Trustee Private Limited (the "Trustee")
Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund ("the Scheme"), which comprise the Balance Sheet as at March 31, 2025, the Revenue Account, the Statements of changes in net assets attributable to unit holders of scheme, the Cash Flow Statement for the year then ended and Notes forming part of the financial statements, including material accounting policy information and other explanatory information (hereinafter referred to as the "financial statements").

In our opinion, and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in conformity with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 (the "Act") read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, including the accounting policies and standards specified in the Regulation 50 and Ninth Schedule to the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 ("the SEBI Regulations") as amended:

a. in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2025;
b. in the case of the Revenue Account, of the net surplus for the year ended on that date; and
c. in the case of the Cash Flow Statement, of the cash flows for the year ended on that date; and
d. in the case of the Statements of changes in net assets attributable to unit holders, of the changes in net assets attributable to unit holders of the Scheme for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accounts of India (the "ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the Code of Ethics issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Information other than the Financial Statements and Auditor's Report thereon

The Board of Directors of Zerodha Asset Management Private Limited (the "AMC") and the Board of Directors of Zerodha Trustee Private Limited (the "Trustee") (collectively referred to as the "Management")

are responsible for the other information. The other information comprises the information included in the Trustees report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether such other information is materially inconsistent with the financial statements, or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

The Management is responsible for the preparation of these financial statements that give a true and fair view of the state of affairs, results of operations, cash flows and changes in net assets attributable to unit holders of the Scheme in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI Regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management, either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not

detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.

- Conclude on the appropriateness of Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.

- Evaluate the overall presentation, structure, and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
   a. we have sought and obtained all the information and explanations which, to the best of our knowledge and belief were necessary for the purposes of our audit;

   b. in our opinion, the Balance Sheet and the Revenue Account dealt with by this report have been prepared in accordance with the accounting policies and standards specified in the Regulations; and

   c. the Balance Sheet, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme dealt with by this report are in agreement with the books of accounts of the Scheme.

2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2025 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For M S K A & Associates
Chartered Accountants
ICAI Firm Registration No. 105047W

Sd/-
Swapnil Kale
Partner
Membership No. 117812
UDIN: 25117812BMNUUR4439
Mumbai
June 27, 2025

3. Audit Report - Zerodha Nifty 1D Rate Liquid ETF

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Zerodha Trustee Private Limited (the "Trustee")
Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Zerodha Nifty 1D Rate Liquid ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2025, the Revenue Account, the Statements of changes in net assets attributable to unit holders of scheme, the Cash Flow Statement for the year then ended and Notes forming part of the financial statements, including material accounting policy information and other explanatory information (hereinafter referred to as the "financial statements").

In our opinion, and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in conformity with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 (the "Act") read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, including the accounting policies and standards specified in the Regulation 50 and Ninth Schedule to the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 ("the SEBI Regulations") as amended:

a. in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2025;
b. in the case of the Revenue Account, of the net surplus for the year ended on that date; and
c. in the case of the Cash Flow Statement, of the cash flows for the year ended on that date; and
d. in the case of the Statements of changes in net assets attributable to unit holders, of the changes in net assets attributable to unit holders of the Scheme for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accounts of India (the "ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the Code of Ethics issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Information other than the Financial Statements and Auditor's Report thereon

The Board of Directors of Zerodha Asset Management Private Limited (the "AMC") and the Board of Directors of Zerodha Trustee Private Limited (the "Trustee") (collectively referred to as the "Management") are responsible for the other information. The other information comprises the information included in the Trustees report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether such other information is materially inconsistent with the financial statements, or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

The Management is responsible for the preparation of these financial statements that give a true and fair view of the state of affairs, results of operations, cash flows and changes in net assets attributable to unit holders of the Scheme in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI Regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management, either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error,

as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.

- Conclude on the appropriateness of Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.

- Evaluate the overall presentation, structure, and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
   a. we have sought and obtained all the information and explanations which, to the best of our knowledge and belief were necessary for the purposes of our audit;

   b. in our opinion, the Balance Sheet and the Revenue Account dealt with by this report have been prepared in accordance with the accounting policies and standards specified in the Regulations; and
   c. the Balance Sheet, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of the scheme dealt with by this report are in agreement with the books of accounts of the Scheme.

2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2025 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For M S K A & Associates
Chartered Accountants
ICAI Firm Registration No. 105047W

Sd/-
Swapnil Kale
Partner
Membership No. 117812
UDIN: 25117812BMNUUS2471
Mumbai
June 27, 2025

4. Audit Report - Zerodha Gold ETF

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Zerodha Trustee Private Limited (the "Trustee")
Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Zerodha Nifty 1D Rate Liquid ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2025, the Revenue Account, the Statements of changes in net assets attributable to unit holders of scheme, the Cash Flow Statement for the year then ended and Notes forming part of the financial statements, including material accounting policy information and other explanatory information (hereinafter referred to as the "financial statements").

In our opinion, and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in conformity with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 (the "Act") read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, including the accounting policies and standards specified in the Regulation 50 and Ninth Schedule to the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 ("the SEBI Regulations") as amended:

a. in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2025;
b. in the case of the Revenue Account, of the net surplus for the year ended on that date; and
c. in the case of the Cash Flow Statement, of the cash flows for the year ended on that date; and
d. in the case of the Statements of changes in net assets attributable to unit holders, of the changes in net assets attributable to unit holders of the Scheme for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accounts of India (the "ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the Code of Ethics issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgement, were of most significance in our audit of the financial statements for the period ended March 31, 2025. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined the matters described below to be the key audit matters to be communicated in our report:

Sr. No	Key Audit Matters	How the Key Audit Matters was addressed in our audit
1	Existence and Valuation of investments: The investments held by the Scheme as at March 31, 2025 mainly comprised of Gold. There is a risk on the existence of investments and that the fair value of investments is not determined appropriately. Accordingly, the existence and valuation of investments are considered as a key audit matter.	Our audit procedures in relation to existence and valuation of investments included the following: ● Assessed the design and implementation of controls over existence and valuation of investments; ● Reviewed the key controls on existence and valuation of Investments; conducted physical verification of Gold and traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2025; ● Tested the valuation of investments as per the investment valuation policy approved by the Board of Directors of Zerodha Trustee Private Limited, and in accordance with the SEBI Regulations; and ● Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations.

Information other than the Financial Statements and Auditor's Report thereon

The Board of Directors of Zerodha Asset Management Private Limited (the "AMC") and the Board of Directors of Zerodha Trustee Private Limited (the "Trustee") (collectively referred to as the "Management") are responsible for the other information. The other information comprises the information included in the Trustees report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether such other information is materially inconsistent with the financial statements, or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

The Management is responsible for the preparation of these financial statements that give a true and fair view of the state of affairs, results of operations, cash flows and changes in net assets attributable to unit holders of the Scheme in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI Regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were

operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management, either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.

- Conclude on the appropriateness of Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.

- Evaluate the overall presentation, structure, and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements for the period ended March 31, 2025 and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
   a. we have sought and obtained all the information and explanations which, to the best of our knowledge and belief were necessary for the purposes of our audit;

   b. in our opinion, the Balance Sheet and the Revenue Account dealt with by this report have been prepared in accordance with the accounting policies and standards specified in the Regulations; and

   c. the Balance Sheet, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme dealt with by this report are in agreement with the books of accounts of the Scheme.

2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2025 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For M S K A & Associates
Chartered Accountants
ICAI Firm Registration No. 105047W

Sd/-
Swapnil Kale
Partner
Membership No. 117812
UDIN: 25117812BMNUUT8591
Mumbai
June 27, 2025

5. Audit Report - Zerodha Nifty 100 ETF

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Zerodha Trustee Private Limited (the "Trustee")
Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Zerodha Nifty 100 ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2025, the Revenue Account, the Statements of changes in net assets attributable to unit holders of scheme, the Cash Flow Statement for the period then ended and Notes forming part of the financial statements, including material accounting policy information and other explanatory information (hereinafter referred to as the "financial statements").

In our opinion, and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in conformity with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 (the "Act") read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, including the accounting policies and standards specified in the Regulation 50 and Ninth Schedule to the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 ("the SEBI Regulations") as amended:

a. in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2025;
b. in the case of the Revenue Account, of the net surplus for the period ended on that date; and
c. in the case of the Cash Flow Statement, of the cash flows for the period ended on that date; and
d. in the case of the Statements of changes in net assets attributable to unit holders, of the changes in net assets attributable to unit holders of the Scheme for the period ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accounts of India (the "ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the Code of Ethics issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgement, were of most significance in our audit of the financial statements for the period ended March 31, 2025. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined the matters described below to be the key audit matters to be communicated in our report:

Sr. No	Key Audit Matters	How the Key Audit Matters was addressed in our audit
1	Valuation and existence of investments: The investments held by the Scheme as at March 31, 2025 mainly comprises Equity Shares. The investments form the most significant component of the Balance Sheet and accurate valuation of investments is critical to the accurate computation of net asset value. Hence, the valuation and existence of the portfolio of investments is considered as a Key Audit Matter.	Our audit procedures in relation to existence and valuation of investments included the following: ● Assessed the design and implementation of controls over existence and valuation of investments; ● Reviewed the key controls on existence and valuation of Investments; and traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2025; ● Tested the valuation of investments as per the investment valuation policy approved by the Board of Directors of Zerodha Trustee Private Limited, and in accordance with the SEBI Regulations; and ● Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations

Information other than the Financial Statements and Auditor's Report thereon

The Board of Directors of Zerodha Asset Management Private Limited (the "AMC") and the Board of Directors of Zerodha Trustee Private Limited (the "Trustee") (collectively referred to as the "Management") are responsible for the other information. The other information comprises the information included in the Trustees report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether such other information is materially inconsistent with the financial statements, or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

The Management is responsible for the preparation of these financial statements that give a true and fair view of the state of affairs, results of operations, cash flows and changes in net assets attributable to unit holders of the Scheme in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI Regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and

prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management, either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements for the period ended March 31, 2025 and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.

- Conclude on the appropriateness of Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we

conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.

- Evaluate the overall presentation, structure, and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
   a. we have sought and obtained all the information and explanations which, to the best of our knowledge and belief were necessary for the purposes of our audit;

   b. in our opinion, the Balance Sheet and the Revenue Account dealt with by this report have been prepared in accordance with the accounting policies and standards specified in the Regulations; and

   c. the Balance Sheet, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme dealt with by this report are in agreement with the books of accounts of the Scheme.

2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2025 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For M S K A & Associates
Chartered Accountants
ICAI Firm Registration No. 105047W

Sd/-
Swapnil Kale
Partner
Membership No. 117812
UDIN: 25117812BMNUUU7374
Mumbai
June 27, 2025

6. Audit Report - Zerodha Nifty Midcap 150 ETF

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Zerodha Trustee Private Limited (the "Trustee")
Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Zerodha Nifty Midcap 150 ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2025, the Revenue Account, the Statements of changes in net assets attributable to unit holders of scheme, the Cash Flow Statement for the period then ended and Notes forming part of the financial statements, including material accounting policy information and other explanatory information (hereinafter referred to as the "financial statements").

In our opinion, and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in conformity with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 (the "Act") read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, including the accounting policies and standards specified in the Regulation 50 and Ninth Schedule to the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 ("the SEBI Regulations") as amended:

a. in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2025;
b. in the case of the Revenue Account, of the net surplus for the period ended on that date; and
c. in the case of the Cash Flow Statement, of the cash flows for the period ended on that date; and
d. in the case of the Statements of changes in net assets attributable to unit holders, of the changes in net assets attributable to unit holders of the Scheme for the period ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accounts of India (the "ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the Code of Ethics issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgement, were of most significance in our audit of the financial statements for the period ended March 31, 2025. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined the matters described below to be the key audit matters to be communicated in our report:

Sr. No	Key Audit Matters	How the Key Audit Matters was addressed in our audit
1	Valuation and existence of investments: The investments held by the Scheme as at March 31, 2025 mainly comprises Equity Shares. The investments form the most significant component of the Balance Sheet and accurate valuation of investments is critical to the accurate computation of net asset value. Hence, the valuation and existence of the portfolio of investments is considered as a Key Audit Matter.	Our audit procedures in relation to existence and valuation of investments included the following: ● Assessed the design and implementation of controls over existence and valuation of investments; ● Reviewed the key controls on existence and valuation of Investments; and traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2025; ● Tested the valuation of investments as per the investment valuation policy approved by the Board of Directors of Zerodha Trustee Private Limited, and in accordance with the SEBI Regulations; and ● Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations

Information other than the Financial Statements and Auditor's Report thereon

The Board of Directors of Zerodha Asset Management Private Limited (the "AMC") and the Board of Directors of Zerodha Trustee Private Limited (the "Trustee") (collectively referred to as the "Management") are responsible for the other information. The other information comprises the information included in the Trustees report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether such other information is materially inconsistent with the financial statements, or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

The Management is responsible for the preparation of these financial statements that give a true and fair view of the state of affairs, results of operations, cash flows and changes in net assets attributable to unit holders of the Scheme in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI Regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and

application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management, either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements for the period ended March 31, 2025 and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.
- Conclude on the appropriateness of Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we

conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.

- Evaluate the overall presentation, structure, and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
   a. we have sought and obtained all the information and explanations which, to the best of our knowledge and belief were necessary for the purposes of our audit;

   b. in our opinion, the Balance Sheet and the Revenue Account dealt with by this report have been prepared in accordance with the accounting policies and standards specified in the Regulations; and

   c. the Balance Sheet, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme dealt with by this report are in agreement with the books of accounts of the Scheme.

2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2025 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For M S K A & Associates
Chartered Accountants
ICAI Firm Registration No. 105047W

Sd/-
Swapnil Kale
Partner
Membership No. 117812
UDIN: 25117812BMNUUV6526
Mumbai
June 27, 2025

7. Audit Report - Zerodha Gold ETF FoF

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Zerodha Trustee Private Limited (the "Trustee")
Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Zerodha Gold ETF FOF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2025, the Revenue Account, the Statements of changes in net assets attributable to unit holders of scheme, the Cash Flow Statement for the period then ended and Notes forming part of the financial statements, including material accounting policy information and other explanatory information (hereinafter referred to as the "financial statements").

In our opinion, and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in conformity with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 (the "Act") read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, including the accounting policies and standards specified in the Regulation 50 and Ninth Schedule to the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 ("the SEBI Regulations") as amended:

a. in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2025;
b. in the case of the Revenue Account, of the net surplus for the period ended on that date; and
c. in the case of the Cash Flow Statement, of the cash flows for the period ended on that date; and
d. in the case of the Statements of changes in net assets attributable to unit holders, of the changes in net assets attributable to unit holders of the Scheme for the period ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accounts of India (the "ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the Code of Ethics issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Information other than the Financial Statements and Auditor's Report thereon

The Board of Directors of Zerodha Asset Management Private Limited (the "AMC") and the Board of Directors of Zerodha Trustee Private Limited (the "Trustee") (collectively referred to as the "Management") are responsible for the other information. The other information comprises the information included in the Trustees report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether such other information is materially inconsistent with the financial statements, or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

The Management is responsible for the preparation of these financial statements that give a true and fair view of the state of affairs, results of operations, cash flows and changes in net assets attributable to unit holders of the Scheme in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI Regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management, either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.

- Conclude on the appropriateness of Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.

- Evaluate the overall presentation, structure, and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
    a. we have sought and obtained all the information and explanations which, to the best of our knowledge and belief were necessary for the purposes of our audit;

    b. in our opinion, the Balance Sheet and the Revenue Account dealt with by this report have been prepared in accordance with the accounting policies and standards specified in the Regulations; and

    c. the Balance Sheet, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme dealt with by this report are in agreement with the books of accounts of the Scheme.

2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2025 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For M S K A & Associates
Chartered Accountants
ICAI Firm Registration No. 105047W

Sd/-
Swapnil Kale
Partner
Membership No. 117812
UDIN: 25117812BMNUUW3097
Mumbai
June 27, 2025

8. Audit Report - Zerodha Silver ETF

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Zerodha Trustee Private Limited (the "Trustee")
Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Zerodha Silver ETF ("the Scheme"), which comprise the Balance Sheet as at March 31, 2025, the Revenue Account, the Statements of changes in net assets attributable to unit holders of scheme, the Cash Flow Statement for the period then ended and Notes forming part of the financial statements, including material accounting policy information and other explanatory information (hereinafter referred to as the "financial statements").

In our opinion, and to the best of our information and according to the explanations given to us, the aforesaid financial statements of the Scheme give a true and fair view in conformity with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 (the "Act") read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, including the accounting policies and standards specified in the Regulation 50 and Ninth Schedule to the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 ("the SEBI Regulations") as amended:

a. in the case of the Balance Sheet, of the state of affairs of the Scheme as at March 31, 2025;
b. in the case of the Revenue Account, of the net surplus for the period ended on that date; and
c. in the case of the Cash Flow Statement, of the cash flows for the period ended on that date; and
d. in the case of the Statements of changes in net assets attributable to unit holders, of the changes in net assets attributable to unit holders of the Scheme for the period ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accounts of India (the "ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Statements' section of our report. We are independent of the Scheme in accordance with the Code of Ethics issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgement, were of most significance in our audit of the financial statements for the period ended March 31, 2025. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined the matters described below to be the key audit matters to be communicated in our report:

Sr. No	Key Audit Matters	How the Key Audit Matters was addressed in our audit
1	Valuation and existence of investments: The investments held by the Scheme as at March 31, 2025 mainly comprises Equity Shares. The investments form the most significant component of the Balance Sheet and accurate valuation of investments is critical to the accurate computation of net asset value. Hence, the valuation and existence of the portfolio of investments is considered as a Key Audit Matter.	Our audit procedures in relation to existence and valuation of investments included the following: ● Assessed the design and implementation of controls over existence and valuation of investments; ● Reviewed the key controls on existence and valuation of Investments; and traced the existence of investments held by the Scheme from the confirmation provided by the Custodian with the holding as per the books of account as at March 31, 2025; ● Tested the valuation of investments as per the investment valuation policy approved by the Board of Directors of Zerodha Trustee Private Limited, and in accordance with the SEBI Regulations; and ● Assessed that the disclosures in the financial statements are in accordance with the SEBI Regulations

Information other than the Financial Statements and Auditor's Report thereon

The Board of Directors of Zerodha Asset Management Private Limited (the "AMC") and the Board of Directors of Zerodha Trustee Private Limited (the "Trustee") (collectively referred to as the "Management") are responsible for the other information. The other information comprises the information included in the Trustees report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether such other information is materially inconsistent with the financial statements, or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

The Management is responsible for the preparation of these financial statements that give a true and fair view of the state of affairs, results of operations, cash flows and changes in net assets attributable to unit holders of the Scheme in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the SEBI Regulations for safeguarding of the assets of the Scheme and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were

operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Management is responsible for assessing the Scheme's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management, either intends to liquidate the Scheme or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Scheme's financial reporting process.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements for the period ended March 31, 2025 and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.

- Conclude on the appropriateness of Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Scheme's ability to continue as a going concern. If

we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Scheme to cease to continue as a going concern.

- Evaluate the overall presentation, structure, and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide to those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by regulation 55(4) and clause 5(ii)(2) of the Eleventh Schedule of the SEBI Regulations, we report that:
   a. we have sought and obtained all the information and explanations which, to the best of our knowledge and belief were necessary for the purposes of our audit;

   b. in our opinion, the Balance Sheet and the Revenue Account dealt with by this report have been prepared in accordance with the accounting policies and standards specified in the Regulations; and

   c. the Balance Sheet, the Revenue Account, the Cash Flow Statement and the Statement of changes in net asset attributable to unit holders of scheme dealt with by this report are in agreement with the books of accounts of the Scheme.

2. On the basis of information and explanations given to us, the scheme does not have any non-traded securities as at March 31, 2025 and hence reporting requirement of Eighth Schedule of the SEBI Regulations is not applicable.

For M S K A & Associates
Chartered Accountants
ICAI Firm Registration No. 105047W

Sd/-
Swapnil Kale
Partner
Membership No. 117812
UDIN: 25117812BMNUUX3458
Mumbai
June 27, 2025

Zerodha Mutual Fund

Balance Sheet as at March 31, 2025

All amounts are in Rupees in Lakhs unless otherwise stated

	Note No.	Zerodha Nifty LargeMidcap250 Index Fund		Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund		Zerodha Nifty 1D Rate Liquid ETF		Zerodha Gold ETF		Zerodha Nifty 100 ETF	Zerodha Nifty Midcap 150 ETF	Zerodha Gold ETF FOF	Zerodha Silver ETF
		As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2025	As at March 31, 2025	As at March 31, 2025
Financial Assets													
Cash and cash equivalents	1	349.93	209.96	221.96	329.94	396,187.65	66,711.16	-	5.99	3.00	8.00	28.99	23.00
Balances with Bank/(s)	2	16.46	13.57	9.62	32.76	0.52	0.91	6.00	2.60	0.57	0.90	3.28	1.62
Receivables	3	0.05	216.33	28.98	50.97	-	-	570.28	113.61	-	-	-	31.70
Investments	4	82,434.95	28,144.37	17,657.21	7,037.12	-	-	22,722.70	4,086.21	4,860.93	6,341.41	4,589.05	1,098.03
Other Financial assets	5	8.95	2.32	2.02	1.91	1,981.54	333.38	0.45	0.10	1.10	1.05	1.11	0.50
Non-Financial Assets													
Investment Property		-	-	-	-	-	-	-	-	-	-	-	-
Other Non -Financial assets		-	-	-	-	-	-	-	-	-	-	-	-
Total Assets (A)		**82,810.34**	**28,586.55**	**17,919.79**	**7,452.70**	**398,169.71**	**67,045.45**	**23,299.43**	**4,208.51**	**4,865.60**	**6,351.36**	**4,622.43**	**1,154.85**
Financial Liabilities													
Payables	6	339.47	416.77	253.15	404.57	-	0.09	0.15	-	0.20	7.17	29.37	-
Other Financial Liabilities	7	15.79	13.68	4.24	2.19	35.08	9.36	4.99	1.06	1.02	0.94	(27,533.11)	(6,410.05)
Non-Financial Liabilities													
Other Non-Financial Liabilities	8	0.70	1.28	0.15	0.23	0.63	0.76	0.02	0.10	0.01	0.01	0.06	-
Total Liabilities (B)		**355.96**	**431.73**	**257.54**	**406.99**	**35.71**	**10.21**	**5.16**	**1.16**	**1.23**	**8.12**	**(27,503.68)**	**(6,410.05)**
Net assets attributable to holder of redeemable units		**82,454.38**	**28,154.82**	**17,662.25**	**7,045.71**	**398,134.00**	**67,035.24**	**23,294.27**	**4,207.35**	**4,864.37**	**6,343.24**	**32,126.11**	**7,564.90**

The Notes referred to above form an integral part of the financial statements

Schemes are launched during this period, hence previous comparative figures are not shown

As per our attached report of even date

For M S K A & Associates
Chartered Accountants
ICAI Firm Registration Number: 105047W

Sd/-
Swapnil Kale
Membership Number 117812

Place: Mumbai
Date: June 27, 2025

For and on behalf of
Zerodha Trustee Private Limited

Sd/-
Karthik Rangappa
Director

Sd/-
Vasanth Kamath
Director

Place: Bangalore
Date: June 27, 2025

For and on behalf of
Zerodha Asset Management Private Limited

Sd/-
Bhuvanesh Ranjana
Director

Sd/-
Anand Jasrapuria
COO & IRO

Sd/-
Anugrah Shrivastava
Director

Sd/-
Kedarnath Mirajkar
Fund Manager & Dealer (TREPS)

Sd/-
Vishal Jain
CEO

Sd/-
Shyam Agarwal
Fund Manager, Commodities

Place: Bangalore
Date: June 27, 2025

Zerodha Mutual Fund

Revenue Account for the year/period ended March 31, 2025
All amounts are in Rupees in Lakhs unless otherwise stated

	Note No.	Zerodha Nifty LargeMidcap250 Index Fund		Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund		Zerodha Nifty 1D Rate Liquid ETF		Zerodha Gold ETF		Zerodha Nifty 100 ETF	Zerodha Nifty Midcap 150 ETF	Zerodha Gold ETF FOF	Zerodha Silver ETF
		Year Ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year Ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year Ended March 31, 2025	Period from January 17, 2024 to March 31, 2024	Year Ended March 31, 2025	Period from February 26, 2024 to March 31, 2024	Period From June 12, 2024 To March 31, 2025	Period From June 12, 2024 To March 31, 2025	Period From November 13, 2024 To March 31, 2025	Period From March 20, 2025 To March 31, 2025
Income													
Interest Income	9	20.36	12.74	3.02	2.56	14,965.59	371.55	0.54	3.67	2.37	2.60	3.32	0.38
Dividend Income		563.22	61.19	122.90	12.77	-	-	-	-	24.84	17.19	-	-
Gain on fair value changes	10	4,865.60	2,829.71	1,079.99	571.25	-	-	3,237.33	284.36	188.39	201.00	466.18	29.66
Gain on Investments Sale/Redemptions	11	1,077.94	186.51	249.86	32.49	-	-	97.66	-	10.84	45.15	-	-
Miscellaneous Income	12	273.79	13.62	70.06	3.17	35.73	-	0.02	-	2.61	17.62	0.01	-
Total Income (A)		**6,800.91**	**3,103.77**	**1,525.83**	**622.24**	**15,001.32**	**371.55**	**3,335.55**	**288.03**	**229.05**	**283.56**	**469.51**	**30.04**
Expenses													
Fees and commission expenses	13	58.91	6.50	11.97	-	530.34	7.06	9.06	0.49	4.74	4.22	0.28	0.04
Loss on fair value changes	14	5,790.51	509.35	1,167.36	115.45	-	-	-	-	255.42	437.86	-	-
Loss on Sale/Redemption of Investments	15	636.90	43.74	129.27	9.80	-	-	2.29	-	14.09	85.02	-	-
Others Expenses	16	209.11	53.22	44.70	13.89	119.98	8.99	23.36	0.74	7.93	13.30	3.39	0.05
Total Expense (B)		**6,695.43**	**612.81**	**1,353.30**	**139.14**	**650.32**	**16.05**	**34.71**	**1.23**	**282.18**	**540.40**	**3.67**	**0.09**
Surplus for the Reporting Period (A-B)		**105.48**	**2,490.97**	**172.52**	**483.09**	**14,351.00**	**355.50**	**3,300.84**	**286.80**	**(53.13)**	**(256.83)**	**465.84**	**29.95**

The Notes referred to above form an integral part of the financial statements
Schemes are launched during this period, hence previous comparative figures are not shown

As per our attached report of even date

For M S K A & Associates
Chartered Accountants
ICAI Firm Registration Number: 105047W

Sd/-
Swapnil Kale
Membership Number 117812

Place: Mumbai
Date: June 27, 2025

For and on behalf of
Zerodha Trustee Private Limited

Sd/-
Karthik Rangappa
Director

Sd/-
Vasanth Kamath
Director

Place: Bangalore
Date: June 27, 2025

For and on behalf of
Zerodha Asset Management Private Limited

Sd/-
Bhuvanesh Ranjana
Director

Sd/-
Anand Jasrapuria
COO & IRO

Place: Bangalore
Date: June 27, 2025

Sd/-
Anugrah Shrivastava
Director

Sd/-
Kedarnath Mirajkar
Fund Manager & Dealer (TREPS)

Sd/-
Vishal Jain
CEO

Sd/-
Shyam Agarwal
Fund Manager, Commodities

Zerodha Mutual Fund

Cash Flow Statement for the year / period ended March 31, 2025
All amounts are in Rupees in Lakhs unless otherwise stated

			Zerodha Nifty LargeMidcap250 Index Fund		Zerodha ELSS Tax Saver Nifty LargeMidcap 250		Zerodha Nifty 1D Rate Liquid ETF		Zerodha Gold ETF		Zerodha Nifty 100 ETF	Zerodha Nifty Midcap 150	Zerodha Gold ETF FOF	Zerodha Silver ETF
			Year ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year ended March 31, 2025	Period from January 17, 2024 to March 31, 2024	Year ended March 31, 2025	Period from February 26, 2024 to March 31, 2024	Period From June 12, 2024 To March 31, 2025	Period From June 12, 2024 To March 31, 2025	Period From November 13, 2024 To March 31, 2025	Period From March 20, 2025 To March 31, 2025
A.	**Cashflow from Operating Activity**													
	Net Surplus/ (Deficit) for the year/period as per Revenue Account		105.48	2,490.97	172.52	483.09	14,351.00	355.50	3,300.84	286.80	(53.13)	(256.83)	465.84	29.95
	(Less): Unrealised Appreciation provided		(4,865.60)	(2,829.71)	(1,079.99)	(571.25)	-	-	(3,237.33)	(284.36)	(188.39)	(201.00)	(466.18)	(29.66)
	Add: Unrealised loss provided		5,790.51	509.35	1,167.36	115.45	-	-	-	-	255.42	437.86	-	-
	(Less) : Interest Income		(20.36)	(12.74)	(3.02)	(2.56)	(14,965.59)	(371.55)	(0.54)	(3.67)	(2.37)	(2.60)	(3.32)	(0.38)
	(Less) : Dividend Income		(563.22)	(61.19)	(122.90)	(12.77)	-	-	-	-	(24.84)	(17.19)	-	-
	Operating Profit Before Working Capital Changes		**446.81**	**96.67**	**133.98**	**11.97**	**(614.59)**	**(16.05)**	**62.97**	**(1.23)**	**(13.31)**	**(39.77)**	**(3.66)**	**(0.09)**
	Adjustments for:													
	Decrease/(Increase) in Receivables		3.06	(3.11)	1.13	(1.14)	-	-	(456.67)	(113.61)	-	-	-	(31.70)
	(Increase) in other financial assets		(3.84)	(1.25)	0.45	(1.65)	(1,648.16)	(333.38)	(0.35)	(0.10)	(0.78)	(0.88)	(1.11)	(0.50)
	(Increase) in investments		(55,204.96)	(25,694.30)	(10,842.75)	(6,227.24)	-	-	(15,399.16)	(3,801.85)	(4,927.96)	(6,573.53)	(4,100.30)	(1,068.37)
	Increase/(Decrease) in Payables		19.35	1.75	4.75	0.65	(0.09)	0.09	0.15	-	0.20	2.44	-	
	Increase in Other Financial Liabilities		1.53	14.96	1.97	2.42	25.59	10.12	3.85	1.16	1.03	0.95	(27,533.05)	(5,341.68)
	Interest Received		20.36	12.74	3.02	2.56	14,965.59	371.55	0.54	3.67	2.37	2.60	3.32	0.38
	Dividend Received		560.43	60.12	122.34	12.51	-	-	-	-	24.52	17.02	-	-
	Net Cash Generated From / (used in) Operating Activities (A)	**(A)**	**(54,157.26)**	**(25,512.42)**	**(10,575.11)**	**(6,199.92)**	**12,728.34**	**32.33**	**(15,788.67**	**(3,911.96)**	**(4,913.93)**	**(6,591.17)**	**(31,634.80)**	**(6,441.96)**
B.	**Cashflow from Financing Activity**													
	Issue of Unit Capital		51,388.64	26,732.26	7,997.76	5,997.46	812,128.98	81,818.97	12,915.00	3,906.65	4,968.80	6,774.81	4,203.24	1,114.60
	Redemption of Unit Capital		(9,968.74)	(2,770.31)	(3.62)	-	(508,959.96	(15,704.94)	(315.00)	(0.00)	(76.50)	(78.30)	(303.11)	(0.12)
	Increase/(Decrease) in Unit Premium Reserve/Equalisation Reserve		12,774.18	1,701.90	2,449.85	565.17	13,578.74	565.71	3,186.08	13.90	25.20	(96.44)	225.89	10.25
	Outstanding payables for unit corpus		106.04	72.09	-	-	-	-	-	-	-	-	6.80	-
	Net Cash Generated from / (Used in) Financing Activities (B)	**(B)**	**54,300.12**	**25,735.95**	**10,443.99**	**6,562.63**	**316,747.76**	**66,679.74**	**15,786.08**	**3,920.55**	**4,917.50**	**6,600.07**	**4,132.83**	**1,124.73**
	Net Increase / (Decrease) in Cash & Cash Equivalents (A + B)	**(A+B)**	**142.86**	**223.53**	**(131.12)**	**362.70**	**329,476.10**	**66,712.07**	**(2.59)**	**8.59**	**3.57**	**8.90**	**(27,501.97)**	**(5,317.23)**
	Cash and cash equivalents as at the beginning of the period		223.53	-	362.70	-	66,712.07	-	8.59	-				
	Cash and cash equivalents as at the close of the period		366.39	223.53	231.58	362.70	396,188.17	66,712.07	6.00	8.59	3.57	8.90	32.27	24.62
	Net Increase / (Decrease) in Cash & Cash Equivalents		**142.86**	**223.53**	**(131.12)**	**362.70**	**329,476.10**	**66,712.07**	**(2.59)**	**8.59**	**3.57**	**8.90**	**32.27**	**24.62**
	Components of cash and cash equivalents:													
	With banks - in current account		16.46	13.57	9.62	32.76	0.52	0.91	6.00	2.60	0.57	0.90	3.28	1.62
	Triparty Repo (TREPs)		349.93	209.96	221.96	329.94	396,187.65	66,711.16	-	5.99	3.00	8.00	28.99	23.00
			366.39	**223.53**	**231.58**	**362.70**	**396,188.17**	**66,712.07**	**6.00**	**8.59**	**3.57**	**8.90**	**32.27**	**24.62**

Note: The above cashflow statement has been prepared under the indirect method set out in Ind AS 7 - Statement of Cash Flows, issued by the Institute of Chartered Accountants of India.

As per our attached report of even date

For M S K A & Associates
Chartered Accountants

ICAI Firm Registration Number: 105047W

Sd/-
Swapnil Kale
Membership Number 117812

Place: Mumbai
Date: June 27, 2025

For and on behalf of
Zerodha Trustee Private Limited

Sd/-
Karthik Rangappa
Director

Sd/-
Vasanth Kamath
Director

Place: Bangalore
Date: June 27, 2025

For and on behalf of
Zerodha Asset Management Private Limited

Sd/-
Bhuvanesh Ranjana
Director

Sd/-
Anand Jasrapuria
COO & IRO

Sd/-
Anugrah Shrivastava
Director

Sd/-
Kedarnath Mirajkar
Fund Manager & Dealer (TREPS)

Sd/-
Vishal Jain
CEO

Sd/-
Shyam Agarwal
Fund Manager, Commodities

Place: Bangalore
Date: June 27, 2025

Zerodha Mutual Fund

Statement of changes in net asset attributable to unit holders of scheme:

All amounts are in Rupees in Lakhs unless otherwise stated

Figures for the current reporting Period

Figures for the current reporting year/period ended March 31, 2025	Zerodha Nifty LargeMidcap250 Index Fund						Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund						Zerodha Nifty 1D Rate Liquid ETF						Zerodha Gold ETF						Zerodha Nifty 100 ETF						Zerodha Nifty Midcap 150 ETF						Zerodha Gold ETF FOF						Zerodha Silver ETF					
		Reserves & Surplus (Rs.)						Reserves & Surplus (Rs.)						Reserves & Surplus (Rs.)						Reserves & Surplus (Rs.)						Reserves & Surplus (Rs.)						Reserves & Surplus (Rs.)						Reserves & Surplus (Rs.)					
	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Income Equalisation Reserves	Revenue Reserves	Total (Rs.)	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Income Equalisation Reserves	Revenue Reserves	Total (Rs.)	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Income Equalisation Reserves	Revenue Reserves	Total (Rs.)	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Income Equalisation Reserves	Revenue Reserves	Total (Rs.)	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Income Equalisation Reserves	Revenue Reserves	Total (Rs.)	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Income Equalisation Reserves	Revenue Reserves	Total (Rs.)	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Income Equalisation Reserves	Revenue Reserves	Total (Rs.)
Balance at the beginning of the reporting period	**23,961.96**	**1,688.96**	**2,829.71**	**-**	**(325.82)**	**26,154.81**	**5,907.46**	**560.76**	**455.79**	**-**	**31.70**	**7,045.71**	**66,114.03**	**3.83**	**-**	**-**	**917.38**	**67,035.24**	**3,906.65**	**13.58**	**284.35**	**-**	**2.76**	**4,207.35**	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Movement during the reporting year/period	41,413.90	12,274.10	4,260.60	826.04	5,798.51	63,573.14	7,994.16	2,449.26	1,079.99	169.95	1,167.36	12,861.30	(65,369.82)	13,719.74	-	13,585.28	-	(38,065.04)	17,600.00	3,186.00	3,237.33	43.22	-	24,066.55	4,892.10	25.26	188.39	144.17	255.42	5,317.14	6,696.51	(96.44)	201.00	(164.38)	437.86	7,074.55	3,960.14	221.89	466.18	2.33	-	4,594.41	1,114.48	10.25	29.66	(0.71)	-	1,153.68
Transfer from/(to) Revenue account	-	-	-	(826.04)	(4,845.00)	(5,671.04)	-	-	-	(169.95)	(1,279.59)	(1,449.54)	-	-	-	(13,585.28)	-	(13,585.28)	-	-	-	44.17	(188.39)	(144.22)	-	-	-	164.38	(201.00)	(36.62)	-	-	-	(2.33)	(406.10)	(408.38)	-	-	-	0.71	(29.66)	(28.95)
Equalization Account	-	(926.04)	-	826.04	-	(100.00)	-	(169.95)	-	-	169.95	-	-	(13,585.28)	-	-	13,585.28	-	-	143.22	-	43.22	-	-	44.17	-	-	(164.38)	(164.38)	-	(2.33)	-	-	2.33	-	-	-	-	-	(0.71)	-	-
Balance at the end of the reporting period	**65,381.86**	**13,037.10**	**7,090.31**	**-**	**1,625.13**	**86,139.41**	**13,901.62**	**2,840.06**	**1,535.78**	**-**	**209.02**	**18,657.08**	**369,283.85**	**(2.72)**	**-**	**-**	**14,502.66**	**383,783.80**	**16,506.65**	**3,186.44**	**3,521.69**	**-**	**(185.35)**	**20,993.43**	**4,892.10**	**69.37**	**188.39**	**-**	**22.80**	**5,172.92**	**6,696.51**	**67.94**	**201.00**	**-**	**72.47**	**7,037.93**	**3,960.14**	**223.69**	**466.18**	**-**	**(463.38)**	**4,126.63**	**1,114.48**	**10.96**	**29.66**	**-**	**(30.37)**	**1,124.73**

Figures for the previous reporting period ended March 31, 2024		Reserves & Surplus (Rs.)						Reserves & Surplus (Rs.)						Reserves & Surplus (Rs.)						Reserves & Surplus (Rs.)						Reserves & Surplus (Rs.)						Reserves & Surplus (Rs.)						Reserves & Surplus (Rs.)					
	Unit Capital (Rs	Unit Premium Reserves	Unrealised Appreciatio n Reserves	Income Equalisation Reserves	Revenue Reserves	Total (Rs.)	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Income Equalisation Reserves	Revenue Reserves	Total (Rs.)	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Income Equalisation Reserves	Revenue Reserves	Total (Rs.)	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Income Equalisation Reserves	Revenue Reserves	Total (Rs.)	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Income Equalisation Reserves	Revenue Reserves	Total (Rs.)	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Income Equalisation Reserves	Revenue Reserves	Total (Rs.)	Unit Capital (Rs.)	Unit Premium Reserves	Unrealised Appreciation Reserves	Income Equalisation Reserves	Revenue Reserves	Total (Rs.)
Balance at the beginning of the reporting period	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Movement during the reporting period	23,961.96	1,701.89	2,829.71	12.83	2,498.97	30,997.46	5,907.46	565.16	451.79	4.40	483.28	7,555.91	66,114.03	565.71	-	561.88	353.59	67,597.12	3,906.65	13.90	284.36	0.32	286.86	4,492.09	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfer from/(to) Revenue account	-	-	-	(12.83)	(2,829.71)	(2,842.54)	-	-	-	(4.40)	(455.79)	(460.19)	-	-	-	(561.88)	-	(561.88)	-	-	-	(0.32)	(284.36)	(284.68)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Equalization Account	-	(13.93)	-	-	(43.84)	-	-	(4.40)	-	-	4.40	-	-	(561.88)	-	-	561.88	-	-	(0.32)	-	-	0.32	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Balance at the end of the reporting period	**23,961.96**	**1,688.96**	**2,829.71**	**-**	**(325.82)**	**26,154.82**	**5,907.46**	**560.76**	**455.79**	**-**	**31.70**	**7,045.71**	**66,114.03**	**3.83**	**-**	**-**	**917.38**	**67,035.24**	**3,906.65**	**13.58**	**284.35**	**-**	**2.76**	**4,207.35**																				

Zerodha Mutual Fund

Movement of Unit Capital for the period ended March 31, 2025

All amounts are in Rupees in Lakhs unless otherwise stated

	Zerodha Nifty LargeMidcap250 Index Fund		Zerodha Nifty LargeMidcap250 Index Fund		Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund		Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund		Zerodha Nifty 1D Rate Liquid ETF		Zerodha Nifty 1D Rate Liquid ETF		Zerodha Gold ETF		Zerodha Gold ETF		Zerodha Nifty 100 ETF		Zerodha Nifty Midcap 150 ETF		Zerodha Gold ETF FOF		Zerodha Silver ETF	
	Year ended March 31, 2025		Period ended March 31, 2024		Year ended March 31, 2025		Period ended March 31, 2024		Year ended March 31, 2025		Period ended March 31, 2024		Year ended March 31, 2025		Period ended March 31, 2024		Period ended March 31, 2025		Period ended March 31, 2025		Period ended March 31, 2025		Period ended March 31, 2025	
	No. of Units	Amount	No of Units	(Rs.)	No. of Units	Amount	No of Units	(Rs.)	No. of Units	Amount	No of Units	(Rs.)	No. of Units	Amount	No of Units	(Rs.)	No of Units	(Rs.)	No of Units	(Rs.)	No of Units	(Rs.)	No of Units	(Rs.)
Direct Plan - Growth Option*																								
Balance of unit capital at the beginning of the reporting period	**239,619,553.000**	**23,961.96**	**-**	**0.00**	**59,974,558.930**	**5,997.46**	**-**	**-**	**66,114,027.998**	**66,114.03**	**-**	**-**	**39,066,490.000**	**3,906.65**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**
New fund offer & Unit Capital issued during the period	513,886,438.731	51,388.64	267,322,649.800	26,732.26	79,977,797.760	7,997.76	59,974,558.930	5,997.46	812,128,979.000	812,128.98	81,818,969.008	81,818.97	129,150,000.000	12,915.00	39,066,490.080	3,906.65	49,688,000.067	4,968.80	67,748,100.062	6,774.81	42,032,425.308	4,203.24	11,146,023.221	1,114.60
Redemptions during the year/period	99,687,384.637	9,968.74	(27,703,096.800)	-2,770.31	36,172.650	3.62	-	-	508,959,956.000	508,959.96	(15,704,941.010)	(15,704.94)	3,150,000.000	315.00	(0.080)	(0.00)	765,000.067	76.50	783,000.062	78.30	3,031,065.870	303.11	1,198.221	0.12
Balance of unit capital at the end of the reporting period	**653,818,607.094**	**65,381.86**	**239,619,553.000**	**23,961.96**	**139,916,184.040**	**13,991.60**	**59,974,558.930**	**5,997.46**	**369,283,050.998**	**369,283.05**	**66,114,027.998**	**66,114.03**	**165,066,490.000**	**16,506.65**	**39,066,490.000**	**3,906.65**	**48,923,000.000**	**4,892.30**	**66,965,100.000**	**6,696.51**	**39,001,359.438**	**3,900.14**	**11,144,825.000**	**1,114.48**

Note- All the schemes of Zerodha Mutual Fund offers only Direct plan and Growth option*

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Zerodha Mutual Fund

Notes forming part of Balance Sheet as at March 31, 2025
(All amounts are in Rupees in Lakhs unless otherwise stated)

Note 1

Cash and cash equivalents	Zerodha Nifty LargeMidcap250 Index Fund		Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund		Zerodha Nifty 1D Rate Liquid ETF		Zerodha Gold ETF		Zerodha Nifty 100 ETF	Zerodha Nifty Midcap 150 ETF	Zerodha Gold ETF FOF	Zerodha Silver ETF
	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2025	As at March 31, 2025	As at March 31, 2025
Triparty Repo (TREPs) (including accrued interest)	349.93	209.96	221.96	329.94	396,187.65	66,711.16	-	5.99	3.00	8.00	28.99	23.00
	349.93	**209.96**	**221.96**	**329.94**	**396,187.65**	**66,711.16**	**-**	**5.99**	**3.00**	**8.00**	**28.99**	**23.00**

Note 2

Balances with Bank/(s)	Zerodha Nifty LargeMidcap250 Index Fund		Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund		Zerodha Nifty 1D Rate Liquid ETF		Zerodha Gold ETF		Zerodha Nifty 100 ETF	Zerodha Nifty Midcap 150 ETF	Zerodha Gold ETF FOF	Zerodha Silver ETF
	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2025	As at March 31, 2025	As at March 31, 2025
Balances with banks in current account	16.46	13.57	9.62	32.76	0.52	0.91	6.00	2.60	0.57	0.90	3.28	1.62
	16.46	**13.57**	**9.62**	**32.76**	**0.52**	**0.91**	**6.00**	**2.60**	**0.57**	**0.90**	**3.28**	**1.62**

Note 3

Receivables	Zerodha Nifty LargeMidcap250 Index Fund		Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund		Zerodha Nifty 1D Rate Liquid ETF		Zerodha Gold ETF		Zerodha Nifty 100 ETF	Zerodha Nifty Midcap 150 ETF	Zerodha Gold ETF FOF	Zerodha Silver ETF
	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025			As at March 31, 2025
Contracts for sale of investments in securities	-	213.22	28.97	49.83	-	-	-	-	-	-	-	-
Subscription receivable	(0.01)	3.11	-	1.14	-	-	-	-	-	-	-	-
Other receivable	0.06	-	0.01	-	-	-	570.28	113.61	-	-	-	31.70
	0.05	**216.33**	**28.98**	**50.97**	**-**	**-**	**570.28**	**113.61**	**-**	**-**	**-**	**31.70**

Note 4

Investments	Zerodha Nifty LargeMidcap250 Index Fund		Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund		Zerodha Nifty 1D Rate Liquid ETF		Zerodha Gold ETF		Zerodha Nifty 100 ETF	Zerodha Nifty Midcap 150 ETF	Zerodha Gold ETF FOF	Zerodha Silver ETF
	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2025	As at March 31, 2025	As at March 31, 2025
Equity shares	82,434.95	28,144.37	17,657.21	7,037.12	-	-	-	-	4,860.93	6,341.41	-	-
Gold	-	-	-	-	-	-	22,722.70	4,086.21	-	-	-	-
Silver	-	-	-	-	-	-	-	-	-	-	-	1,098.03
Exchange Traded Funds (ETFs)	-	-	-	-	-	-	-	-	-	-	4,589.05	-
	82,434.95	**28,144.37**	**17,657.21**	**7,037.12**	**-**	**-**	**22,722.70**	**4,086.21**	**4,860.93**	**6,341.41**	**4,589.05**	**1,098.03**

Note 5

Other Financial assets	Zerodha Nifty LargeMidcap250 Index Fund		Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund		Zerodha Nifty 1D Rate Liquid ETF		Zerodha Gold ETF		Zerodha Nifty 100 ETF	Zerodha Nifty Midcap 150 ETF	Zerodha Gold ETF FOF	Zerodha Silver ETF
	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2025	As at March 31, 2025	As at March 31, 2025
Dividend Receivable	3.86	1.07	0.82	0.26	-	-	-	-	0.32	0.17	-	-
Margin Money with the Clearing Corporation Of India Ltd. (CCIL)	5.09	1.25	1.20	1.65	1,981.54	333.38	0.45	0.10	0.78	0.88	1.11	0.50
	8.95	**2.32**	**2.02**	**1.91**	**1,981.54**	**333.38**	**0.45**	**0.10**	**1.10**	**1.05**	**1.11**	**0.50**

Note 6

Payables	Zerodha Nifty LargeMidcap250 Index Fund		Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund		Zerodha Nifty 1D Rate Liquid ETF		Zerodha Gold ETF		Zerodha Nifty 100 ETF	Zerodha Nifty Midcap 150 ETF	Zerodha Gold ETF FOF	Zerodha Silver ETF
	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2025	As at March 31, 2025	As at March 31, 2025
Contract for purchase of investments in securities	140.24	342.93	247.75	403.92	-	-	-	-	-	4.73	22.57	-
Payable for redemption / switch out	178.13	72.09	-	-	-	-	-	-	-	-	6.80	-
Other Liabilities	21.10	1.75	5.40	0.65	-	0.09	0.15	-	0.20	2.44	-	-
	339.47	**416.77**	**253.15**	**404.57**	**-**	**0.09**	**0.15**	**-**	**0.20**	**7.17**	**29.37**	**-**

Note 7

Other Financial Liabilities	Zerodha Nifty LargeMidcap250 Index Fund		Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund		Zerodha Nifty 1D Rate Liquid ETF		Zerodha Gold ETF		Zerodha Nifty 100 ETF	Zerodha Nifty Midcap 150 ETF	Zerodha Gold ETF FOF	Zerodha Silver ETF
	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2025	As at March 31, 2025	As at March 31, 2025
Management Fees Payable	4.43	5.94	1.66	-	21.36	6.46	0.53	0.45	0.78	0.60	0.17	0.05
Investor Education & Awareness Expenses Payable	0.48	0.22	0.10	0.06	2.54	0.38	0.14	0.04	0.02	0.04	-	-
Sundry Creditors	10.88	7.52	2.48	2.13	11.18	2.52	4.32	0.57	0.22	0.30	0.96	0.12
	15.79	**13.68**	**4.24**	**2.19**	**35.08**	**9.36**	**4.99**	**1.06**	**1.02**	**0.94**	**(27,533.11)**	**(6,410.05)**

Note 8

Other Non-Financial Liabilities	Zerodha Nifty LargeMidcap250 Index Fund		Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund		Zerodha Nifty 1D Rate Liquid ETF		Zerodha Gold ETF		Zerodha Nifty 100 ETF	Zerodha Nifty Midcap 150 ETF	Zerodha Gold ETF FOF	Zerodha Silver ETF
	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2024	As at March 31, 2025	As at March 31, 2025	As at March 31, 2025	As at March 31, 2025
Statutory taxes payable	0.70	1.28	0.15	0.23	0.63	0.76	0.02	0.10	0.01	0.01	0.06	-
	0.70	**1.28**	**0.15**	**0.23**	**0.63**	**0.76**	**0.02**	**0.10**	**0.01**	**0.01**	**0.06**	**-**

Zerodha Mutual Fund

Notes forming part of Revenue Account for the year / period ended March 31, 2025

Note 9

Interest Income	Zerodha Nifty LargeMidcap250 Index Fund		Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund		Zerodha Nifty 1D Rate Liquid ETF		Zerodha Gold ETF		Zerodha Nifty 100 ETF	Zerodha Nifty Midcap 150 ETF	Zerodha Gold ETF FOF	Zerodha Silver ETF
	Year Ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year Ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year Ended March 31, 2025	Period from January 17, 2024 to March 31, 2024	Year Ended March 31, 2025	Period from February 26, 2024 to March 31, 2024	Period From June 12, 2024 To March 31, 2025	Period From June 12, 2024 To March 31, 2025	Period From November 13, 2024 To March 31, 2025	Period From March 20, 2025 To March 31, 2025
Interest income earned in Triparty Repo (TREPs)	20.36	12.74	3.02	2.56	14,965.59	371.55	0.54	3.67	2.37	2.60	3.32	0.38
	20.36	**12.74**	**3.02**	**2.56**	**14,965.59**	**371.55**	**0.54**	**3.67**	**2.37**	**2.60**	**3.32**	**0.38**

Note 10

Gain on fair value changes	Zerodha Nifty LargeMidcap250 Index Fund		Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund		Zerodha Nifty 1D Rate Liquid ETF		Zerodha Gold ETF		Zerodha Nifty 100 ETF	Zerodha Nifty Midcap 150 ETF	Zerodha Gold ETF FOF	Zerodha Silver ETF
	Year Ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year Ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year Ended March 31, 2025	Period from January 17, 2024 to March 31, 2024	Year Ended March 31, 2025	Period from February 26, 2024 to March 31, 2024	Period From June 12, 2024 To March 31, 2025	Period From June 12, 2024 To March 31, 2025	Period From November 13, 2024 To March 31, 2025	Period From March 20, 2025 To March 31, 2025
Gross change on account of Gain on fair value changes (MTM)	4,865.60	2,320.37	1,079.99	455.79	-	-	3,237.33	284.36	188.39	201.00	466.18	29.66
	4,865.60	**2,320.37**	**1,079.99**	**455.79**	**-**	**-**	**3,237.33**	**284.36**	**188.39**	**201.00**	**466.18**	**29.66**

Note 11

Gain on Sale/Redemptions of Investments	Zerodha Nifty LargeMidcap250 Index Fund		Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund		Zerodha Nifty 1D Rate Liquid ETF		Zerodha Gold ETF		Zerodha Nifty 100 ETF	Zerodha Nifty Midcap 150 ETF	Zerodha Gold ETF FOF	Zerodha Silver ETF
	Year Ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year Ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year Ended March 31, 2025	Period from January 17, 2024 to March 31, 2024	Year Ended March 31, 2025	Period from February 26, 2024 to March 31, 2024	Period From June 12, 2024 To March 31, 2025	Period From June 12, 2024 To March 31, 2025	Period From November 13, 2024 To March 31, 2025	Period From March 20, 2025 To March 31, 2025
Profit on sale/redemption of investments (Gross)	1,077.94	186.51	249.86	32.49	-	-	97.66	-	10.84	45.15	-	-
	1,077.94	**186.51**	**249.86**	**32.49**	**-**	**-**	**97.66**	**-**	**10.84**	**45.15**	**-**	**-**

Note 12

Miscellaneous Income	Zerodha Nifty LargeMidcap250 Index Fund		Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund		Zerodha Nifty 1D Rate Liquid ETF		Zerodha Gold ETF		Zerodha Nifty 100 ETF	Zerodha Nifty Midcap 150 ETF	Zerodha Gold ETF FOF	Zerodha Silver ETF
	Year Ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year Ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year Ended March 31, 2025	Period from January 17, 2024 to March 31, 2024	Year Ended March 31, 2025	Period from February 26, 2024 to March 31, 2024	Period From June 12, 2024 To March 31, 2025	Period From June 12, 2024 To March 31, 2025	Period From November 13, 2024 To March 31, 2025	Period From March 20, 2025 To March 31, 2025
Income earned on Stock Lending contracts (SLB)	273.67	13.60	70.04	3.17	-	-	-	-	2.59	17.61	-	-
Other Income	0.12	0.02	0.02	-	35.73	-	0.02	-	0.02	0.01	0.01	-
	273.79	**13.62**	**70.06**	**3.17**	**35.73**	**-**	**0.02**	**-**	**2.61**	**17.62**	**0.01**	**-**

Note 13

Fees and commission expenses	Zerodha Nifty LargeMidcap250 Index Fund		Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund		Zerodha Nifty 1D Rate Liquid ETF		Zerodha Gold ETF		Zerodha Nifty 100 ETF	Zerodha Nifty Midcap 150 ETF	Zerodha Gold ETF FOF	Zerodha Silver ETF
	Year Ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year Ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year Ended March 31, 2025	Period from January 17, 2024 to March 31, 2024	Year Ended March 31, 2025	Period from February 26, 2024 to March 31, 2024	Period From June 12, 2024 To March 31, 2025	Period From June 12, 2024 To March 31, 2025	Period From November 13, 2024 To March 31, 2025	Period From March 20, 2025 To March 31, 2025
Management Fees	49.93	5.50	10.15	-	449.44	5.98	7.68	0.41	4.02	3.58	0.24	0.04
GST on Management Fees	8.98	1.00	1.82	-	80.90	1.08	1.38	0.08	0.72	0.64	0.04	-
Trusteeship Fees	-	-	-	-	-	-	-	-	-	-	-	-
	58.91	**6.50**	**11.97**	**-**	**530.34**	**7.06**	**9.06**	**0.49**	**4.74**	**4.22**	**0.28**	**0.04**

Note 14

Loss on fair value changes	Zerodha Nifty LargeMidcap250 Index Fund		Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund		Zerodha Nifty 1D Rate Liquid ETF		Zerodha Gold ETF		Zerodha Nifty 100 ETF	Zerodha Nifty Midcap 150 ETF	Zerodha Gold ETF FOF	Zerodha Silver ETF
Particulars	Year Ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year Ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year Ended March 31, 2025	Period from January 17, 2024 to March 31, 2024	Year Ended March 31, 2025	Period from February 26, 2024 to March 31, 2024	Period From June 12, 2024 To March 31, 2025	Period From June 12, 2024 To March 31, 2025	Period From November 13, 2024 To March 31, 2025	Period From March 20, 2025 To March 31, 2025
Gross change on account of Gain on fair value changes (MTM)	5,790.51	-	1,167.36	-	-	-	-	0.00	255.42	437.86	-	-
Total	5,790.51	-	1,167.36	-	-	-	-	0.00	255.42	437.86	-	-

Note 15

Loss on Sale/Redemptions of Investments	Zerodha Nifty LargeMidcap250 Index Fund		Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund		Zerodha Nifty 1D Rate Liquid ETF		Zerodha Gold ETF		Zerodha Nifty 100 ETF	Zerodha Nifty Midcap 150 ETF	Zerodha Gold ETF FOF	Zerodha Silver ETF
	Year Ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year Ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year Ended March 31, 2025	Period from January 17, 2024 to March 31, 2024	Year Ended March 31, 2025	Period from February 26, 2024 to March 31, 2024	Period From June 12, 2024 To March 31, 2025	Period From June 12, 2024 To March 31, 2025	Period From November 13, 2024 To March 31, 2025	Period From March 20, 2025 To March 31, 2025
Loss on sale/redemption of investments (Gross)	636.90	43.74	129.27	9.80	-	-	2	-	14	85	-	-
	636.90	**43.74**	**129.27**	**9.80**	**-**	**-**	**2**	-	**14**	**85**	**-**	**-**

Note 16

Other Expenses	Zerodha Nifty LargeMidcap250 Index Fund		Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund		Zerodha Nifty 1D Rate Liquid ETF		Zerodha Gold ETF		Zerodha Nifty 100 ETF	Zerodha Nifty Midcap 150 ETF	Zerodha Gold ETF FOF	Zerodha Silver ETF
	Year Ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year Ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year Ended March 31, 2025	Period from January 17, 2024 to March 31, 2024	Year Ended March 31, 2025	Period from February 26, 2024 to March 31, 2024	Period From June 12, 2024 To March 31, 2025	Period From June 12, 2024 To March 31, 2025	Period From November 13, 2024 To March 31, 2025	Period From March 20, 2025 To March 31, 2025
Custodian Fees and Expenses	-	-	-	-	-	-	21.16	-	-	-	-	-
Audit Fees	1.27	1.53	0.30	1.18	5.00	0.83	0.27	0.65	0.06	0.07	0.06	0.05
Investor Education and Awareness expenses	5.72	0.78	1.24	0.16	22.56	0.56	0.98	0.04	0.22	0.24	-	-
Brokerage & Transaction Costs	111.53	39.24	23.16	9.87	30.28	2.19	-	0.02	7.15	12.32	1.25	-
Other Operating expenses	90.59	11.67	20.00	2.68	62.14	5.41	0.95	0.03	0.50	0.67	2.08	0.00
	209.11	**53.22**	**44.70**	**13.89**	**119.98**	**8.99**	**23.36**	**0.74**	**7.93**	**13.30**	**3.39**	**0.05**

Zerodha Mutual Fund

Notes forming part of the financial statements for the year/ period ended March 31, 2025

1. Organization:

Zerodha Mutual Fund (the "Mutual Fund") has been constituted as a trust vide Indenture of Trust deed dated January 09, 2023 ("Trust Deed") in accordance with the provisions of the Indian Trusts Act, 1882 (2 of 1882) with Zerodha Broking Limited as the Sponsor and Zerodha Trustee Private Limited ("the Trustee Company" / "Trustee") as the Trustee to the Mutual Fund. The Trust Deed has been registered under the Indian Registration Act, 1908.

Mutual Fund has been registered with Securities and Exchange Board of India ("SEBI") on August 11, 2023 under registration code MF/080/23/06

Zerodha Asset Management Private Limited (the "AMC"), a company incorporated under the Companies Act, 2013, on December 20, 2021 and has been appointed as the Investment Manager of the Mutual Fund by the Trustee vide Investment Management Agreement ("IMA") dated January 09, 2023 and executed between the Trustee and the AMC.

The key features of the Scheme presented in the financial statements are as under:

Scheme Name*	Type of Scheme	Date of Launch (L) Date of Allotment (A)	Investment Objective
Zerodha Nifty LargeMidcap 250 Index Fund	An open-ended scheme replicating/ tracking Nifty LargeMidcap 250 Index	L: October 20, 2023 A: November 08, 2023	The investment objective of the scheme is to invest in stocks comprising the Nifty LargeMidcap 250 Index in the same proportion as in the index to achieve returns equivalent to the Total Return Index of Nifty LargeMidcap 250 Index (subject to tracking error). There can be no assurance or guarantee that the investment objective of the Scheme would be achieved.

Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund	An open-ended passive equity linked savings scheme with a statutory lock-in period of 3 years and tax benefit replicating/ tracking Nifty LargeMidcap 250 Index. The Scheme is an Equity Linked Savings Scheme and intends to meet the requirements of any other notifications/ regulations that may be prescribed by the Government/ regulatory bodies from time to time.	L: October 20, 2023 A: November 08, 2023	The investment objective of the scheme is to invest in stocks comprising the Nifty LargeMidcap 250 Index in the same proportion as in the index to achieve returns equivalent to the Total Return Index of Nifty LargeMidcap 250 Index (subject to tracking error), while offering deduction on such investment made in the scheme under Section 80C of the Income-tax Act, 1961. There can be no assurance or guarantee that the investment objective of the Scheme would be achieved.
Zerodha Nifty 1D Rate Liquid ETF	An open-ended Exchange Traded Fund replicating/ tracking Nifty 1D Rate Index. A relatively low interest rate risk and relatively low credit risk.	L: January 08, 2024 A: January 17, 2024	The investment objective of the Scheme is to invest in Tri Party repo on Government securities or treasury bills (TREPS). The Scheme aims to provide investment returns that, before expenses, correspond to the returns of the NIFTY 1D Rate Index, subject to tracking error. There is no assurance or guarantee that the investment objective of the scheme would be achieved.
Zerodha Gold ETF	An open-ended scheme replicating/tracking domestic prices of Gold.	L: February 16, 2024 A: February 26, 2024	The investment objective of the scheme is to generate returns corresponding to the Domestic Price of Gold before expenses, subject to tracking errors, fees and expenses by investing in Physical Gold. There is no assurance or guarantee that the investment objective of the scheme would be achieved.

Zerodha Nifty 100 ETF	An open-ended scheme replicating/tracking Nifty 100 Total Return Index.	L: May 27, 2024 A: June 12, 2024	The investment objective of the scheme is to invest in stocks comprising the Nifty 100 Index in the same proportion as in the index to achieve returns equivalent to the Total Return Index of Nifty 100 Index (subject to tracking error). There can be no assurance or guarantee that the investment objective of the Scheme would be achieved.
Zerodha Nifty Midcap 150 ETF	An open-ended scheme replicating/tracking Nifty Midcap 150 Total Return Index.	L: May 27, 2024 A: June 12, 2024	The investment objective of the scheme is to invest in stocks comprising the Nifty Midcap 150 Index in the same proportion as in the index to achieve returns equivalent to the Total Return Index of Nifty Midcap 150 Index (subject to tracking error). There can be no assurance or guarantee that the investment objective of the Scheme would be achieved
Zerodha Gold ETF FoF	An open ended fund of fund scheme investing in units of Gold ETF.	L: October 25, 2024 A: November 13, 2024	The investment objective of the scheme is to seek capital appreciation by investing in units of Gold ETF. There is no assurance or guarantee that the investment objective of the scheme would be achieved.
Zerodha Silver ETF	An open ended Exchange Traded Fund replicating/ tracking domestic prices of physical Silver.	L: March 10,2025 A: March 28, 2025	The investment objective of the scheme is to generate returns that are in line with the performance of physical silver in domestic prices, subject to tracking error. There is no assurance or guarantee that the investment objective of the scheme would be achieved.

** Note- All the schemes of Zerodha Mutual Fund offer only Direct Plan. Further the Direct plan has Growth Option only*

Annexure 'A' For list of Schemes of Zerodha Mutual Fund and short names

Abbreviation	Full Name
ZN250	Zerodha Nifty LargeMidcap 250 Index Fund
ZELSS	Zerodha ELSS Tax Saver Nifty LargeMidcap 250 Index Fund
ZLIQD	Zerodha Nifty 1D Rate Liquid ETF
ZGOLD	Zerodha Gold ETF
ZE100	Zerodha Nifty 100 ETF
ZE150	Zerodha Nifty Midcap 150 ETF
ZGFOF	Zerodha Gold ETF FoF
ZSLVR	Zerodha Silver ETF

2. Material Accounting Policy Information

2.1 Basis of Preparation of Financial Statements

a) Statement of Compliance with Ind AS

These financial statements have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 (the "Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and other accounting principles generally accepted in India, including the accounting policies and standards specified in the Regulation 50 and Ninth Schedule to the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, as amended.

b) Basis of measurement

The preparation of financial statements in conformity with Ind AS requires the use of certain critical accounting estimates. It also requires the Board of Directors to exercise its judgement in the process of applying the Fund's accounting policies. The areas involving a higher degree of judgement or complexity, or areas where assumptions and estimates are significant to the financial statements, are disclosed in Note 3.

Classification into current and non-current:

The Fund presents assets and liabilities in the balance sheet based on current/ non-current classification. An asset is treated as current when it is:

i) Expected to be realised or intended to be sold or consumed in normal operating cycle
ii) Held primarily for the purpose of trading
iii) Expected to be realised within twelve months after the reporting period, or
iv) Cash or cash equivalent unless restricted from being exchanged or used to settle a liability for at least twelve months after the reporting period.

All other assets are classified as non-current.

Based on the nature of business and the time between the acquisition of assets for processing and their realisation in Cash or cash equivalents, the Fund has ascertained its normal operating cycle as 12 months for the purpose of Current / Non-current classification of assets and liabilities.

c) Use of Estimates

The preparation of the Fund's financial statements in conformity with Ind AS requires management to make judgments, estimates and assumptions that affect the reported amounts of assets and liabilities (including contingent liabilities) at the date of the financial statements and the reported amounts of revenues and expenses for the reporting period. The estimates and assumptions used in the financial statements are based upon management's evaluation of the relevant facts and circumstances as of the date of the financial statements. Actual results could differ from these estimates. Any revisions to accounting estimates are recognized prospectively in the current and future periods.

(i) Recognition and measurement of provisions and contingencies
The recognition and measurement of other provisions are based on the assessment of the probability of an outflow of resources and on past experience and circumstances known at the reporting date. The actual outflow of resources at a future date may therefore, vary from the amount included in other provisions.

There are no critical estimates and judgements used in preparation of Financial statements.

2.2 Determination of Net Asset Value ("NAV")

All the schemes of Zerodha Mutual fund have only Direct plan Growth option. For reporting the NAV for the scheme, daily income earned, including realised and unrealised gain or loss in the value of investments and expenses incurred by the scheme are allocated to the Direct plan Growth option.

2.3 Unit Premium Reserve & Income Equalisation Reserve

Upon issue and redemption of units, the net premium is apportioned between UPR and IER in accordance with regulations and guidelines prescribed by the SEBI. When units are issued or redeemed, the distributable surplus is appropriated to / from the income equalisation reserve. Upon issue and redemption of units below par, the net discount is appropriated to income equalisation reserve in accordance with regulations and guidelines prescribed by the SEBI.

The purpose is to ensure that the per unit amount of the continuing unit holders' share of the undistributed income / loss remains unaffected by the movement in unit capital. At the year end, the balance in the income equalisation account is transferred to the Revenue Account.

2.4 Investments:

a) Accounting for investment transactions:

Purchase and sale of Investments are accounted on the date of the transaction at cost and sale price respectively. As per Ind AS principles, brokerage and transaction costs incurred are charged to respective schemes upto 12 bps for cash market transactions. As per the amended Regulation 52(6A)(a) of the SEBI MF Regulations, these costs are in addition to the TER limits specified in sub-regulation (6) of Regulation 52.

All the investments are held in the name of the Scheme, as per clause 7 of Seventh Schedule under Regulations 44(1) of SEBI (Mutual Funds) Regulations, 1996.

Refer Annexure I - 'Portfolio annexure' for portfolio holding and industry wise classification of the schemes investments in each category of investments as on March 31, 2025

b) Portfolio valuation policy:

As per the Securities & Exchange Board of India (SEBI) (Mutual Funds) (Amendment) Regulations, 2012, issued on February 21, 2012, the Eighth schedule to the Regulations was amended to include “Principles of Fair Valuation” which required the Mutual Funds to value their investments in accordance with the specified overarching principles so as to ensure fair treatment to all investors including existing investors as well as investors seeking to purchase or redeem units of Mutual Funds in all Schemes at all points of time.

During the year/period, the Fund has fairly valued its investments in accordance with the Regulations, as amended from time to time, by using the below mentioned methodology / principles. All investments are marked to market and are stated in the Balance Sheet at their fair value.

I.	**Equity & Equity Related Instruments**	
	Security Type	**Valuation Policy**
	Traded Equity and Equity Related securities and Preference Shares	Traded securities shall be valued at the last quoted closing price on the principal stock exchange. The AMC has selected the National Stock Exchange (NSE) as principal stock exchange, for all schemes other than Index based Funds/ETF, which invest in domestic equity and equity related securities/ preference shares. For index-based schemes/ETF the Principal stock exchange would be the exchange where the underlying benchmark index has been set up. If no trade is reported on the principal stock exchange on a particular valuation date, traded securities shall be valued at the last quoted closing price on other recognised stock exchange. For this purpose, only NSE and BSE shall be considered as the recognized stock exchanges. When a security is not traded on any stock exchange on a particular valuation day, the value at which it was traded on the selected stock exchange or any other stock exchange, as the case may be, on the earliest previous day shall be used provided such date is not more than thirty days prior to the valuation date. In case the security is traded in periodic call auction session, the security shall be valued as per last quoted closing price of such periodic call auction session.

	Thinly Traded / Non-Traded	When a security (other than Futures & Options) is not traded on any recognized stock exchange for a period of thirty days prior to the valuation date, the scrip must be treated as a 'non-traded' security. Futures & Options are considered as Non-Traded, when such Futures & Options are not traded on respective stock exchange as on valuation date. Equity / equity-related security (other than Futures & Options) shall be considered to be thinly traded when the value of the trades of that security in a month is less than Rs. 5 lacs by value and the total volume of the trades in that security is less than 50,000 shares. In order to determine whether a security is thinly traded, the volumes traded in BSE and NSE shall be considered.
	Non-Traded / Thinly Traded Equity Shares	Thinly Traded / Non-traded equity shares shall be valued as below: a) Based on the latest available Balance Sheet, the net worth shall be calculated as follows: Net Worth per share = [share capital + reserves (excluding revaluation reserves) – Misc. expenditure and Debit Balance in P&L A/c] Divided by number of Paid-up Shares b) Average capitalisation rate (P/E ratio) for the industry based on NSE or BSE data, shall be taken and discounted by 75% i.e. only 25% of the Industry average P/E shall be taken as capitalisation rate (P/E ratio). Earnings per share of the latest audited annual accounts shall be considered for this purpose. c) The value as per the net worth value per share and the capital earning value calculated as above shall be averaged and further discounted by 10% for ill-liquidity so as to arrive at the fair value per share. d) If the EPS is negative, EPS value for that year shall be taken as zero for arriving at capitalized earnings. e) Where the latest balance sheet of the company is not available within nine months from the close of the year, unless the accounting year is changed, the shares of such companies shall be valued at zero. f) Where an individual security accounts for more than 5% of the total assets of the scheme, an independent valuer shall be appointed for the valuation of the said security. To determine if a security accounts for more than 5% of the total net assets of the scheme, it should be valued by the procedure above and the proportion which it bears to the total net assets of the scheme on the date of valuation shall be taken into account. In order to ensure fair valuation, the AMC, after providing suitable justification to and due approval from the Valuation Committee, may decide to value non-traded/thinly traded equity share at a price lower than the value derived using the aforesaid methodology.

	Corporate Actions- Stock Split/Face Value Change and Buy-Back of Securities	Stock Split/ Face value change In case of stock split, the face value of a stock is reduced and proportionately the number of shares is increased. The valuation price will be derived on the basis of the closing price before the ex-date and adjusted in proportion to stock split, till the new stock split shares are listed and traded on a stock exchange. The cost of one share will be proportionately adjusted in line with stock split change, to derive the new cost of share. On stock split/face value change, in case the company specifies any regulations/ method for cost bifurcation or valuation the same will be adopted. Buy-back of Securities If a company offers to buy-back hundred percent of the shares tendered then shares will be valued at the price of buy-back and ignoring the market price. Else, market price of the shares will be considered for valuation till formal confirmation of acceptance of shares tendered under the buy-back schemes. Quantum of shares accepted under buy-back will be accounted as a sale trade.
	Value of non traded "Rights" Entitlement	Until they are traded, the value of the 'right' entitlement should be valued based on difference between ex-rights price of underlying security and rights offer price as detailed below: Vr = n/m x (Pex - Pof) Where Vr = Value of rights n = No. of rights offered m = No. of original shares held Pex = Ex-rights price Pof = Offer price Where the rights are not treated pari passu with the existing shares, suitable adjustment should be made to the value of rights. Where it is decided not to subscribe for the rights but to renounce them and renunciations are being traded, the rights should be valued at the renunciation value. In case the rights offer price is greater than the ex-rights price, the value of the rights share is to be taken as zero.

II.	**Debt and Money Market Securities**	
	Debt and Money market Securities	Debt and Money Market securities will be valued at the average prices provided by AMFI approved agencies. In case of price being available from only one agency, the same will be considered for valuation. In case of non-availability of prices from AMFI approved agencies-

		- Traded (Own) securities will be valued at weighted average traded price /yield on the date of trade. - Non-traded securities will be at the fair value as per procedures determined by the Valuation Committee.
	TREPS / Reverse Repo (including Corporate Bond Repo)	(i) with residual maturity of up to 30 days: shall be valued based on amortization on a straight-line basis to maturity, from a. cost or b. last valuation price (where the original maturity is more than 30 days), as applicable. (ii) with residual maturity of over 30 days: shall be valued based on average of security level prices as provided by the agency(ies) appointed by AMFI. Where any scheme of Mutual Fund has purchased such securities and the security level price from the agency(ies) appointed by AMFI is not available on that day, such securities shall be valued at weighted average purchase yield on that day and till the day preceding the next business day. In case the prices are not available from the agency(ies) appointed by AMFI for days other than as covered in (ii) above or where necessary details to value such securities are not available, the valuation committee will determine fair value based on available information.

III.	**Other Securities**	
	Gold of 0.995 fineness	The gold acquired by the scheme is in the form of standard bars and its value as on a particular day is determined as under: a) The London Bullion Market Association's (LBMA) AM fixing price per troy ounce would be considered. b) The Cost, Insurance, Freight premium, LBMA fixing charges and other charges, as applicable, shall be added to the above LBMA price as determined above. c) The value arrived at based on (a) and (b) above shall then be converted to the equivalent price for 1 kilogram gold of 0.995 fineness by applying the conversion factor. d) The RBI reference rate shall be applied to convert the price from US dollars to Indian Rupees. e) Statutory taxes and levies, as applicable from time to time, shall be added to arrive at the final landed price of gold after adjusting for eligible input tax credit of GST. If on any day the LBMA AM fixing or RBI reference rate is not available due to holiday or any other reason, then the immediately previous day's prices shall be applied for the purpose of calculating the value of gold.

		If the gold acquired by the gold exchange traded fund scheme is not in the form of standard bars, it shall be assayed and converted into standard bars which comply with the good delivery norms of the LBMA and thereafter valued in terms of above subparagraph. A premium or discount shall be applied to the valuation price arrived as per above methodology to ensure it reflects the fair value. The premium/discount shall be decided by comparing the domestic price i.e. MCX spot price with the valuation price. Instances where MCX spot price is lower than the price as determined above, a suitable discount would be applied and instances where the MCX spot price is higher than the price as determined above, a suitable premium would be applied. In case MCX spot price is not available, any other appropriate source may be used as agreed upon by the valuation committee to determine the domestic price.
	Silver of 0.999 fineness	The silver acquired by the scheme is in the form of standard bars and its value as on a particular day is determined as under: a) The London Bullion Market Association's (LBMA) AM fixing price per troy ounce would be considered. b) The Cost, Insurance, Freight premium, LBMA fixing charges and other charges, as applicable, shall be added to the above LBMA price as determined above. c) The value arrived at based on (a) and (b) above shall then be converted to the equivalent price for 1 kilogram silver of 0.999 fineness by applying the conversion factor. d) The RBI reference rate shall be applied to convert the price from US dollars to Indian Rupees. e) Statutory taxes and levies, as applicable from time to time, shall be added to arrive at the final landed price of silver after adjusting for eligible input tax credit. If on any day the LBMA AM fixing or RBI reference rate is not available due to holiday or any other reason, then the immediately previous day's prices shall be applied for the purpose of calculating the value of silver
	Units of Mutual Fund (domestic)	Traded- Traded units of mutual fund shall be valued based on the last quoted closing price on the stock exchange. Non-Traded- If units are not traded on a day the same shall be considered as non-traded units. Non traded units shall be valued based on latest declared NAV per unit of respective underlying schemes.

	Mutual Fund Units (Overseas)	Last Published NAV

c) Treatment of change in unrealised appreciation / depreciation in value of investments:
The net unrealised appreciation / depreciation in the value of investments is determined separately for each category of investments.

2.5 Revenue recognition

a) Income on investments is recognised on accrual basis except where there is uncertainty about ultimate recovery/ realisation. Such Income is recognised when the uncertainty is resolved.

b) For quoted shares/Mutual Fund units, the dividend Income earned by a Scheme is recognised on the date the shares/Mutual Fund units are quoted on an ex-dividend basis. For investments in shares/Mutual Fund units, which are not quoted on the stock exchanges, the dividend Income is recognised on the date of declaration.

c) Interest Income is recognised on an accrual basis. in respect of discounted securities, the discount to redemption value is amortised and recognised as Interest Income equally over the period to redemption.

d) Profit or loss on sale of investments is recognised on the trade date and is determined on the basis of the weighted average cost method.

2.6 Expenses

a) All expenses are accounted for on an accrual basis.
b) The expenses incurred for the New Fund Offer have been borne by the AMC.
c) Brokerage and transaction costs including all taxes incurred for the purpose of execution of trades are charged to the Revenue account of the Fund as provided under Regulation 52 (6A) upto 12 bps for cash market transactions. Securities transaction tax incurred at the time of execution of trades is considered over and above the TER.

2.7 Cash and cash equivalents and Cash flow Statement

Cash and cash equivalents represents reverse repurchase transactions/TREPS.

As prescribed in the SEBI circular SEBI/HO/IMD-II/DOF8/P/CIR/2022/12 'Balances with banks in current account' is shown under 'Balances with Banks.

Cashflows are reported using the Indirect method.

2.8 Fair value measurement

The Fund measures certain financial instruments at fair value at each balance sheet date.

Fair value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date. The fair value measurement is based on the presumption that the transaction to sell the asset or transfer the liability takes place either:

- In the principal market for the asset or liability, or
- In the absence of a principal market, in the most advantageous market for the asset or liability accessible to the Fund.

The best estimate of the fair value of a financial instrument on initial recognition is normally the transaction price – i.e. the fair value of the consideration given or received. If the Fund determines that the fair value on initial recognition differs from the transaction price and the fair value is evidenced neither by a quoted price in an active market for an identical asset or liability nor based on a valuation technique that uses only data from observable markets, then the financial instrument is initially measured at fair value, adjusted to defer the difference between the fair value on initial recognition and the transaction price. Subsequently that difference is recognised in Statement of Profit and Loss on an appropriate basis over the life of the instrument but no later than when the valuation is wholly supported by observable market data or the transaction is closed out.

All assets and liabilities for which fair value is measured or disclosed in the financial statements are categorized within the fair value hierarchy, described as follows, based on the lowest level input that is significant to the fair value measurement as a whole:

- Level 1 — Quoted (unadjusted) market prices in active markets for identical assets or liabilities
- Level 2 — Valuation techniques for which the lowest level input that is significant to the fair value measurement is directly or indirectly observable
- Level 3 — Valuation techniques for which the lowest level input that is significant to the fair value measurement is unobservable.

2.9. Taxes

The Fund is domiciled in India. Under the current tax laws of India, there is no income, corporation, capital gains or other taxes payable by the Fund.

2.10. Provisions and Contingent liabilities

Provisions are recognized when there is a present obligation as a result of a past event, it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation and there is a reliable estimate of the amount of the obligation. Provisions are measured at the best estimate of the expenditure required to settle the present obligation at the Balance sheet date.

If the effect of the time value of money is material, provisions are discounted using a current pre-tax rate that reflects, when appropriate, the risks specific to the liability. When discounting is used, the increase in the provision due to the passage of time is recognized as a finance cost.

Contingent liabilities are disclosed when there is a possible obligation arising from past events, the existence of which will be confirmed only by the occurrence or non-occurrence of one or more uncertain future events not wholly within the control of the Fund or a present obligation that arises from past events, where it is either not probable that an outflow of resources will be required to settle the obligation or a reliable estimate of the amount cannot be made.

Contingent assets are possible assets that arises from past events and whose existence will be confirmed only by the occurrence or non-occurrence of one or more uncertain future events not wholly within the control of the entity. A contingent asset is disclosed, where an inflow of economic benefits is probable.

2.11. Financial instruments

A financial instrument is any contract that gives rise to a financial asset of one entity and a financial liability or equity instrument of another entity.

a) Financial assets

(i) Classification and Recognition

The Fund classifies its investments based on both the Fund's business model for managing those financial assets and the contractual cash flow characteristics of the financial assets. The portfolio of financial assets is managed and performance is evaluated on a fair value basis. The Fund is primarily focused on fair value information and uses that information to assess the assets' performance and to make decisions. The Fund has not taken the option to irrevocably designate any equity securities as fair value through other comprehensive income. The contractual cash flows of the Fund's debt securities are solely principal and interest, however, these securities are neither held for the purpose of collecting contractual cash flows nor held both for collecting contractual cash flows and for sale. The collection of contractual cash flows is only incidental to achieving the Fund's business model's objective. Consequently, all investments are measured at fair value through profit or loss.

Regular purchases and sales of investments are recognised on the trade date – the date on which the Fund commits to purchase or sell the investment. Financial assets and financial liabilities at fair value through profit or loss are initially recognised at fair value. Transaction costs are expensed as incurred in the statement of comprehensive income.

(ii) Subsequent measurement

For purposes of subsequent measurement, financial assets are classified in following categories:

a) at amortized cost; or
b) at fair value through other comprehensive income; or
c) at fair value through profit or loss.

The classification depends on the entity's business model for managing the financial assets and the contractual terms of the cash flows.

Amortized cost: Assets that are held for collection of contractual cash flows where those cash flows represent solely payments of principal and interest are measured at amortized cost. Interest income from these financial assets is included in finance income using the effective interest rate method (EIR).

After initial measurement, such financial assets are subsequently measured at amortised cost using the effective interest rate (EIR) method. Amortised cost is calculated by taking into account any discount or premium on acquisition and fees or costs that are an integral part of the EIR. The EIR amortization is included in finance income in the Statement of Profit and Loss.

Fair value through other comprehensive income (FVOCI): Assets that are held for collection of contractual cash flows and for selling the financial assets, where the assets' cash flows represent solely payments of principal and interest, are measured at fair value through other comprehensive income (FVOCI). Movements in the carrying amount are taken through OCI, except for the recognition of impairment gains or losses, interest revenue and foreign exchange gains and losses which are recognized in Statement of Profit and Loss.

When the financial asset is derecognised, the cumulative gain or loss previously recognized in OCI is reclassified from equity to Statement of Profit and Loss and recognized in other gains/ (losses). Interest income from these financial assets is included in other income using the effective interest rate method. The Fund does not own any financial asset classified at fair value though other comprehensive income.

Fair value through profit or loss: Assets that do not meet the criteria for amortized cost or FVOCI are measured at fair value through profit or loss. Interest income from these financial assets is included in other income.

Equity instruments: All equity investments in scope of Ind AS 109 are measured at fair value. Equity instruments which are held for trading are classified as at FVTPL. For all other equity instruments, the Fund may make an irrevocable election to present in other comprehensive income subsequent changes in the fair value. The Fund makes such election on an instrument- by-instrument basis. The classification is made on initial recognition and is irrevocable.

In case of equity instruments classified as at FVTOCI, then all fair value changes on the instrument, excluding dividends, are recognized in the OCI. There is no recycling of the amounts from OCI to Statement of Profit and Loss, even on sale of investment. However, the Fund may transfer the cumulative gain or loss within equity.

Equity instruments included within the FVTPL category are measured at fair value with all changes recognized in the Statement of Profit and Loss.

Dividend income from financial assets at fair value through profit or loss is recognised in the statement of comprehensive income within dividend income when the Fund's right to receive payments is established, it is probable that the economic benefits associated with the dividend will flow to the Fund, and the amount of the

dividend can be measured reliably. Interest on debt securities at fair value through profit or loss is recognised in the statement of comprehensive income. Dividend expense on short sales of equity securities is included within other net changes in fair value on financial assets and financial liabilities at fair value through profit or loss.

(iii) Impairment of financial assets

For recognition of impairment loss on financial assets and risk exposure, the Fund determines that whether there has been a significant increase in the credit risk since initial recognition. If credit risk has not increased significantly, 12-month ECL is used to provide for impairment loss. However, if credit risk has increased significantly, lifetime ECL is used. If in subsequent years, credit quality of the instrument improves such that there is no longer a significant increase in credit risk since initial recognition, then the entity reverts to recognizing impairment loss allowance based on 12 month ECL.

Lifetime ECL is the expected credit loss resulting from all possible default events over the expected life of a financial instrument. The 12 month ECL is a portion of the lifetime ECL which results from default events that are possible within 12 months after year end.

ECL is the difference between all contractual cash flows that are due to the Fund in accordance with the contract and all cash flows that the entity expects to receive (i.e. all shortfalls), discounted at the original effective interest rate (EIR). When estimating the cash flows, an entity is required to consider all contractual terms of the financial instrument (including prepayment, extension etc.) over the expected life of the financial instrument. However, in rare cases when the expected life of the financial instrument cannot be estimated reliably, then the entity is required to use the remaining contractual term of the financial instrument.

ECL impairment loss allowance (or reversal) recognized during the year is recognized as income/expense in the Statement of Profit and Loss. For financial assets measured at amortised cost, ECL is presented as an allowance, i.e. as an integral part of the measurement of those assets in the Balance Sheet. The allowance reduces the net carrying amount. Until the asset meets write off criteria, the Fund does not reduce impairment allowance from the gross carrying amount.

(iv) Derecognition of financial assets

A financial asset is derecognised only when

a) the rights to receive cash flows from the financial asset is transferred or expired
b) retains the contractual rights to receive the cash flows of the financial asset, but assumes a contractual obligation to pay the received cash flows in full without material delay to one or more recipients.

Where the financial asset is transferred then in that case financial asset is derecognised only if substantially all risks and rewards of ownership of the financial asset is transferred. Where the entity has not transferred substantially all risks and rewards of ownership of the financial asset, the financial asset is not derecognised.

On derecognition of a financial asset, the difference between the carrying amount and the consideration received is recognised in the Statement of Profit and Loss.

b) Financial liabilities and equity instruments

Classification as debt or equity
An instruments issued by a Fund are classified as either financial liabilities or as equity in accordance with the substance of the contractual arrangements and the definitions of a financial liability and an equity instrument.

Equity instruments
An equity instrument is any contract that evidences a residual interest in the assets of an entity after deducting all of its liabilities. Equity instruments issued by the Fund are recognised at the proceeds received, net of direct issue costs.

Repurchase of the Fund's own equity instruments is recognised and deducted directly in equity. No gain or loss is recognised in Statement of Profit and Loss on the purchase, sale, issue or cancellation of the Fund's own equity instruments.

Financial liabilities
(i) Initial recognition and measurement

Financial liabilities are classified, at initial recognition, as financial liabilities at fair value through profit or loss or at amortized cost, as appropriate.
All financial liabilities are recognized initially at fair value and, in the case of loans and borrowings, net of directly attributable transaction costs.

(ii) Subsequent measurement

The measurement of financial liabilities depends on their classification, as described below:

Financial liabilities at fair value through profit or loss
Financial liabilities at fair value through profit or loss include financial liabilities held for trading and financial liabilities designated upon initial recognition as at fair value through profit or loss. The Fund does not owe any financial liability which is either classified or designated at fair value though profit or loss.

Financial liabilities at amortised cost
All the financial liabilities of the Fund are subsequently measured at amortised cost using the EIR method. Gains and losses are recognised in the Statement of Profit and Loss when the liabilities are derecognised as well as through the EIR amortization process. Amortised cost is calculated by taking into account any discount or premium on acquisition and fees or costs that are an integral part of the EIR. The EIR amortization is included as finance costs in the Statement of Profit and Loss.

(iii) Derecognition

A financial liability is derecognised when the obligation under the liability is discharged or cancelled or expired. When an existing financial liability is replaced by another from the same lender on substantially different terms, or the terms of an existing liability are substantially modified, such an exchange or modification is treated as the derecognition of the original liability and the recognition of a new liability. The difference in the respective carrying amounts is recognized in the Statement of Profit and Loss as finance costs.

c) Offsetting financial instruments

Financial assets and liabilities are offset and the net amount is reported in the Balance Sheet where there is a legally enforceable right to offset the recognized amounts and there is an intention to settle on a net basis or realize the assets and settle liabilities simultaneously. The legally enforceable right must not be contingent on future events and must be enforceable in the normal course of business and in the event of default, insolvency or bankruptcy of the Fund or the counterparty.

2.12. Transaction costs

Transaction costs are costs incurred to acquire financial assets or liabilities at fair value through profit or loss. They include fees and commissions paid to agents, advisers, brokers and dealers. Transaction costs, when incurred, are immediately recognised in profit or loss as an expense.

2.13.Rounding off amounts

All amounts disclosed in financial statements and notes have been rounded off to the nearest rupee in lacs, unless otherwise stated.

2.14.Significant accounting judgments, estimates and assumptions

The preparation of financial statements requires management to make judgments, estimates and assumptions that affect the reported amounts of revenues, expenses, assets and liabilities, the acFunding disclosures, and the disclosure of contingent liabilities. Uncertainty about these assumptions and estimates could result in outcomes that require a material adjustment to the carrying amount of assets or liabilities affected in future years.

2.15. Estimates and assumptions

The key assumptions concerning the future and other key sources of estimation uncertainty at the year end date, that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year, are described below. The Fund based its assumptions and estimates on parameters available when the financial statements were prepared. Existing circumstances and assumptions about future developments, however, may change due to market changes or circumstances arising that are beyond the control of the Fund. Such changes are reflected in the assumptions when they occur.

a) Contingencies

Management judgement is required for estimating the possible outflow of resources, if any, in respect of contingencies/ claim/ litigation against Fund as it is not possible to predict the outcome of pending matters with accuracy.

b) Provisions

Provisions are recognised in the period when it becomes probable that there will be a future outflow of funds resulting from past operations or events that can reasonably be estimated. The timing of recognition requires application of judgement to existing facts and circumstances which may be subject to change. The litigations and claims to which the Fund is exposed are assessed by management and in certain cases with the support of external specialised lawyers.

3. Income distribution cum capital withdrawal (IDCW):

As the schemes do not offer IDCW option, there is no income distribution during the financial year.

4. Investments:

a) Investments of the Schemes are registered in the name of the Schemes/Trustees for the benefits of the Schemes' unit holders.
b) There are no investments made by the schemes in the foreign securities.
c) As the schemes do not have any derivative instrument exposure there is no unhedged foreign currency exposure.
d) Details of investments made in companies which have invested more than 5% of NAV of a scheme in terms of Regulation 25(11):

2024-25 **(Rs. in Lakhs)**

Company Name	Scheme invested in by the Company	Investment made by scheme of Zerodha Mutual Fund in the company/subsidiary	Aggregate cost of acquisition during the year / period ended March 31, 2025	Outstanding as at March 31, 2025 (At Market / Fair Value)
NIL				

2023-24 **(Rs. in Lakhs)**

Company Name	Scheme invested in by the Company	Investment made by scheme of Zerodha Mutual Fund in the company/subsidiary	Aggregate cost of acquisition during the period ended March 31, 2024	Outstanding as at March 31, 2024 (At Market / Fair Value)
NIL				

e) Aggregate appreciation and (depreciation) in the value of Investments are as follows:

2024-25 **(Rs. in Lakhs)**

Scheme Name*	Type of Security	Appreciation	Depreciation	Net Unrealised Gain / (Loss)
ZN250	Equity Investment	4,865.60	(5,790.51)	(924.91)
ZELSS	Equity Investment	1,079.99	(1,167.36)	(87.37)
ZGOLD	Physical Gold Bar Investment	3,237.33	-	3,237.33
ZE100	Equity Investment	188.39	(255.42)	(67.03)
ZE150	Equity Investment	201.00	(437.86)	(236.85)
ZGFOF	Exchange Traded Fund	466.18	-	466.18
ZSLVR	Physical Silver Bar Investment	29.66	-	29.66

2023-24 **(Rs. in Lakhs)**

Scheme Name*	Type of Security	Appreciation	Depreciation	Net Unrealised Gain / (Loss)
ZN250	Equity Investment	2,829.72	(509.35)	2,320.37
ZELSS	Equity Investment	571.25	(115.45)	455.79
ZGOLD	Physical Gold Bar Investment	284.36	-	284.36

f) Investment made by the schemes in the group companies of the sponsors as of March 31, 2025: Nil
Investment made by the schemes in the group companies of the sponsors as of March 31, 2024: Nil

g) Non-traded securities in the portfolio of the scheme as of March 31, 2025: NIL
Non-traded securities in the portfolio of the scheme as of March 31, 2024: NIL

h) Total value of investments falling under each major industry group and within each major classification, the percentage thereof in relation to the total investment within the classification as at March 31, 2025: Annexure I

5. Management fees & Trusteeship fees:

a. Management Fees (excluding GST) have been accounted as expenses in the Revenue Account and have been charged to the scheme in accordance with the Scheme Information Document of the scheme and are within the total expense ratio limits ("TER") as per SEBI Regulations. Investment Management Fees as a percentage of annual average net assets ("AAUM") is as follows:

(Rs. in Lakhs)

	For the year/ period ended March 31, 2025		
Scheme	**Average daily net assets**	**Management fees charged**	**% of average daily net assets**
ZN250	59,046.78	49.93	0.08%
ZELSS	12,718.57	10.15	0.08%
ZLIQD	234,404.55	449.44	0.19%
ZGOLD	10,339.24	7.68	0.07%
ZE100	2,866.84	4.02	0.17%
ZE150	3,257.33	3.58	0.14%
ZGFOF	2,745.36	0.24	0.02%
ZSLVR	1,033.60	0.04	0.12%

(Rs. in Lakhs)

For the period ended March 31, 2024			
Scheme	**Average daily net assets**	**Management fees charged**	**% of average daily net assets**
ZN250	19,673.32	5.50	0.07%
ZELSS	4,073.17	0.00	0.00%
ZLIQD	27,107.58	5.98	0.11%
ZGOLD	3,939.46	0.41	0.11%

Note- % represents average annualised rate in percentage per annum charged on daily average net assets from Launch Date of the Scheme to March 31, 2024

b. The Schemes has provided for Trustee Fees in accordance with the agreement with the Trustees and the Offer Document. In terms of Offer Document, the Trustee is entitled to receive a yearly fee of Re. 1.

(Rs. in Lakhs)

For the year/ period ended March 31, 2025			
Scheme	**Average daily net assets**	**Trustee fees charged**	**% of average daily net assets**
ZN250	59,046.78	0.00	0.00%
ZELSS	12,718.57	0.00	0.00%
ZLIQD	234,404.55	0.00	0.00%
ZGOLD	10,339.24	0.00	0.00%
ZE100	2,866.84	0.00	0.00%
ZE150	3,257.33	0.00	0.00%

ZGFOF	2,745.36	0.00	0.00%
ZSLVR	1,033.60	0.00	0.00%

(Rs. in Lakhs)

For the period ended March 31, 2024			
Scheme	**Average daily net assets**	**Trustee fees charged**	**% of average daily net assets**
ZN250	19,673.32	0.00	0.00%
ZELSS	4,073.17	0.00	0.00%
ZLIQD	27,107.58	0.00	0.00%
ZGOLD	3,939.46	0.00	0.00%

6. Details of transactions with associates in terms of regulation 25(8):

I. Brokerage paid to associates/ related parties/ group companies of Sponsor/ AMC

For the year/ period ended March 31, 2025

Name of Associate	**Scheme**	**Nature of Association**	**Value of transaction**		**Brokerage paid**	
			Rs. in Lakhs	**% of total value of transaction of the fund**	**Rs. In Lakhs**	**% of total brokerage paid by the fund**
DAM Capital Advisors Limited	ZN250	Associate Company of the AMC	2,945.40	4.01%	0.93	4.06%
DAM Capital Advisors Limited	ZELSS	Associate Company of the AMC	1,523.79	10.34%	0.47	10.12%
DAM Capital Advisors Limited	ZE100	Associate Company of the AMC	3.23	0.06%	0.00	0.06%
DAM Capital Advisors Limited	ZE150	Associate Company of the AMC	0.19	0.00%	0.00	0.00%
DAM Capital Advisors Limited	ZGFOF	Associate Company of the AMC	165.47	4.01%	0.05	4.00%

For the period ended March 31, 2024

Name of Associate	**Scheme**	**Nature of Association**	**Value of transaction**		**Brokerage paid**	
			Rs. in Lakhs	**% of total value of transaction of the fund**	**Rs. In Lakhs**	**% of total brokerage paid by the fund**
DAM Capital Advisors Limited	ZN250	Associate Company of the AMC	904.52	3.06%	0.27	3.06%

DAM Capital Advisors Limited	ZELSS	Associate Company of the AMC	108.19	1.45%	0.03	1.45%

II. Commission paid to associates/ related parties/ group companies of Sponsor/ AMC Commission paid to associates/ related parties/ group companies of Sponsor/AMC

For the year/ period ended March 31, 2025

Name of Associate	Scheme Name	Nature of Association	Business Given		Commission paid	
			Rs. In Lakhs	% of total business received by the fund	Rs. In Lakhs	% of total commission paid by the fund
Nil						

For the period ended March 31, 2024

Name of Associate	Scheme Name	Nature of Association	Business Given		Commission paid	
			Rs. In Lakhs	% of total business received by the fund	Rs. In Lakhs	% of total commission paid by the fund
Nil						

7. Aggregate Value of Purchases and Sales of Investments:

(Rs. in Lakhs)

For the year/ period ended March 31, 2025				
Scheme	Purchase (Amount in Rs.)	Purchase as % to average daily net assets	Sold (Amount in Rs.)	Sold as % to average daily net assets
ZN250	64,136.74	108.62%	9,362.34	15.86%
ZELSS	12,661.53	99.55%	2,074.68	16.31%
ZLIQD	-	0.00%	-	0.00%
ZGOLD	16,411.49	158.73%	1,107.70	10.71%
ZE100	5,151.58	179.70%	220.37	7.69%
ZE150	7,640.48	234.56%	1,022.32	31.39%
ZGFOF	4,122.86	150.18%	-	0.00%
ZSLVR	1,068.37	103.36%	-	0.00%

(Rs. in Lakhs)

For the year/ period ended March 31, 2024

Scheme	Purchase (Amount in Rs.)	Purchase as % to average daily net assets	Sold (Amount in Rs.)	Sold as % to average daily net assets
ZN250	27,646.59	354.71%	1,926.96	24.72%
ZELSS	7,007.30	434.24%	438.99	27.20%
ZLIQD	-	-	-	-
ZGOLD	3,801.85	1009.81%	-	-

8. Distribute Surplus

(Rs. in Lakhs)

As on March 31, 2025				
Scheme	**Net income as per Revenue Account (after transfer to unrealised appreciation reserve)**	**Add: Balance of undistributed income as at the beginning of the year/period**	**Less: Distributed to unitholders**	**Balance distributable income**
ZN250	105.48	170.61	-	276.09
ZELSS	172.53	27.30	-	199.83
ZLIQD	14,351.00	355.51	-	14,706.51
ZGOLD	63.51	2.44	-	65.95
ZE100	(53.13)	-	-	(53.13)
ZE150	(256.83)	-	-	(256.83)
ZGFOF	(0.34)	-	-	(0.34)
ZSLVR	0.29	-	-	0.29

(Rs. in Lakhs)

As on March 31, 2024				
Scheme	**Net income as per Revenue Account (after transfer to unrealised appreciation reserve)**	**Add: Balance of undistributed income as at the beginning of the year/period**	**Less: Distributed to unitholders**	**Balance distributable income**
ZN250	170.61	-	-	170.61

ZELSS	27.30	-	-	27.30
ZLIQD	355.51	-	-	355.51
ZGOLD	2.44	-	-	2.44

9. Segment Information

The Fund is primarily engaged in the business of investing amounts received from investors as unit capital, in accordance with their investment objectives to generate returns. Since there is only one business segment and no geographical segments, the segmental reporting disclosures as required by Ind AS 108, issued by the Institute of Chartered Accountants of India (the "ICAI") have not been made.

10. Related party disclosure pursuant to Ind AS 24 issued by The Institute of Chartered Accountants of India is voluntarily applied to all Schemes. Disclosures under Ind AS 24 & Regulation 25(8) of the SEBI Regulations, is provided below:

a. Related Party Relationship

Name of Related Party	Nature of Related Party Relationship
Zerodha Broking Limited	Sponsor
Smallcase Technology Private Limited	Shareholder of Asset Management Company
Zerodha Asset Management Private Limited	Asset Management Company
Zerodha Trustee Private Limited	Trustee
DAM Capital Advisors Limited	Associate Company of the AMC
Schemes of Mutual Fund - Refer Annexure 'A'	Funds managed by Zerodha Asset Management Private Limited:

b. Related party transactions for the period ended March 31, 2025:

Name of Related party	Nature of transactions	ZN250	ZELSS	ZLIQD	ZGOLD
Zerodha Asset Management Private Limited	Fees for investment management services*	49.93	10.15	449.44	7.68
Zerodha Asset Management Private Limited	Receivable/ (payable) for investment management fees	4.43	1.66	21.36	0.53
Zerodha Trustee Private Limited	Fees for trusteeship services*$	-	-	-	-
Zerodha Trustee Private Limited	Receivable/ (payable) for trusteeship fees$	-	-	-	-
DAM Capital Advisors Limited	Brokerage on equity trades*	0.93	0.47	-	-

Zerodha Broking Limited	Subscription	-	-	-	-
Zerodha Broking Limited	Redemption			30,00,000 @	
Zerodha Broking Limited	Outstanding as on March 31,2025~	-	-	-	4,233.63
Zerodha Asset Management Private Limited	Subscription	-	-	-	-
Zerodha Asset Management Private Limited	Outstanding as on March 31,2025~	-	-	-	-

Name of Related party	Nature of transactions	ZE100	ZE150	ZGFOF	ZSLVR
Zerodha Asset Management Private Limited	Fees for investment management services*	4.02	3.58	0.24	0.04
Zerodha Asset Management Private Limited	Receivable/ (payable) for investment management fees	0.78	0.60	0.17	0.05
Zerodha Trustee Private Limited	Fees for trusteeship services*$	-	-	-	-
Zerodha Trustee Private Limited	Receivable/ (payable) for trusteeship fees$	-	-	-	-
DAM Capital Advisors Limited	Brokerage on equity trades*	0.00	0.00	0.05	-
Zerodha Broking Limited	Subscription	499.98	499.98	-	-
Zerodha Broking Limited	Redemption	-	-	-	-
Zerodha Broking Limited	Outstanding as on March 31,2025~	497.14	473.63	-	-
Zerodha Asset Management Private Limited	Subscription	-	-	-	292.00
Zerodha Asset Management Private Limited	Outstanding as on March 31,2025~	-	-	-	299.69

Related party transactions for the period ended March 31, 2024: **(Rs. in Lakhs)**

Name of Related party	Nature of transactions	ZN250	ZELSS	ZLIQD	ZGOLD
Zerodha Asset Management Private Limited	Fees for investment management services*	5.50	-	5.98	0.41
Zerodha Asset Management Private Limited	Receivable/ (payable) for investment management fees	5.94	-	6.46	0.45
Zerodha Trustee Private Limited	Fees for trusteeship services*$	0.00	0.00	0.00	0.00
Zerodha Trustee Private Limited	Receivable/ (payable) for	0.00	0.00	0.00	0.00

	trusteeship fees$				
DAM Capital Advisors Limited	Brokerage on equity trades*	0.27	0.03	-	-
Zerodha Broking Limited	Subscription	-	-	3,000.00	3,000.00
Zerodha Broking Limited	Outstanding as on March 31,2024~	-	-	3,041.80	3,230.91

Note: * Investment Management fees is exclusive GST and other expenses are inclusive of GST
~ Value considering NAV of March 31, 2025
$ Amount is less than Rs, 1,000
@ Redemption shown in Units terms
Interscheme transactions covered by Ind AS - 24: Nil

11. Income/Expenditure

The total income (including loss on sale/ redemption of investments and excluding net change in marked to market in value of investments) and expenditure (excluding loss on sale / redemption of investments and net change in marked to market in value of investments including transaction cost) and these amounts as a percentage of the Scheme's annual average net assets are disclosed:

For the year/ period ended March 31, 2025				
Scheme Name	**Income**		**Expense**	
	Rs. In Lakhs	**% of AAUM**	**Rs. In Lakhs**	**% of AAUM**
ZN250	1,298.41	2.20%	268.02	0.45%
ZELSS	316.57	2.49%	56.67	0.45%
ZLIQD	15,001.32	6.40%	650.32	0.28%
ZGOLD	95.93	0.93%	32.42	0.31%
ZE100	26.57	1.15%	12.67	0.55%
ZE150	(2.46)	-0.09%	17.52	0.67%
ZGFOF	3.33	0.32%	3.67	0.35%
ZSLVR	0.38	1.12%	0.09	0.26%

Period ended March 31, 2024				
Scheme Name	**Income**		**Expense**	
	Rs. In Lakhs	**% of AAUM**	**Rs. In Lakhs**	**% of AAUM**
ZN250	317.81	4.08%	59.72	0.77%
ZELSS	60.82	3.77%	13.91	0.86%
ZLIQD	371.55	6.69%	19.88	2.38%
ZGOLD	3.67	0.97%	1.23	0.33%

12. Disclosure of large unit holdings (which are over 25% of the net assets) in terms of SEBI circular MFD/CIR No. 3/211/2001 dated April 30, 2001: Nil

13. Unclaimed Dividends and Redemption Proceeds:

The amounts of unclaimed dividends and unclaimed redemption proceeds and the number of investors to whom the amounts are payable are as follows:

As on March 31, 2025				
Schemes	Unclaimed Redemption		Unclaimed Dividend*	
	No. of investors	Amount (in Lakhs)	No. of investors	Amount (in Lakhs)
ZN250	20	0.23	NA	NA
ZELSS	-	-	NA	NA
ZLIQD	-	-	NA	NA
ZGOLD	-	-	NA	NA
ZE100	1	0.00	NA	NA
ZE150	-	-	NA	NA
ZGFOF	-	-	NA	NA
ZSLVR	-	-	NA	NA

As on March 31, 2024				
Schemes	Unclaimed Redemption		Unclaimed Dividend*	
	No. of investors	Amount (in Lakhs)	No. of investors	Amount (in Lakhs)
ZN250	1	0	NA	NA
ZELSS	-	-	NA	NA
ZLIQD	-	-	NA	NA
ZGOLD	-	-	NA	NA

*Note- *As the schemes of Zerodha Mutual Fund do not offer Dividend option, Unclaimed Dividend is Not Applicable for the schemes*

14. Borrowing

As per Regulation 44(2) of SEBI (Mutual Funds) Regulations, 1996, mutual funds are permitted to borrow only to meet temporary liquidity needs of the mutual funds for the purpose of repurchase, redemption of units or payment of dividend etc. AMFI vide its Best Practice guidelines Circular no. 71/2017-18 dated March 23, 2018 recommended that cost of borrowing made to manage redemptions to the extent of YTM / running yield of the fund as on previous day should be charged to the scheme and any excess cost over YTM / running yield of the previous day may be borne by the AMC. No borrowings during the period ended March 31, 2025.

15. Investor education and awareness initiatives

An annual charge of 1 bps (0.01% p.a.) is applicable for investor education and awareness initiatives from ETFs/ Index Funds of daily net assets of the scheme. These funds set aside are used only for meeting expenses for Investor Education and Awareness Initiatives. On monthly basis funds are transferred from the respective scheme to the separate pool created for Investor Education and Awareness initiatives. In accordance with SEBI letter no. IMD/DF2/RS/813/2016 dated 08 January 2016, 50% of amount set aside on daily net assets in this pool is transferred to AMFI on monthly basis.

The following are the details (accrual and utilisation) of the pool created for investor education and awareness initiatives:

(Rs. in Lakhs)

Particulars	**For the year ended March 31, 2025**
Opening balance	0.77
Additions during the year	30.97
Less: Utilisation during the year	6.11
Less: Transferred to AMFI	15.49
Closing balance*	10.14

Note: *IEAI accrual of March 2025 is transferred on April 02, 2025

(Rs. in Lakhs)

Particulars	**For the period ended March 31, 2024**
Opening balance	-
Additions during the year	1.53
Less: Utilisation during the year	
Less: Transferred to AMFI	0.77
Closing balance*	0.77

Note: *IEAI accrual of March 2024 is transferred on April 02, 2024

16. Disclosure under SEBI circular no. CIR/IMD/DF/23/2012 dated November 15, 2012: Nil

17. Contingent liability as at March 31, 2025 is Nil
Contingent liability as at March 31, 2024 is Nil

18. Expenses incurred by the Schemes in excess of the accrual of expenses:

Pursuant to SEBI circular no. SEBI/HO/IMD/DF2/CIR/P/2018/137 dated October 22, 2018 all the Scheme related expenses are to be charged to the Mutual fund Schemes. Accordingly, all the Scheme related expenses were incurred and paid from the respective Schemes itself.

19. Other operating expenses breakup for the period ended March 31, 2025:

(Rs. in Lakhs)

Other Operating Expenses	**ZN250**	**ZELSS**	**ZLIQD**	**ZGOLD**
Transaction Fees	79.30	16.72	-	-

Stamp Duty	-	-	42.68	-
Index Fees	6.97	1.51	13.83	-
Investor Communication Charges	1.18	0.45	-	-
Other Operating Expenses	3.14	1.32	5.63	0.95
Total	**90.59**	**20.00**	**62.14**	**0.95**

Other Operating Expenses	**ZE100**	**ZE150**	**ZGFOF**	**ZSLVR**
Transaction Fees	-	-	1.46	
Stamp Duty	-	-	-	-
Index Fees	0.31	0.35	-	-
Investor Communication Charges	-	-	0.06	-
Other Operating Expenses	0.19	0.32	0.56	-
Total	**0.50**	**0.67**	**2.08**	**-**

Other operating expenses breakup for the period ended March 31, 2024:

(Rs. in Lakhs)

Other Operating Expenses	**ZN250**	**ZELSS**	**ZLIQD**	**ZGOLD**
Transaction fees	9.41	2.10	0.00	-
Stamp Duty	-	-	3.84	-
Index Fees	0.93	-	0.44	-
Investor Communication charges	0.37	0.10	-	-
Other Operating Expenses	0.96	0.48	1.13	0.03
Total	**11.67**	**2.68**	**5.41**	**0.03**

20. Prior Period Comparatives:

As this is the first year of the mutual fund schemes since the date of launch, there is no comparative for the prior year.

21. Income Tax:

No provision for income tax has been made since the income of the scheme is exempt under Section 10 (23D) of the Income Tax Act , 1961.

22. Custodian Fee:

The trustee has engaged the services of Citibank N.A. to provide custodian services which includes transaction and safekeeping services for all the schemes and securities except physical gold commodity.

The trustee has engaged the services of Deustsche bank for safekeeping of physical gold commodity. The fees for the services is defined in the agreement.

23.Registrar and Transfer Agent's Fees (R&T fees):

The AMC by agreement dated March 30, 2022 has appointed Computer Age Management Services Ltd ('CAMS') to provide services as Registrar and Transfer Agent to the Mutual Fund. These services include back-office data processing and unit holder account maintenance. The fees for the services is defined in the agreement.

24. Capital Management:

The capital of the Fund is represented by the net assets attributable to unitholders. The amount of net asset attributable to unitholders of Units can change significantly on a daily basis, as the Fund is subject to daily subscriptions and redemptions at the discretion of shareholders, except ZELSS where there is a lock-in of 3 years for redemption from the date of investment, as well as changes resulting from the Fund's performance. The Fund's objective when managing capital is to safeguard the Fund's ability to continue as a going concern in order to provide returns for shareholders, provide benefits for other stakeholders and maintain a strong capital base to support the development of the investment activities of the Fund.

The Board of Directors and Investment Manager monitor capital on the basis of the value of net assets attributable to unitholders and when required, may take necessary action to to manage funds' capital structure.

25. Gold 1 Kg Bar (0.995 fineness) held by Zerodha Gold ETF as on March 31, 2025 is 256 Kg
Gold 1 Kg Bar (0.999 fineness) held by Zerodha Gold ETF as on March 31, 2025 is 0.2 Kg
Silver 1 Kg Bar (0.995 fineness) held by Zerodha Silver ETF as on March 31, 2025 is 1090.473 Kg

For M S K A & Associates Chartered Accountants	**For and on behalf of Zerodha Trustee Private Limited**	**For and on behalf of Zerodha Asset Management Private Limited**		
ICAI Firm Registration Number: 105047W	Sd/-	Sd/-	Sd/-	Sd/-
	Karthik Rangappa	Bhuvanesh Rajanna	Anugrah Shrivastava	Vishal Jain
Sd/-	Director	Director	Director	CEO
Swapnil Kale		Sd/-	Sd/-	Sd/-
Membership No. 117812	Sd/-	Anand Jasrapuria	Kedarnath Mirajkar	Shyam Agrawal
	Vasanth Kamath	COO	Fund Manager & Dealer (TREPS)	Fund Manager Commodities
	Director			
Place: Mumbai	Place: Bangalore	Place: Bangalore		
Date: June 27, 2025	Date: June 27, 2025	Date: June 27, 2025		

Notes forming part of the financial statements for the year/ period ended March 31, 2025

Annexure I - Portfolio annexure

Details of investment portfolio and industry wise classification of the Scheme's investments in each category of investments at March 31, 2025 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets.

ZERODHA NIFTY LARGE MIDCAP 250 INDEX FUND					
Industry	**Issuer Name**	**ISIN**	**Amount (Rs. in Lakhs)**	**% to NAV**	**% to Category**
EQUITY AND EQUITY RELATED					
Aerospace & Defense	Bharat Dynamics Limited	INE171Z01026	154.43	0.19	0.19
	Bharat Electronics Limited	INE263A01024	346.10	0.42	0.42
	Hindustan Aeronautics Limited	INE066F01020	254.53	0.31	0.31
Aerospace & Defense Total			**755.07**	**0.92**	**0.92**
Agricultural Commercial & Construction Vehicles	Ashok Leyland Limited	INE208A01029	382.01	0.46	0.46
	Escorts Kubota Limited	INE042A01014	140.99	0.17	0.17
Agricultural Commercial & Construction Vehicles Total			**523.00**	**0.63**	**0.63**
Agricultural Food & other Products	Adani Wilmar Limited	INE699H01024	111.40	0.14	0.14
	Marico Limited	INE196A01026	449.78	0.55	0.55
	Patanjali Foods Limited	INE619A01035	262.06	0.32	0.32
	Tata Consumer Products Limited	INE192A01025	209.24	0.25	0.25
Agricultural Food & other Products Total			**1,032.46**	**1.25**	**1.25**
Auto Components	Apollo Tyres Limited	INE438A01022	179.70	0.22	0.22
	Balkrishna Industries Limited	INE787D01026	267.59	0.32	0.32
	Bharat Forge Limited	INE465A01025	407.72	0.49	0.49
	Bosch Limited	INE323A01026	78.84	0.10	0.10
	Endurance Technologies Limited	INE913H01037	90.76	0.11	0.11
	Exide Industries Ltd.	INE302A01020	214.52	0.26	0.26
	Minda Industries Ltd	INE405E01023	204.71	0.25	0.25
	Motherson Sumi Wiring India Limited	INE0FS801015	115.56	0.14	0.14
	MRF Limited	INE883A01011	297.47	0.36	0.36
	Samvardhana Motherson International Limited	INE775A01035	123.83	0.15	0.15
	Schaeffler India Limited	INE513A01022	177.67	0.22	0.22
	Sona BLW Precision Forgings Limited	INE073K01018	270.60	0.33	0.33
	Tube Investments of India Limited	INE974X01010	389.48	0.47	0.47
Auto Components Total			**2,818.44**	**3.42**	**3.42**
Automobiles	Bajaj Auto Limited	INE917I01010	280.17	0.34	0.34
	Eicher Motors Limited	INE066A01021	235.67	0.29	0.29
	Hero MotoCorp Limited	INE158A01026	154.99	0.19	0.19
	Hyundai Motor India Ltd	INE0V6F01027	66.43	0.08	0.08
	Mahindra & Mahindra Limited	INE101A01026	757.59	0.92	0.92
	Maruti Suzuki India Limited	INE585B01010	484.97	0.59	0.59
	OLA ELECTRIC MOBILITY LTD.	INE0LXG01040	61.89	0.08	0.08
	Tata Motors Limited	INE155A01022	451.40	0.55	0.55
	TVS Motor Company Limited	INE494B01023	182.26	0.22	0.22
Automobiles Total			**2,675.37**	**3.24**	**3.25**
Banks	AU Small Finance Bank Limited	INE949L01017	392.48	0.48	0.48
	Axis Bank Limited	INE238A01034	1,009.92	1.22	1.23
	Bandhan Bank Limited	INE545U01014	158.92	0.19	0.19
	Bank of Baroda	INE028A01039	135.73	0.16	0.16
	Bank of India	INE084A01016	170.23	0.21	0.21
	Bank of Maharashtra	INE457A01014	95.34	0.12	0.12
	Canara Bank	INE476A01022	96.23	0.12	0.12
	HDFC Bank Limited	INE040A01034	4,460.37	5.41	5.41
	ICICI Bank Limited	INE090A01021	3,052.26	3.70	3.70
	IDFC First Bank Limited	INE092T01019	445.61	0.54	0.54
	Indian Bank	INE562A01011	250.15	0.30	0.30
	IndusInd Bank Limited	INE095A01012	137.25	0.17	0.17
	Kotak Mahindra Bank Limited	INE237A01028	1,023.87	1.24	1.24
	Punjab National Bank	INE160A01022	106.30	0.13	0.13
	State Bank of India	INE062A01020	950.60	1.15	1.15
	The Federal Bank Limited	INE171A01029	617.96	0.75	0.75
	Union Bank of India	INE692A01016	318.85	0.39	0.39
	Yes Bank Limited	INE528G01035	416.21	0.50	0.50
Banks Total			**13,838.27**	**16.78**	**16.79**
Beverages	United Breweries Limited	INE686F01025	188.75	0.23	0.23
	United Spirits Limited	INE854D01024	132.70	0.16	0.16
	Varun Beverages Limited	INE200M01039	232.17	0.28	0.28
Beverages Total			**553.62**	**0.67**	**0.67**
Capital Markets	360 ONE WAM Ltd	INE466L01038	197.71	0.24	0.24
	BSE Limited	INE118H01025	972.72	1.18	1.18
	HDFC ASSET MANAGEMENT COMPANY Limited	INE127D01025	532.56	0.65	0.65
	Motilal Oswal Financial Services Limited	INE338I01027	119.57	0.15	0.15
	Nippon Life India Asset Management Ltd.	INE298J01013	132.34	0.16	0.16
Capital Markets Total			**1,954.91**	**2.37**	**2.37**
Cement & Cement Products	ACC Limited	INE012A01025	171.23	0.21	0.21
	Ambuja Cements Limited	INE079A01024	115.01	0.14	0.14
	Dalmia Bharat Limited	INE00R701025	189.71	0.23	0.23
	Grasim Industries Limited	INE047A01021	321.41	0.39	0.39
	JK Cement Limited	INE823G01014	269.87	0.33	0.33
	Shree Cement Limited	INE070A01015	130.55	0.16	0.16
	UltraTech Cement Limited	INE481G01011	429.42	0.52	0.52
Cement & Cement Products Total			**1,627.19**	**1.97**	**1.97**
Chemicals & Petrochemicals	Deepak Nitrite Limited	INE288B01029	178.33	0.22	0.22
	Gujarat Fluorochemicals Limited	INE09N301011	214.86	0.26	0.26
	Linde India Limited	INE473A01011	172.14	0.21	0.21

	Pidilite Industries Limited	INE318A01026	140.64	0.17	0.17
	Solar Industries India Limited	INE343H01029	358.12	0.43	0.43
	SRF Limited	INE647A01010	557.73	0.68	0.68
Chemicals & Petrochemicals Total			**1,621.82**	**1.97**	**1.97**
Construction	IRB Infrastructure Developers Ltd.	INE821I01022	117.17	0.14	0.14
	Larsen & Toubro Limited	INE018A01030	1,314.82	1.59	1.59
	Rail Vikas Nigam Limited	INE415G01027	261.19	0.32	0.32
Construction Total			**1,693.17**	**2.05**	**2.05**
Consumable Fuels	Coal India Limited	INE522F01014	290.07	0.35	0.35
Consumable Fuels Total			**290.07**	**0.35**	**0.35**
Consumer Durables	Asian Paints Limited	INE021A01026	339.53	0.41	0.41
	Berger Paints (I) Limited	INE463A01038	186.25	0.23	0.23
	Blue Star Limited	INE472A01039	362.53	0.44	0.44
	Dixon Technologies (India) Limited	INE935N01020	664.64	0.81	0.81
	Havells India Limited	INE176B01034	123.70	0.15	0.15
	KALYAN JEWELLERS INDIA LTD	INE303R01014	234.68	0.28	0.28
	Titan Company Limited	INE280A01028	405.19	0.49	0.49
	Voltas Limited	INE226A01021	434.25	0.53	0.53
Consumer Durables Total			**2,750.79**	**3.34**	**3.34**
Diversified	3M India Limited	INE470A01017	106.60	0.13	0.13
	Godrej Industries Limited	INE233A01035	91.95	0.11	0.11
Diversified Total			**198.55**	**0.24**	**0.24**
Diversified FMCG	Hindustan Unilever Limited	INE030A01027	642.94	0.78	0.78
	ITC Limited	INE154A01025	1,223.27	1.48	1.48
Diversified FMCG Total			**1,866.20**	**2.26**	**2.26**
Diversified Metals	Vedanta Limited	INE205A01025	252.18	0.31	0.31
Diversified Metals Total			**252.18**	**0.31**	**0.31**
Electrical Equipment	ABB India Limited	INE117A01022	93.23	0.11	0.11
	Apar Industries Limited	INE372A01015	122.38	0.15	0.15
	Bharat Heavy Electricals Limited	INE257A01026	363.80	0.44	0.44
	CG Power and Industrial Solutions Limited	INE067A01029	131.15	0.16	0.16
	GE Vernova T&D India Ltd	INE200A01026	252.67	0.31	0.31
	Hitachi Energy India Ltd.	INE07Y701011	210.30	0.26	0.26
	Premier Energies Ltd	INE0BS701011	80.86	0.10	0.10
	Siemens Limited	INE003A01024	149.56	0.18	0.18
	Suzlon Energy Limited	INE040H01021	879.52	1.07	1.07
	Thermax Limited	INE152A01029	185.12	0.22	0.22
	WAAREE Energies Ltd	INE377N01017	82.91	0.10	0.10
Electrical Equipment Total			**2,551.51**	**3.09**	**3.10**
Entertainment	Sun TV Network Limited	INE424H01027	83.97	0.10	0.10
Entertainment Total			**83.97**	**0.10**	**0.10**
Ferrous Metals	Jindal Steel & Power Limited	INE749A01030	111.16	0.13	0.13
	JSL STAINLESS LTD	INE220G01021	246.52	0.30	0.30
	JSW Steel Limited	INE019A01038	323.51	0.39	0.39
	Steel Authority of India Limited	INE114A01011	217.75	0.26	0.26
	Tata Steel Limited	INE081A01020	409.04	0.50	0.50
Ferrous Metals Total			**1,307.99**	**1.59**	**1.59**
Fertilizers & Agrochemicals	Coromandel International Limited	INE169A01031	306.08	0.37	0.37
	PI Industries Litmited	INE603J01030	363.15	0.44	0.44
	UPL Limited	INE628A01036	421.11	0.51	0.51
Fertilizers & Agrochemicals Total			**1,090.33**	**1.32**	**1.32**
Finance	Aditya Birla Capital Limited	INE674K01013	172.60	0.21	0.21
	Bajaj Finance Limited	INE296A01024	750.18	0.91	0.91
	Bajaj Finserv Limited	INE918I01026	350.24	0.42	0.42
	Bajaj Holdings & Investments Limited	INE118A01012	173.13	0.21	0.21
	Bajaj Housing Finance Limited	INE377Y01014	36.78	0.04	0.04
	Cholamandalam Investment and Finance Company Limited	INE121A01024	205.21	0.25	0.25
	CRISIL Limited	INE007A01025	133.18	0.16	0.16
	Housing & Urban Development Corporation Ltd.	INE031A01017	130.90	0.16	0.16
	Indian Railway Finance Corporation Limited	INE053F01010	71.29	0.09	0.09
	Indian Renewable Energy Development Agency Ltd.	INE202E01016	141.50	0.17	0.17
	Jio Financial Services Limited	INE758E01017	239.01	0.29	0.29
	L&T Finance Limited	INE498L01015	160.81	0.20	0.20
	LIC Housing Finance Limited	INE115A01026	221.72	0.27	0.27
	Mahindra & Mahindra Financial Services Limited	INE774D01024	219.08	0.27	0.27
	Muthoot Finance Limited	INE414G01012	334.11	0.41	0.41
	Power Finance Corporation Limited	INE134E01011	193.43	0.23	0.23
	REC Limited	INE020B01018	171.92	0.21	0.21
	SBI Cards & Payment Services Limited	INE018E01016	345.14	0.42	0.42
	Shriram Finance Ltd	INE721A01047	294.46	0.36	0.36
	Sundaram Finance Limited	INE660A01013	411.84	0.50	0.50
	Tata Investment Corporation Ltd.	INE672A01018	107.34	0.13	0.13
Finance Total			**4,863.85**	**5.90**	**5.90**
Financial Technology (Fintech)	One 97 Communications Limited	INE982J01020	348.78	0.42	0.42
	PB Fintech Limited	INE417T01026	688.01	0.83	0.83
Financial Technology (Fintech) Total			**1,036.79**	**1.26**	**1.26**
Food Products	Britannia Industries Limited	INE216A01030	186.71	0.23	0.23
	Nestle India Limited	INE239A01024	258.81	0.31	0.31
Food Products Total			**445.53**	**0.54**	**0.54**
Gas	Adani Gas Limited	INE399L01023	218.60	0.27	0.27
	GAIL (India) Limited	INE129A01019	158.35	0.19	0.19
	Gujarat Gas Limited	INE844O01030	92.96	0.11	0.11
	Indraprastha Gas Limited	INE203G01027	186.33	0.23	0.23
	Petronet LNG Limited	INE347G01014	287.77	0.35	0.35
Gas Total			**944.00**	**1.14**	**1.15**
Healthcare Services	Apollo Hospitals Enterprise Limited	INE437A01024	214.36	0.26	0.26
	Fortis Healthcare Limited	INE061F01013	475.91	0.58	0.58
	Global Health Ltd.	INE474Q01031	130.46	0.16	0.16
	Max Healthcare Institute Limited	INE027H01010	1,066.18	1.29	1.29
	Syngene International Limited	INE398R01022	179.58	0.22	0.22

Healthcare Services Total			**2,066.50**	**2.51**	**2.51**
Industrial Manufacturing	Cochin Shipyard Ltd.	INE704P01025	155.83	0.19	0.19
	Honeywell Automation India Limited	INE671A01010	96.67	0.12	0.12
	Mazagon Dock Shipbuilders Limited	INE249Z01020	212.16	0.26	0.26
Industrial Manufacturing Total			**464.67**	**0.56**	**0.56**
Industrial Products	AIA Engineering Limited	INE212H01026	170.17	0.21	0.21
	APL Apollo Tubes Limited	INE702C01027	361.33	0.44	0.44
	Astral Limited	INE006I01046	208.54	0.25	0.25
	Cummins India Limited	INE298A01020	539.99	0.65	0.66
	KEI INDUSTRIES LTD-INR 2 DEMAT EQ-INR 2	INE878B01027	233.19	0.28	0.28
	POLYCAB INDIA Limited	INE455K01017	339.51	0.41	0.41
	Supreme Industries Limited	INE195A01028	289.66	0.35	0.35
Industrial Products Total			**2,142.39**	**2.60**	**2.60**
Insurance	General Insurance Corporation Of India	INE481Y01014	170.28	0.21	0.21
	HDFC Life Insurance Company Limited	INE795G01014	235.43	0.29	0.29
	ICICI Lombard General Insurance Company Limited	INE765G01017	137.57	0.17	0.17
	ICICI Prudential Life Insurance Company Limited	INE726G01019	70.79	0.09	0.09
	Life Insurance Corp of India	INE0J1Y01017	56.90	0.07	0.07
	Max Financial Services Limited	INE180A01020	387.22	0.47	0.47
	SBI Life Insurance Company Limited	INE123W01016	222.47	0.27	0.27
	Star Health & Allied Insurance Limited	INE575P01011	105.22	0.13	0.13
	The New India Assurance Company Limited	INE470Y01017	48.63	0.06	0.06
Insurance Total			**1,434.51**	**1.74**	**1.74**
IT - Services	L&T Technology Services Limited	INE010V01017	161.79	0.20	0.20
	Tata Technologies Ltd	INE142M01025	137.12	0.17	0.17
IT - Services Total			**298.91**	**0.36**	**0.36**
IT - Software	Coforge Limited	INE591G01017	706.39	0.86	0.86
	HCL Technologies Limited	INE860A01027	541.72	0.66	0.66
	Infosys Limited	INE009A01021	1,813.35	2.20	2.20
	KPIT Technologies Limited	INE04I401011	279.10	0.34	0.34
	LTIMindtree Ltd	INE214T01019	132.99	0.16	0.16
	MphasiS Limited	INE356A01018	371.63	0.45	0.45
	Oracle Financial Services Software Limited	INE881D01027	242.83	0.29	0.29
	Persistent Systems Limited	INE262H01021	767.79	0.93	0.93
	Tata Consultancy Services Limited	INE467B01029	1,181.16	1.43	1.43
	Tata Elxsi Limited	INE670A01012	236.38	0.29	0.29
	Tech Mahindra Limited	INE669C01036	288.50	0.35	0.35
	Wipro Limited	INE075A01022	238.89	0.29	0.29
IT - Software Total			**6,800.73**	**8.25**	**8.25**
Leisure Services	Indian Railway Catering & Tourism Corporation Limited	INE335Y01020	286.99	0.35	0.35
	Jubilant Foodworks Limited	INE797F01020	330.63	0.40	0.40
	The Indian Hotels Company Limited	INE053A01029	221.81	0.27	0.27
Leisure Services Total			**839.42**	**1.02**	**1.02**
Metals & Minerals Trading	Adani Enterprises Limited	INE423A01024	193.44	0.23	0.23
Metals & Minerals Trading Total			**193.44**	**0.23**	**0.23**
Minerals & Mining	Lloyds Metals & Energy Ltd	INE281B01032	204.63	0.25	0.25
	NMDC Limited	INE584A01023	311.38	0.38	0.38
Minerals & Mining Total			**516.01**	**0.63**	**0.63**
Non - Ferrous Metals	Hindalco Industries Limited	INE038A01020	316.88	0.38	0.38
	Hindustan Zinc Limited	INE267A01025	221.50	0.27	0.27
	National Aluminium Company Limited	INE139A01034	205.85	0.25	0.25
Non - Ferrous Metals Total			**744.24**	**0.90**	**0.90**
Oil	Oil & Natural Gas Corporation Limited	INE213A01029	306.92	0.37	0.37
	Oil India Limited	INE274J01014	275.85	0.33	0.33
Oil Total			**582.77**	**0.71**	**0.71**
Personal Products	Colgate Palmolive (India) Limited	INE259A01022	411.79	0.50	0.50
	Dabur India Limited	INE016A01026	95.79	0.12	0.12
	Emami Limited	INE548C01032	149.52	0.18	0.18
	Godrej Consumer Products Limited	INE102D01028	178.05	0.22	0.22
Personal Products Total			**835.15**	**1.01**	**1.01**
Petroleum Products	Bharat Petroleum Corporation Limited	INE029A01011	173.10	0.21	0.21
	Hindustan Petroleum Corporation Limited	INE094A01015	452.68	0.55	0.55
	Indian Oil Corporation Limited	INE242A01010	153.03	0.19	0.19
	Mangalore Refinery & Petrochemicals Ltd.	INE103A01014	31.39	0.04	0.04
	Reliance Industries Limited	INE002A01018	2,770.70	3.36	3.36
Petroleum Products Total			**3,580.89**	**4.34**	**4.34**
Pharmaceuticals & Biotechnology	Abbott India Limited	INE358A01014	209.21	0.25	0.25
	Ajanta Pharmaceuticals Limited	INE031B01049	144.40	0.18	0.18
	Alkem Laboratories Limited	INE540L01014	339.33	0.41	0.41
	Aurobindo Pharma Limited	INE406A01037	424.46	0.51	0.51
	Biocon Limited	INE376G01013	201.25	0.24	0.24
	Cipla Limited	INE059A01026	260.20	0.32	0.32
	Divi's Laboratories Limited	INE361B01024	235.12	0.29	0.29
	Dr. Reddys Laboratories Limited	INE089A01031	223.84	0.27	0.27
	Gland Pharma Limited	INE068V01023	165.72	0.20	0.20
	GlaxoSmithKline Pharmaceuticals Limited	INE159A01016	155.91	0.19	0.19
	Glenmark Pharmaceuticals Limited	INE935A01035	303.45	0.37	0.37
	IPCA Laboratories Limited	INE571A01038	272.94	0.33	0.33
	Lupin Limited	INE326A01037	640.61	0.78	0.78
	Mankind Pharma Ltd	INE634S01028	358.04	0.43	0.43
	Sun Pharmaceutical Industries Limited	INE044A01036	599.81	0.73	0.73
	Torrent Pharmaceuticals Limited	INE685A01028	108.27	0.13	0.13
	Zydus Lifesciences Limited	INE010B01027	71.00	0.09	0.09
Pharmaceuticals & Biotechnology Total			**4,713.55**	**5.72**	**5.72**
Power	Adani Energy Solutions Limited	INE931S01010	101.22	0.12	0.12
	Adani Green Energy Limited	INE364U01010	93.25	0.11	0.11
	Adani Power Limited	INE814H01011	128.57	0.16	0.16
	JSW Energy Limited	INE121E01018	92.19	0.11	0.11
	NHPC Limited	INE848E01016	340.12	0.41	0.41
	NLC India Ltd.	INE589A01014	104.39	0.13	0.13

	NTPC Green Energy Ltd	INE0ONG01011	98.03	0.12	0.12
	NTPC Limited	INE733E01010	543.81	0.66	0.66
	Power Grid Corporation of India Limited	INE752E01010	422.04	0.51	0.51
	SJVN Limited	INE002L01015	85.67	0.10	0.10
	Tata Power Company Limited	INE245A01021	202.15	0.25	0.25
	Torrent Power Limited	INE813H01021	369.93	0.45	0.45
Power Total			**2,581.38**	**3.13**	**3.13**
Realty	DLF Limited	INE271C01023	140.01	0.17	0.17
	Godrej Properties Limited	INE484J01027	420.04	0.51	0.51
	Macrotech Developers Limited	INE670K01029	107.16	0.13	0.13
	Oberoi Realty Limited	INE093I01010	252.03	0.31	0.31
	Phoenix Mills Limited	INE211B01039	400.72	0.49	0.49
	Prestige Estates Projects Limited	INE811K01011	261.29	0.32	0.32
Realty Total			**1,581.25**	**1.92**	**1.92**
Retailing	Aditya Birla Fashion and Retail Limited	INE647O01011	157.30	0.19	0.19
	Avenue Supermarts Limited	INE192R01011	192.60	0.23	0.23
	FSN E-Commerce Ventures Limited	INE388Y01029	319.17	0.39	0.39
	Info Edge (India) Limited	INE663F01024	178.75	0.22	0.22
	Swiggy Ltd	INE00H001014	28.46	0.03	0.03
	Trent Limited	INE849A01020	379.52	0.46	0.46
	Vishal Mega Mart Ltd	INE01EA01019	101.81	0.12	0.12
	Zomato Limited	INE758T01015	449.41	0.55	0.55
Retailing Total			**1,807.02**	**2.19**	**2.19**
Telecom - Services	Bharti Airtel Limited	INE397D01024	1,491.40	1.81	1.81
	Bharti Hexacom Ltd.	INE343G01021	143.96	0.17	0.17
	Indus Towers Limited	INE121J01017	577.82	0.70	0.70
	Tata Communications Limited	INE151A01013	242.38	0.29	0.29
	Vodafone Idea Limited	INE669E01016	230.71	0.28	0.28
Telecom - Services Total			**2,686.28**	**3.26**	**3.26**
Textiles & Apparels	K.P.R. Mill Limited	INE930H01031	119.02	0.14	0.14
	Page Industries Limited	INE761H01022	351.80	0.43	0.43
Textiles & Apparels Total			**470.82**	**0.57**	**0.57**
Transport Infrastructure	Adani Ports and Special Economic Zone Limited	INE742F01042	279.97	0.34	0.34
	GMR AIRPORTS LIMITED	INE776C01039	355.18	0.43	0.43
	JSW Infrastructure Ltd	INE880J01026	113.60	0.14	0.14
Transport Infrastructure Total			**748.75**	**0.91**	**0.91**
Transport Services	Container Corporation of India Limited	INE111A01025	249.31	0.30	0.30
	InterGlobe Aviation Limited	INE646L01027	321.86	0.39	0.39
Transport Services Total			**571.17**	**0.69**	**0.69**
TREPS	TREPS (April 02, 2025)	IDIA00309506	349.93		
Net Current Assets			**-330.52**		
Grand Total			82,454.34		

ZERODHA ELSS TAX SAVER NIFTY LARGE MIDCAP 250 INDEX FUND					
Industry	Issuer Name	ISIN	Amount (Rs. in Lakhs)	% to NAV	% to Category
EQUITY AND EQUITY RELATED					
Aerospace & Defense	Bharat Dynamics Limited	INE171Z01026	33.09	0.19	0.19
	Bharat Electronics Limited	INE263A01024	74.15	0.42	0.42
	Hindustan Aeronautics Limited	INE066F01020	54.52	0.31	0.31
Aerospace & Defense Total			**161.75**	**0.92**	**0.92**
Agricultural Commercial & Construction Vehicles	Ashok Leyland Limited	INE208A01029	81.84	0.46	0.46
	Escorts Kubota Limited	INE042A01014	30.19	0.17	0.17
Agricultural Commercial & Construction Vehicles Total			**112.04**	**0.63**	**0.63**
Agricultural Food & other Products	Adani Wilmar Limited	INE699H01024	23.86	0.14	0.14
	Marico Limited	INE196A01026	96.36	0.55	0.55
	Patanjali Foods Limited	INE619A01035	56.13	0.32	0.32
	Tata Consumer Products Limited	INE192A01025	44.83	0.25	0.25
Agricultural Food & other Products Total			**221.18**	**1.25**	**1.25**
Auto Components	Apollo Tyres Limited	INE438A01022	38.50	0.22	0.22
	Balkrishna Industries Limited	INE787D01026	57.33	0.32	0.32
	Bharat Forge Limited	INE465A01025	87.35	0.49	0.49
	Bosch Limited	INE323A01026	16.73	0.09	0.09
	Endurance Technologies Limited	INE913H01037	19.45	0.11	0.11
	Exide Industries Ltd.	INE302A01020	45.96	0.26	0.26
	Minda Industries Ltd	INE405E01023	43.85	0.25	0.25
	Motherson Sumi Wiring India Limited	INE0FS801015	24.76	0.14	0.14
	MRF Limited	INE883A01011	63.10	0.36	0.36
	Samvardhana Motherson International Limited	INE775A01035	26.42	0.15	0.15
	Schaeffler India Limited	INE513A01022	38.05	0.22	0.22
	Sona BLW Precision Forgings Limited	INE073K01018	57.97	0.33	0.33
	Tube Investments of India Limited	INE974X01010	83.44	0.47	0.47
Auto Components Total			**602.91**	**3.41**	**3.41**
Automobiles	Bajaj Auto Limited	INE917I01010	60.04	0.34	0.34
	Eicher Motors Limited	INE066A01021	50.48	0.29	0.29
	Hero MotoCorp Limited	INE158A01026	33.17	0.19	0.19
	Hyundai Motor India Ltd	INE0V6F01027	14.22	0.08	0.08
	Mahindra & Mahindra Limited	INE101A01026	162.29	0.92	0.92
	Maruti Suzuki India Limited	INE585B01010	103.81	0.59	0.59
	OLA ELECTRIC MOBILITY LTD.	INE0LXG01040	13.26	0.08	0.08
	Tata Motors Limited	INE155A01022	96.71	0.55	0.55
	TVS Motor Company Limited	INE494B01023	39.03	0.22	0.22
Automobiles Total			**573.03**	**3.24**	**3.25**
Banks	AU Small Finance Bank Limited	INE949L01017	84.08	0.48	0.48
	Axis Bank Limited	INE238A01034	216.37	1.23	1.23
	Bandhan Bank Limited	INE545U01014	34.05	0.19	0.19
	Bank of Baroda	INE028A01039	29.08	0.16	0.16
	Bank of India	INE084A01016	36.47	0.21	0.21
	Bank of Maharashtra	INE457A01014	20.43	0.12	0.12
	Canara Bank	INE476A01022	20.62	0.12	0.12

	HDFC Bank Limited	INE040A01034	955.60	5.41	5.41
	ICICI Bank Limited	INE090A01021	653.92	3.70	3.70
	IDFC First Bank Limited	INE092T01019	95.47	0.54	0.54
	Indian Bank	INE562A01011	53.59	0.30	0.30
	IndusInd Bank Limited	INE095A01012	29.40	0.17	0.17
	Kotak Mahindra Bank Limited	INE237A01028	219.36	1.24	1.24
	Punjab National Bank	INE160A01022	22.77	0.13	0.13
	State Bank of India	INE062A01020	203.66	1.15	1.15
	The Federal Bank Limited	INE171A01029	132.40	0.75	0.75
	Union Bank of India	INE692A01016	68.31	0.39	0.39
	Yes Bank Limited	INE528G01035	89.17	0.50	0.51
Banks Total			**2,964.74**	**16.79**	**16.79**
Beverages	United Breweries Limited	INE686F01025	40.42	0.23	0.23
	United Spirits Limited	INE854D01024	28.43	0.16	0.16
	Varun Beverages Limited	INE200M01039	49.74	0.28	0.28
Beverages Total			**118.60**	**0.67**	**0.67**
Capital Markets	360 ONE WAM Ltd	INE466L01038	42.35	0.24	0.24
	BSE Limited	INE118H01025	208.40	1.18	1.18
	HDFC ASSET MANAGEMENT COMPANY Limited	INE127D01025	114.08	0.65	0.65
	Motilal Oswal Financial Services Limited	INE338I01027	25.62	0.15	0.15
	Nippon Life India Asset Management Ltd.	INE298J01013	28.35	0.16	0.16
Capital Markets Total			**418.79**	**2.37**	**2.37**
Cement & Cement Products	ACC Limited	INE012A01025	36.68	0.21	0.21
	Ambuja Cements Limited	INE079A01024	24.64	0.14	0.14
	Dalmia Bharat Limited	INE00R701025	40.64	0.23	0.23
	Grasim Industries Limited	INE047A01021	68.86	0.39	0.39
	JK Cement Limited	INE823G01014	57.81	0.33	0.33
	Shree Cement Limited	INE070A01015	27.76	0.16	0.16
	UltraTech Cement Limited	INE481G01011	91.96	0.52	0.52
Cement & Cement Products Total			**348.34**	**1.97**	**1.97**
Chemicals & Petrochemicals	Deepak Nitrite Limited	INE288B01029	38.20	0.22	0.22
	Gujarat Fluorochemicals Limited	INE09N301011	46.02	0.26	0.26
	Linde India Limited	INE473A01011	36.86	0.21	0.21
	Pidilite Industries Limited	INE318A01026	30.12	0.17	0.17
	Solar Industries India Limited	INE343H01029	76.68	0.43	0.43
	SRF Limited	INE647A01010	119.48	0.68	0.68
Chemicals & Petrochemicals Total			**347.36**	**1.97**	**1.97**
Construction	IRB Infrastructure Developers Ltd.	INE821I01022	25.10	0.14	0.14
	Larsen & Toubro Limited	INE018A01030	281.69	1.59	1.60
	Rail Vikas Nigam Limited	INE415G01027	55.96	0.32	0.32
Construction Total			**362.75**	**2.05**	**2.05**
Consumable Fuels	Coal India Limited	INE522F01014	62.14	0.35	0.35
Consumable Fuels Total			**62.14**	**0.35**	**0.35**
Consumer Durables	Asian Paints Limited	INE021A01026	72.75	0.41	0.41
	Berger Paints (I) Limited	INE463A01038	39.90	0.23	0.23
	Blue Star Limited	INE472A01039	77.66	0.44	0.44
	Dixon Technologies (India) Limited	INE935N01020	142.34	0.81	0.81
	Havells India Limited	INE176B01034	26.50	0.15	0.15
	KALYAN JEWELLERS INDIA LTD	INE303R01014	50.28	0.28	0.28
	Titan Company Limited	INE280A01028	86.78	0.49	0.49
	Voltas Limited	INE226A01021	93.04	0.53	0.53
Consumer Durables Total			**589.24**	**3.34**	**3.34**
Diversified	3M India Limited	INE470A01017	22.82	0.13	0.13
	Godrej Industries Limited	INE233A01035	19.58	0.11	0.11
Diversified Total			**42.40**	**0.24**	**0.24**
Diversified FMCG	Hindustan Unilever Limited	INE030A01027	137.74	0.78	0.78
	ITC Limited	INE154A01025	262.08	1.48	1.48
Diversified FMCG Total			**399.82**	**2.26**	**2.26**
Diversified Metals	Vedanta Limited	INE205A01025	54.03	0.31	0.31
Diversified Metals Total			**54.03**	**0.31**	**0.31**
Electrical Equipment	ABB India Limited	INE117A01022	19.86	0.11	0.11
	Apar Industries Limited	INE372A01015	26.20	0.15	0.15
	Bharat Heavy Electricals Limited	INE257A01026	77.94	0.44	0.44
	CG Power and Industrial Solutions Limited	INE067A01029	28.09	0.16	0.16
	GE Vernova T&D India Ltd	INE200A01026	54.14	0.31	0.31
	Hitachi Energy India Ltd.	INE07Y701011	45.05	0.26	0.26
	Premier Energies Ltd	INE0BS701011	17.21	0.10	0.10
	Siemens Limited	INE003A01024	32.02	0.18	0.18
	Suzlon Energy Limited	INE040H01021	188.43	1.07	1.07
	Thermax Limited	INE152A01029	39.65	0.22	0.22
	WAAREE Energies Ltd	INE377N01017	17.75	0.10	0.10
Electrical Equipment Total			**546.34**	**3.09**	**3.09**
Entertainment	Sun TV Network Limited	INE424H01027	17.87	0.10	0.10
Entertainment Total			**17.87**	**0.10**	**0.10**
Ferrous Metals	Jindal Steel & Power Limited	INE749A01030	23.81	0.13	0.13
	JSL STAINLESS LTD	INE220G01021	52.82	0.30	0.30
	JSW Steel Limited	INE019A01038	69.31	0.39	0.39
	Steel Authority of India Limited	INE114A01011	46.65	0.26	0.26
	Tata Steel Limited	INE081A01020	87.63	0.50	0.50
Ferrous Metals Total			**280.22**	**1.59**	**1.59**
Fertilizers & Agrochemicals	Coromandel International Limited	INE169A01031	65.57	0.37	0.37
	PI Industries Litmited	INE603J01030	77.79	0.44	0.44
	UPL Limited	INE628A01036	90.22	0.51	0.51
Fertilizers & Agrochemicals Total			**233.57**	**1.32**	**1.32**
Finance	Aditya Birla Capital Limited	INE674K01013	36.98	0.21	0.21
	Bajaj Finance Limited	INE296A01024	160.66	0.91	0.91
	Bajaj Finserv Limited	INE918I01026	75.03	0.42	0.42
	Bajaj Holdings & Investments Limited	INE118A01012	37.04	0.21	0.21
	Bajaj Housing Finance Limited	INE377Y01014	7.81	0.04	0.04
	Cholamandalam Investment and Finance Company Limited	INE121A01024	43.96	0.25	0.25

	CRISIL Limited	INE007A01025	28.50	0.16	0.16
	Housing & Urban Development Corporation Ltd.	INE031A01017	28.04	0.16	0.16
	Indian Railway Finance Corporation Limited	INE053F01010	15.27	0.09	0.09
	Indian Renewable Energy Development Agency Ltd.	INE202E01016	30.31	0.17	0.17
	Jio Financial Services Limited	INE758E01017	51.21	0.29	0.29
	L&T Finance Limited	INE498L01015	34.45	0.20	0.20
	LIC Housing Finance Limited	INE115A01026	47.50	0.27	0.27
	Mahindra & Mahindra Financial Services Limited	INE774D01024	46.94	0.27	0.27
	Muthoot Finance Limited	INE414G01012	71.58	0.41	0.41
	Power Finance Corporation Limited	INE134E01011	41.44	0.23	0.23
	REC Limited	INE020B01018	36.83	0.21	0.21
	SBI Cards & Payment Services Limited	INE018E01016	73.94	0.42	0.42
	Shriram Finance Ltd	INE721A01047	63.08	0.36	0.36
	Sundaram Finance Limited	INE660A01013	88.20	0.50	0.50
	Tata Investment Corporation Ltd.	INE672A01018	23.00	0.13	0.13
Finance Total			**1,041.78**	**5.90**	**5.90**
Financial Technology (Fintech)	One 97 Communications Limited	INE982J01020	74.72	0.42	0.42
	PB Fintech Limited	INE417T01026	147.40	0.83	0.83
Financial Technology (Fintech) Total			**222.12**	**1.26**	**1.26**
Food Products	Britannia Industries Limited	INE216A01030	39.99	0.23	0.23
	Nestle India Limited	INE239A01024	55.44	0.31	0.31
Food Products Total			**95.42**	**0.54**	**0.54**
Gas	Adani Gas Limited	INE399L01023	46.83	0.27	0.27
	GAIL (India) Limited	INE129A01019	33.92	0.19	0.19
	Gujarat Gas Limited	INE844O01030	19.91	0.11	0.11
	Indraprastha Gas Limited	INE203G01027	39.92	0.23	0.23
	Petronet LNG Limited	INE347G01014	61.65	0.35	0.35
Gas Total			**202.24**	**1.15**	**1.15**
Healthcare Services	Apollo Hospitals Enterprise Limited	INE437A01024	45.92	0.26	0.26
	Fortis Healthcare Limited	INE061F01013	101.96	0.58	0.58
	Global Health Ltd.	INE474Q01031	27.94	0.16	0.16
	Max Healthcare Institute Limited	INE027H01010	228.42	1.29	1.29
	Syngene International Limited	INE398R01022	38.47	0.22	0.22
Healthcare Services Total			**442.71**	**2.51**	**2.51**
Industrial Manufacturing	Cochin Shipyard Ltd.	INE704P01025	33.38	0.19	0.19
	Honeywell Automation India Limited	INE671A01010	20.55	0.12	0.12
	Mazagon Dock Shipbuilders Limited	INE249Z01020	45.45	0.26	0.26
Industrial Manufacturing Total			**99.38**	**0.56**	**0.56**
Industrial Products	AIA Engineering Limited	INE212H01026	36.43	0.21	0.21
	APL Apollo Tubes Limited	INE702C01027	77.41	0.44	0.44
	Astral Limited	INE006I01046	44.68	0.25	0.25
	Cummins India Limited	INE298A01020	115.67	0.65	0.66
	KEI INDUSTRIES LTD-INR 2 DEMAT EQ-INR 2	INE878B01027	49.96	0.28	0.28
	POLYCAB INDIA Limited	INE455K01017	72.74	0.41	0.41
	Supreme Industries Limited	INE195A01028	62.05	0.35	0.35
Industrial Products Total			**458.93**	**2.60**	**2.60**
Insurance	General Insurance Corporation Of India	INE481Y01014	36.48	0.21	0.21
	HDFC Life Insurance Company Limited	INE795G01014	50.44	0.29	0.29
	ICICI Lombard General Insurance Company Limited	INE765G01017	29.46	0.17	0.17
	ICICI Prudential Life Insurance Company Limited	INE726G01019	15.16	0.09	0.09
	Life Insurance Corp of India	INE0J1Y01017	12.08	0.07	0.07
	Max Financial Services Limited	INE180A01020	82.96	0.47	0.47
	SBI Life Insurance Company Limited	INE123W01016	47.66	0.27	0.27
	Star Health & Allied Insurance Limited	INE575P01011	22.54	0.13	0.13
	The New India Assurance Company Limited	INE470Y01017	10.31	0.06	0.06
Insurance Total			**307.08**	**1.74**	**1.74**
IT - Services	L&T Technology Services Limited	INE010V01017	34.66	0.20	0.20
	Tata Technologies Ltd	INE142M01025	29.37	0.17	0.17
IT - Services Total			**64.03**	**0.36**	**0.36**
IT - Software	Coforge Limited	INE591G01017	151.32	0.86	0.86
	HCL Technologies Limited	INE860A01027	116.06	0.66	0.66
	Infosys Limited	INE009A01021	388.50	2.20	2.20
	KPIT Technologies Limited	INE04I401011	59.79	0.34	0.34
	LTIMindtree Ltd	INE214T01019	28.48	0.16	0.16
	MphasiS Limited	INE356A01018	79.61	0.45	0.45
	Oracle Financial Services Software Limited	INE881D01027	51.97	0.29	0.29
	Persistent Systems Limited	INE262H01021	164.48	0.93	0.93
	Tata Consultancy Services Limited	INE467B01029	253.04	1.43	1.43
	Tata Elxsi Limited	INE670A01012	50.63	0.29	0.29
	Tech Mahindra Limited	INE669C01036	61.81	0.35	0.35
	Wipro Limited	INE075A01022	51.18	0.29	0.29
IT - Software Total			**1,456.86**	**8.25**	**8.25**
Leisure Services	Indian Railway Catering & Tourism Corporation Limited	INE335Y01020	61.48	0.35	0.35
	Jubilant Foodworks Limited	INE797F01020	70.83	0.40	0.40
	The Indian Hotels Company Limited	INE053A01029	47.52	0.27	0.27
Leisure Services Total			**179.83**	**1.02**	**1.02**
Metals & Minerals Trading	Adani Enterprises Limited	INE423A01024	41.43	0.23	0.23
Metals & Minerals Trading Total			**41.43**	**0.23**	**0.23**
Minerals & Mining	Lloyds Metals & Energy Ltd	INE281B01032	43.84	0.25	0.25
	NMDC Limited	INE584A01023	66.71	0.38	0.38
Minerals & Mining Total			**110.55**	**0.63**	**0.63**
Non - Ferrous Metals	Hindalco Industries Limited	INE038A01020	67.89	0.38	0.38
	Hindustan Zinc Limited	INE267A01025	47.46	0.27	0.27
	National Aluminium Company Limited	INE139A01034	44.10	0.25	0.25
Non - Ferrous Metals Total			**159.45**	**0.90**	**0.90**
Oil	Oil & Natural Gas Corporation Limited	INE213A01029	65.75	0.37	0.37
	Oil India Limited	INE274J01014	59.10	0.33	0.33
Oil Total			**124.85**	**0.71**	**0.71**
Personal Products	Colgate Palmolive (India) Limited	INE259A01022	88.21	0.50	0.50
	Dabur India Limited	INE016A01026	20.52	0.12	0.12

	Emami Limited	INE548C01032	32.03	0.18	0.18
	Godrej Consumer Products Limited	INE102D01028	38.14	0.22	0.22
Personal Products Total			**178.90**	**1.01**	**1.01**
Petroleum Products	Bharat Petroleum Corporation Limited	INE029A01011	37.08	0.21	0.21
	Hindustan Petroleum Corporation Limited	INE094A01015	96.98	0.55	0.55
	Indian Oil Corporation Limited	INE242A01010	32.78	0.19	0.19
	Mangalore Refinery & Petrochemicals Ltd.	INE103A01014	6.66	0.04	0.04
	Reliance Industries Limited	INE002A01018	593.61	3.36	3.36
Petroleum Products Total			**767.13**	**4.34**	**4.34**
Pharmaceuticals & Biotechnology	Abbott India Limited	INE358A01014	44.85	0.25	0.25
	Ajanta Pharmaceuticals Limited	INE031B01049	30.93	0.18	0.18
	Alkem Laboratories Limited	INE540L01014	72.69	0.41	0.41
	Aurobindo Pharma Limited	INE406A01037	90.94	0.51	0.52
	Biocon Limited	INE376G01013	43.12	0.24	0.24
	Cipla Limited	INE059A01026	55.74	0.32	0.32
	Divi's Laboratories Limited	INE361B01024	50.36	0.29	0.29
	Dr. Reddys Laboratories Limited	INE089A01031	47.95	0.27	0.27
	Gland Pharma Limited	INE068V01023	35.49	0.20	0.20
	GlaxoSmithKline Pharmaceuticals Limited	INE159A01016	33.38	0.19	0.19
	Glenmark Pharmaceuticals Limited	INE935A01035	65.00	0.37	0.37
	IPCA Laboratories Limited	INE571A01038	58.47	0.33	0.33
	Lupin Limited	INE326A01037	137.23	0.78	0.78
	Mankind Pharma Ltd	INE634S01028	76.69	0.43	0.43
	Sun Pharmaceutical Industries Limited	INE044A01036	128.51	0.73	0.73
	Torrent Pharmaceuticals Limited	INE685A01028	23.18	0.13	0.13
	Zydus Lifesciences Limited	INE010B01027	15.21	0.09	0.09
Pharmaceuticals & Biotechnology Total			**1,009.74**	**5.72**	**5.72**
Power	Adani Energy Solutions Limited	INE931S01010	21.69	0.12	0.12
	Adani Green Energy Limited	INE364U01010	19.98	0.11	0.11
	Adani Power Limited	INE814H01011	27.54	0.16	0.16
	JSW Energy Limited	INE121E01018	19.75	0.11	0.11
	NHPC Limited	INE848E01016	72.87	0.41	0.41
	NLC India Ltd.	INE589A01014	22.37	0.13	0.13
	NTPC Green Energy Ltd	INE0ONG01011	21.00	0.12	0.12
	NTPC Limited	INE733E01010	116.51	0.66	0.66
	Power Grid Corporation of India Limited	INE752E01010	90.42	0.51	0.51
	SJVN Limited	INE002L01015	18.24	0.10	0.10
	Tata Power Company Limited	INE245A01021	43.31	0.25	0.25
	Torrent Power Limited	INE813H01021	79.25	0.45	0.45
Power Total			**552.92**	**3.13**	**3.13**
Realty	DLF Limited	INE271C01023	30.00	0.17	0.17
	Godrej Properties Limited	INE484J01027	89.98	0.51	0.51
	Macrotech Developers Limited	INE670K01029	22.95	0.13	0.13
	Oberoi Realty Limited	INE093I01010	53.99	0.31	0.31
	Phoenix Mills Limited	INE211B01039	85.85	0.49	0.49
	Prestige Estates Projects Limited	INE811K01011	55.97	0.32	0.32
Realty Total			**338.73**	**1.92**	**1.92**
Retailing	Aditya Birla Fashion and Retail Limited	INE647O01011	33.70	0.19	0.19
	Avenue Supermarts Limited	INE192R01011	41.24	0.23	0.23
	FSN E-Commerce Ventures Limited	INE388Y01029	68.38	0.39	0.39
	Info Edge (India) Limited	INE663F01024	38.28	0.22	0.22
	Swiggy Ltd	INE00H001014	6.04	0.03	0.03
	Trent Limited	INE849A01020	81.32	0.46	0.46
	Vishal Mega Mart Ltd	INE01EA01019	21.81	0.12	0.12
	Zomato Limited	INE758T01015	96.28	0.55	0.55
Retailing Total			**387.05**	**2.19**	**2.19**
Telecom - Services	Bharti Airtel Limited	INE397D01024	319.52	1.81	1.81
	Bharti Hexacom Ltd.	INE343G01021	30.84	0.17	0.17
	Indus Towers Limited	INE121J01017	123.79	0.70	0.70
	Tata Communications Limited	INE151A01013	51.92	0.29	0.29
	Vodafone Idea Limited	INE669E01016	49.43	0.28	0.28
Telecom - Services Total			**575.51**	**3.26**	**3.26**
Textiles & Apparels	K.P.R. Mill Limited	INE930H01031	25.50	0.14	0.14
	Page Industries Limited	INE761H01022	75.14	0.43	0.43
Textiles & Apparels Total			**100.64**	**0.57**	**0.57**
Transport Infrastructure	Adani Ports and Special Economic Zone Limited	INE742F01042	59.98	0.34	0.34
	GMR AIRPORTS LIMITED	INE776C01039	76.10	0.43	0.43
	JSW Infrastructure Ltd	INE880J01026	24.34	0.14	0.14
Transport Infrastructure Total			**160.41**	**0.91**	**0.91**
Transport Services	Container Corporation of India Limited	INE111A01025	53.41	0.30	0.30
	InterGlobe Aviation Limited	INE646L01027	68.95	0.39	0.39
Transport Services Total			**122.37**	**0.69**	**0.69**
TREPS	TREPS (April 02, 2025)		221.96	1.26	0.00
Net Current Assets			-216.92		
Grand Total			**17,662.22**		

ZERODHA NIFTY 1D RATE LIQUID ETF					
Industry	**Issuer Name**	**ISIN**	**Amount (Rs. in Lakhs)**	**% to NAV**	**% to Category**
TREPS	TREPS (April 02, 2025)		396,187.65		
Net Current Assets			**1,946.36**		
Grand Total			**398,134.01**		

Zerodha Gold ETF					
Industry	**Issuer Name**	**ISIN**	**Amount (Rs. in Lakhs)**	**% to NAV**	**% to Category**
GOLD	Gold 1 Kg Bar (0.995 Fineness)		22,704.90	97.47	99.92
	Gold 1 Kg Bar (0.999 Fineness)		17.80	0.08	0.08
Net Current Assets			**571.58**		
Grand Total			23,294.27		

Zerodha Nifty 100 ETF					
Industry	**Issuer Name**	**ISIN**	**Amount (Rs. in Lakhs)**	**% to NAV**	**% to Category**
EQUITY AND EQUITY RELATED					
Aerospace & Defense	Bharat Electronics Limited	INE263A01024	40.86	0.84	0.84
	Hindustan Aeronautics Limited	INE066F01020	29.95	0.62	0.62
Aerospace & Defense Total			**70.81**	**1.46**	**1.46**
Agricultural Food & other Products	Tata Consumer Products Limited	INE192A01025	24.67	0.51	0.51
Agricultural Food & other Products Total			**24.67**	**0.51**	**0.51**
Auto Components	Bosch Limited	INE323A01026	9.07	0.19	0.19
	Samvardhana Motherson International Limited	INE775A01035	14.59	0.30	0.30
Auto Components Total			**23.67**	**0.49**	**0.49**
Automobiles	Bajaj Auto Limited	INE917I01010	33.01	0.68	0.68
	Eicher Motors Limited	INE066A01021	27.81	0.57	0.57
	Hero MotoCorp Limited	INE158A01026	18.28	0.38	0.38
	Hyundai Motor India Ltd	INE0V6F01027	7.84	0.16	0.16
	Mahindra & Mahindra Limited	INE101A01026	89.44	1.84	1.84
	Maruti Suzuki India Limited	INE585B01010	57.15	1.17	1.18
	Tata Motors Limited	INE155A01022	53.29	1.10	1.10
	TVS Motor Company Limited	INE494B01023	21.49	0.44	0.44
Automobiles Total			**308.30**	**6.34**	**6.34**
Banks	Axis Bank Limited	INE238A01034	119.23	2.45	2.45
	Bank of Baroda	INE028A01039	16.02	0.33	0.33
	Canara Bank	INE476A01022	11.34	0.23	0.23
	HDFC Bank Limited	INE040A01034	526.56	10.82	10.83
	ICICI Bank Limited	INE090A01021	360.32	7.41	7.41
	IndusInd Bank Limited	INE095A01012	16.20	0.33	0.33
	Kotak Mahindra Bank Limited	INE237A01028	120.87	2.48	2.49
	Punjab National Bank	INE160A01022	12.51	0.26	0.26
	State Bank of India	INE062A01020	112.22	2.31	2.31
Banks Total			**1,295.27**	**26.63**	**26.65**
Beverages	United Spirits Limited	INE854D01024	15.62	0.32	0.32
	Varun Beverages Limited	INE200M01039	27.45	0.56	0.56
Beverages Total			**43.08**	**0.89**	**0.89**
Cement & Cement Products	Ambuja Cements Limited	INE079A01024	13.58	0.28	0.28
	Grasim Industries Limited	INE047A01021	37.94	0.78	0.78
	Shree Cement Limited	INE070A01015	15.25	0.31	0.31
	UltraTech Cement Limited	INE481G01011	50.64	1.04	1.04
Cement & Cement Products Total			**117.41**	**2.41**	**2.42**
Chemicals & Petrochemicals	Pidilite Industries Limited	INE318A01026	16.50	0.34	0.34
Chemicals & Petrochemicals Total			**16.50**	**0.34**	**0.34**
Construction	Larsen & Toubro Limited	INE018A01030	155.20	3.19	3.19
Construction Total			**155.20**	**3.19**	**3.19**
Consumable Fuels	Coal India Limited	INE522F01014	34.29	0.70	0.71
Consumable Fuels Total			**34.29**	**0.70**	**0.71**
Consumer Durables	Asian Paints Limited	INE021A01026	40.12	0.82	0.83
	Havells India Limited	INE176B01034	14.54	0.30	0.30
	Titan Company Limited	INE280A01028	47.82	0.98	0.98
Consumer Durables Total			**102.48**	**2.11**	**2.11**
Diversified FMCG	Hindustan Unilever Limited	INE030A01027	75.90	1.56	1.56
	ITC Limited	INE154A01025	144.41	2.97	2.97
Diversified FMCG Total			**220.31**	**4.53**	**4.53**
Diversified Metals	Vedanta Limited	INE205A01025	29.82	0.61	0.61
Diversified Metals Total			**29.82**	**0.61**	**0.61**
Electrical Equipment	ABB India Limited	INE117A01022	10.98	0.23	0.23
	CG Power and Industrial Solutions Limited	INE067A01029	15.48	0.32	0.32
	Siemens Limited	INE003A01024	17.57	0.36	0.36
Electrical Equipment Total			**44.03**	**0.91**	**0.91**
Ferrous Metals	Jindal Steel & Power Limited	INE749A01030	13.13	0.27	0.27
	JSW Steel Limited	INE019A01038	38.19	0.79	0.79
	Tata Steel Limited	INE081A01020	48.29	0.99	0.99
Ferrous Metals Total			**99.61**	**2.05**	**2.05**
Finance	Bajaj Finance Limited	INE296A01024	88.56	1.82	1.82
	Bajaj Finserv Limited	INE918I01026	41.33	0.85	0.85
	Bajaj Holdings & Investments Limited	INE118A01012	20.33	0.42	0.42
	Bajaj Housing Finance Limited	INE377Y01014	4.34	0.09	0.09
	Cholamandalam Investment and Finance Company Limited	INE121A01024	24.21	0.50	0.50
	Indian Railway Finance Corporation Limited	INE053F01010	8.38	0.17	0.17
	Jio Financial Services Limited	INE758E01017	28.24	0.58	0.58
	Power Finance Corporation Limited	INE134E01011	22.79	0.47	0.47
	REC Limited	INE020B01018	20.34	0.42	0.42
	Shriram Finance Ltd	INE721A01047	34.83	0.72	0.72
Finance Total			**293.35**	**6.03**	**6.03**
Food Products	Britannia Industries Limited	INE216A01030	22.07	0.45	0.45
	Nestle India Limited	INE239A01024	30.54	0.63	0.63
Food Products Total			**52.61**	**1.08**	**1.08**
Gas	GAIL (India) Limited	INE129A01019	18.73	0.39	0.39
Gas Total			**18.73**	**0.39**	**0.39**
Healthcare Services	Apollo Hospitals Enterprise Limited	INE437A01024	25.34	0.52	0.52
Healthcare Services Total			**25.34**	**0.52**	**0.52**
Insurance	HDFC Life Insurance Company Limited	INE795G01014	27.72	0.57	0.57
	ICICI Lombard General Insurance Company Limited	INE765G01017	16.14	0.33	0.33
	ICICI Prudential Life Insurance Company Limited	INE726G01019	8.31	0.17	0.17
	Life Insurance Corp of India	INE0J1Y01017	6.68	0.14	0.14
	SBI Life Insurance Company Limited	INE123W01016	26.19	0.54	0.54
Insurance Total			**85.04**	**1.75**	**1.75**
IT - Software	HCL Technologies Limited	INE860A01027	64.00	1.32	1.32
	Infosys Limited	INE009A01021	214.06	4.40	4.40
	LTIMindtree Ltd	INE214T01019	15.67	0.32	0.32
	Tata Consultancy Services Limited	INE467B01029	139.41	2.87	2.87
	Tech Mahindra Limited	INE669C01036	34.05	0.70	0.70

	Wipro Limited	INE075A01022	28.21	0.58	0.58
IT - Software Total			**495.42**	**10.18**	**10.19**
Leisure Services	The Indian Hotels Company Limited	INE053A01029	26.18	0.54	0.54
Leisure Services Total			**26.18**	**0.54**	**0.54**
Metals & Minerals Trading	Adani Enterprises Limited	INE423A01024	22.83	0.47	0.47
Metals & Minerals Trading Total			**22.83**	**0.47**	**0.47**
Non - Ferrous Metals	Hindalco Industries Limited	INE038A01020	37.41	0.77	0.77
Non - Ferrous Metals Total			**37.41**	**0.77**	**0.77**
Oil	Oil & Natural Gas Corporation Limited	INE213A01029	36.29	0.75	0.75
Oil Total			**36.29**	**0.75**	**0.75**
Personal Products	Dabur India Limited	INE016A01026	11.36	0.23	0.23
	Godrej Consumer Products Limited	INE102D01028	21.02	0.43	0.43
Personal Products Total			**32.37**	**0.67**	**0.67**
Petroleum Products	Bharat Petroleum Corporation Limited	INE029A01011	20.40	0.42	0.42
	Indian Oil Corporation Limited	INE242A01010	18.06	0.37	0.37
	Reliance Industries Limited	INE002A01018	327.09	6.72	6.73
Petroleum Products Total			**365.56**	**7.52**	**7.52**
Pharmaceuticals & Biotechnology	Cipla Limited	INE059A01026	30.70	0.63	0.63
	Divi's Laboratories Limited	INE361B01024	27.72	0.57	0.57
	Dr. Reddys Laboratories Limited	INE089A01031	26.40	0.54	0.54
	Sun Pharmaceutical Industries Limited	INE044A01036	70.81	1.46	1.46
	Torrent Pharmaceuticals Limited	INE685A01028	12.75	0.26	0.26
	Zydus Lifesciences Limited	INE010B01027	8.33	0.17	0.17
Pharmaceuticals & Biotechnology Total			**176.72**	**3.63**	**3.64**
Power	Adani Energy Solutions Limited	INE931S01010	11.84	0.24	0.24
	Adani Green Energy Limited	INE364U01010	10.96	0.23	0.23
	Adani Power Limited	INE814H01011	15.09	0.31	0.31
	JSW Energy Limited	INE121E01018	10.79	0.22	0.22
	NTPC Limited	INE733E01010	64.20	1.32	1.32
	Power Grid Corporation of India Limited	INE752E01010	49.82	1.02	1.02
	Tata Power Company Limited	INE245A01021	23.86	0.49	0.49
Power Total			**186.56**	**3.84**	**3.84**
Realty	DLF Limited	INE271C01023	16.54	0.34	0.34
	Macrotech Developers Limited	INE670K01029	12.59	0.26	0.26
Realty Total			**29.13**	**0.60**	**0.60**
Retailing	Avenue Supermarts Limited	INE192R01011	22.70	0.47	0.47
	Info Edge (India) Limited	INE663F01024	21.04	0.43	0.43
	Swiggy Ltd	INE00H001014	3.36	0.07	0.07
	Trent Limited	INE849A01020	44.78	0.92	0.92
	Zomato Limited	INE758T01015	53.05	1.09	1.09
Retailing Total			**144.93**	**2.98**	**2.98**
Telecom - Services	Bharti Airtel Limited	INE397D01024	176.06	3.62	3.62
Telecom - Services Total			**176.06**	**3.62**	**3.62**
Transport Infrastructure	Adani Ports and Special Economic Zone Limited	INE742F01042	33.03	0.68	0.68
Transport Infrastructure Total			**33.03**	**0.68**	**0.68**
Transport Services	InterGlobe Aviation Limited	INE646L01027	37.96	0.78	0.78
Transport Services Total			**37.96**	**0.78**	**0.78**
TREPS	TREPS (April 02, 2025)		3.00		
Net Current Assets			0.40		
Grand Total			**4,864.33**		

Zerodha Nifty Midcap 150 ETF					
Industry	**Issuer Name**	**ISIN**	**Amount (Rs. in Lakhs)**	**% to NAV**	**% to Category**
EQUITY AND EQUITY RELATED					
Aerospace & Defense	Bharat Dynamics Limited	INE171Z01026	**23.78**	**0.37**	**0.38**
Aerospace & Defense Total			**23.78**	**0.37**	**0.38**
Agricultural Commercial & Construction Vehicles	Ashok Leyland Limited	INE208A01029	**58.85**	**0.93**	**0.93**
	Escorts Kubota Limited	INE042A01014	21.71	0.34	0.34
Agricultural Commercial & Construction Vehicles Total			**80.56**	**1.27**	**1.27**
Agricultural Food & other Products	Adani Wilmar Limited	INE699H01024	**17.16**	**0.27**	**0.27**
	Marico Limited	INE196A01026	69.29	1.09	1.09
	Patanjali Foods Limited	INE619A01035	40.36	0.64	0.64
Agricultural Food & other Products Total			**126.81**	**2.00**	**2.00**
Auto Components	Apollo Tyres Limited	INE438A01022	**27.68**	**0.44**	**0.44**
	Balkrishna Industries Limited	INE787D01026	41.21	0.65	0.65
	Bharat Forge Limited	INE465A01025	62.81	0.99	0.99
	Endurance Technologies Limited	INE913H01037	13.97	0.22	0.22
	Exide Industries Ltd.	INE302A01020	33.05	0.52	0.52
	Minda Industries Ltd	INE405E01023	31.54	0.50	0.50
	Motherson Sumi Wiring India Limited	INE0FS801015	17.80	0.28	0.28
	MRF Limited	INE883A01011	45.07	0.71	0.71
	Schaeffler India Limited	INE513A01022	27.35	0.43	0.43
	Sona BLW Precision Forgings Limited	INE073K01018	41.69	0.66	0.66
	Tube Investments of India Limited	INE974X01010	59.98	0.95	0.95
Auto Components Total			**402.16**	**6.34**	**6.34**
Automobiles	OLA ELECTRIC MOBILITY LTD.	INE0LXG01040	**9.54**	**0.15**	**0.15**
Automobiles Total			**9.54**	**0.15**	**0.15**
Banks	AU Small Finance Bank Limited	INE949L01017	**60.46**	**0.95**	**0.95**
	Bandhan Bank Limited	INE545U01014	24.48	0.39	0.39
	Bank of India	INE084A01016	26.23	0.41	0.41
	Bank of Maharashtra	INE457A01014	14.69	0.23	0.23
	IDFC First Bank Limited	INE092T01019	68.65	1.08	1.08
	Indian Bank	INE562A01011	38.54	0.61	0.61
	The Federal Bank Limited	INE171A01029	95.21	1.50	1.50
	Union Bank of India	INE692A01016	49.12	0.77	0.77
	Yes Bank Limited	INE528G01035	64.12	1.01	1.01
Banks Total			**441.51**	**6.96**	**6.96**
Beverages	United Breweries Limited	INE686F01025	**29.07**	**0.46**	**0.46**
Beverages Total			**29.07**	**0.46**	**0.46**
Capital Markets	360 ONE WAM Ltd	INE466L01038	**30.46**	**0.48**	**0.48**

	BSE Limited	INE118H01025	149.82	2.36	2.36
	HDFC ASSET MANAGEMENT COMPANY Limited	INE127D01025	82.04	1.29	1.29
	Motilal Oswal Financial Services Limited	INE338I01027	18.42	0.29	0.29
	Nippon Life India Asset Management Ltd.	INE298J01013	20.39	0.32	0.32
Capital Markets Total			**301.12**	**4.75**	**4.75**
Cement & Cement Products	ACC Limited	INE012A01025	**26.36**	**0.42**	**0.42**
	Dalmia Bharat Limited	INE00R701025	29.22	0.46	0.46
	JK Cement Limited	INE823G01014	41.53	0.65	0.65
Cement & Cement Products Total			**97.11**	**1.53**	**1.53**
Chemicals & Petrochemicals	Deepak Nitrite Limited	INE288B01029	**27.47**	**0.43**	**0.43**
	Gujarat Fluorochemicals Limited	INE09N301011	33.07	0.52	0.52
	Linde India Limited	INE473A01011	26.47	0.42	0.42
	Solar Industries India Limited	INE343H01029	55.10	0.87	0.87
	SRF Limited	INE647A01010	85.91	1.35	1.35
Chemicals & Petrochemicals Total			**228.02**	**3.59**	**3.60**
Construction	IRB Infrastructure Developers Ltd.	INE821I01022	**18.05**	**0.28**	**0.28**
	Rail Vikas Nigam Limited	INE415G01027	40.24	0.63	0.63
Construction Total			**58.29**	**0.92**	**0.92**
Consumer Durables	Berger Paints (I) Limited	INE463A01038	**28.69**	**0.45**	**0.45**
	Blue Star Limited	INE472A01039	51.42	0.81	0.81
	Dixon Technologies (India) Limited	INE935N01020	102.40	1.61	1.61
	KALYAN JEWELLERS INDIA LTD	INE303R01014	36.16	0.57	0.57
	Voltas Limited	INE226A01021	66.90	1.05	1.05
Consumer Durables Total			**285.57**	**4.50**	**4.50**
Diversified	3M India Limited	INE470A01017	**16.18**	**0.26**	**0.26**
	Godrej Industries Limited	INE233A01035	14.17	0.22	0.22
Diversified Total			**30.34**	**0.48**	**0.48**
Electrical Equipment	Apar Industries Limited	INE372A01015	**18.84**	**0.30**	**0.30**
	Bharat Heavy Electricals Limited	INE257A01026	50.08	0.79	0.79
	GE Vernova T&D India Ltd	INE200A01026	38.92	0.61	0.61
	Hitachi Energy India Ltd.	INE07Y701011	32.39	0.51	0.51
	Premier Energies Ltd	INE0BS701011	12.46	0.20	0.20
	Suzlon Energy Limited	INE040H01021	135.51	2.14	2.14
	Thermax Limited	INE152A01029	28.50	0.45	0.45
	WAAREE Energies Ltd	INE377N01017	12.77	0.20	0.20
Electrical Equipment Total			**329.46**	**5.19**	**5.20**
Entertainment	Sun TV Network Limited	INE424H01027	**12.93**	**0.20**	**0.20**
Entertainment Total			**12.93**	**0.20**	**0.20**
Ferrous Metals	JSL STAINLESS LTD	INE220G01021	**37.98**	**0.60**	**0.60**
	Steel Authority of India Limited	INE114A01011	33.55	0.53	0.53
Ferrous Metals Total			**71.53**	**1.13**	**1.13**
Fertilizers & Agrochemicals	Coromandel International Limited	INE169A01031	**47.15**	**0.74**	**0.74**
	PI Industries Litmited	INE603J01030	55.95	0.88	0.88
	UPL Limited	INE628A01036	64.88	1.02	1.02
Fertilizers & Agrochemicals Total			**167.98**	**2.65**	**2.65**
Finance	Aditya Birla Capital Limited	INE674K01013	**26.59**	**0.42**	**0.42**
	CRISIL Limited	INE007A01025	20.52	0.32	0.32
	Housing & Urban Development Corporation Ltd.	INE031A01017	20.17	0.32	0.32
	Indian Renewable Energy Development Agency Ltd.	INE202E01016	21.80	0.34	0.34
	L&T Finance Limited	INE498L01015	24.77	0.39	0.39
	LIC Housing Finance Limited	INE115A01026	34.16	0.54	0.54
	Mahindra & Mahindra Financial Services Limited	INE774D01024	33.75	0.53	0.53
	Muthoot Finance Limited	INE414G01012	51.47	0.81	0.81
	SBI Cards & Payment Services Limited	INE018E01016	53.17	0.84	0.84
	Sundaram Finance Limited	INE660A01013	63.45	1.00	1.00
	Tata Investment Corporation Ltd.	INE672A01018	16.49	0.26	0.26
Finance Total			**366.33**	**5.78**	**5.78**
Financial Technology (Fintech)	One 97 Communications Limited	INE982J01020	**53.73**	**0.85**	**0.85**
	PB Fintech Limited	INE417T01026	105.99	1.67	1.67
Financial Technology (Fintech) Total			**159.72**	**2.52**	**2.52**
Gas	Adani Gas Limited	INE399L01023	**33.67**	**0.53**	**0.53**
	Gujarat Gas Limited	INE844O01030	14.32	0.23	0.23
	Indraprastha Gas Limited	INE203G01027	28.71	0.45	0.45
	Petronet LNG Limited	INE347G01014	44.34	0.70	0.70
Gas Total			**121.04**	**1.91**	**1.91**
Healthcare Services	Fortis Healthcare Limited	INE061F01013	**73.32**	**1.16**	**1.16**
	Global Health Ltd.	INE474Q01031	20.10	0.32	0.32
	Max Healthcare Institute Limited	INE027H01010	164.26	2.59	2.59
	Syngene International Limited	INE398R01022	27.66	0.44	0.44
Healthcare Services Total			**285.33**	**4.50**	**4.50**
Industrial Manufacturing	Cochin Shipyard Ltd.	INE704P01025	**24.00**	**0.38**	**0.38**
	Honeywell Automation India Limited	INE671A01010	14.82	0.23	0.23
	Mazagon Dock Shipbuilders Limited	INE249Z01020	32.68	0.52	0.52
Industrial Manufacturing Total			**71.50**	**1.13**	**1.13**
Industrial Products	AIA Engineering Limited	INE212H01026	**26.21**	**0.41**	**0.41**
	APL Apollo Tubes Limited	INE702C01027	55.66	0.88	0.88
	Astral Limited	INE006I01046	32.12	0.51	0.51
	Cummins India Limited	INE298A01020	83.19	1.31	1.31
	KEI INDUSTRIES LTD-INR 2 DEMAT EQ-INR 2	INE878B01027	35.93	0.57	0.57
	POLYCAB INDIA Limited	INE455K01017	52.30	0.82	0.82
	Supreme Industries Limited	INE195A01028	44.61	0.70	0.70
Industrial Products Total			**330.03**	**5.20**	**5.20**
Insurance	General Insurance Corporation Of India	INE481Y01014	**26.23**	**0.41**	**0.41**
	Max Financial Services Limited	INE180A01020	59.66	0.94	0.94
	Star Health & Allied Insurance Limited	INE575P01011	16.21	0.26	0.26
	The New India Assurance Company Limited	INE470Y01017	7.49	0.12	0.12
Insurance Total			**109.59**	**1.73**	**1.73**
IT - Services	L&T Technology Services Limited	INE010V01017	**24.89**	**0.39**	**0.39**
	Tata Technologies Ltd	INE142M01025	21.12	0.33	0.33
IT - Services Total			**46.02**	**0.73**	**0.73**

IT - Software	Coforge Limited	INE591G01017	**108.83**	**1.72**	**1.72**
	KPIT Technologies Limited	INE04I401011	43.00	0.68	0.68
	MphasiS Limited	INE356A01018	57.25	0.90	0.90
	Oracle Financial Services Software Limited	INE881D01027	37.37	0.59	0.59
	Persistent Systems Limited	INE262H01021	118.27	1.86	1.87
	Tata Elxsi Limited	INE670A01012	36.40	0.57	0.57
IT - Software Total			**401.12**	**6.32**	**6.33**
Leisure Services	Indian Railway Catering & Tourism Corporation Limited	INE335Y01020	**44.21**	**0.70**	**0.70**
	Jubilant Foodworks Limited	INE797F01020	50.94	0.80	0.80
Leisure Services Total			**95.15**	**1.50**	**1.50**
Minerals & Mining	Lloyds Metals & Energy Ltd	INE281B01032	**31.52**	**0.50**	**0.50**
	NMDC Limited	INE584A01023	47.97	0.76	0.76
Minerals & Mining Total			**79.50**	**1.25**	**1.25**
Non - Ferrous Metals	Hindustan Zinc Limited	INE267A01025	**34.13**	**0.54**	**0.54**
	National Aluminium Company Limited	INE139A01034	31.71	0.50	0.50
Non - Ferrous Metals Total			**65.84**	**1.04**	**1.04**
Oil	Oil India Limited	INE274J01014	**42.50**	**0.67**	**0.67**
Oil Total			**42.50**	**0.67**	**0.67**
Personal Products	Colgate Palmolive (India) Limited	INE259A01022	**63.43**	**1.00**	**1.00**
	Emami Limited	INE548C01032	23.03	0.36	0.36
Personal Products Total			**86.46**	**1.36**	**1.36**
Petroleum Products	Hindustan Petroleum Corporation Limited	INE094A01015	**69.74**	**1.10**	**1.10**
	Mangalore Refinery & Petrochemicals Ltd.	INE103A01014	4.83	0.08	0.08
Petroleum Products Total			**74.58**	**1.18**	**1.18**
Pharmaceuticals & Biotechnology	Abbott India Limited	INE358A01014	**32.26**	**0.51**	**0.51**
	Ajanta Pharmaceuticals Limited	INE031B01049	22.24	0.35	0.35
	Alkem Laboratories Limited	INE540L01014	52.23	0.82	0.82
	Aurobindo Pharma Limited	INE406A01037	65.39	1.03	1.03
	Biocon Limited	INE376G01013	31.01	0.49	0.49
	Gland Pharma Limited	INE068V01023	25.53	0.40	0.40
	GlaxoSmithKline Pharmaceuticals Limited	INE159A01016	24.02	0.38	0.38
	Glenmark Pharmaceuticals Limited	INE935A01035	46.74	0.74	0.74
	IPCA Laboratories Limited	INE571A01038	42.05	0.66	0.66
	Lupin Limited	INE326A01037	98.68	1.56	1.56
	Mankind Pharma Ltd	INE634S01028	55.16	0.87	0.87
Pharmaceuticals & Biotechnology Total			**495.32**	**7.81**	**7.81**
Power	NHPC Limited	INE848E01016	**52.40**	**0.83**	**0.83**
	NLC India Ltd.	INE589A01014	16.08	0.25	0.25
	NTPC Green Energy Ltd	INE0ONG01011	15.10	0.24	0.24
	SJVN Limited	INE002L01015	13.20	0.21	0.21
	Torrent Power Limited	INE813H01021	56.99	0.90	0.90
Power Total			**153.78**	**2.42**	**2.42**
Realty	Godrej Properties Limited	INE484J01027	**64.70**	**1.02**	**1.02**
	Oberoi Realty Limited	INE093I01010	38.82	0.61	0.61
	Phoenix Mills Limited	INE211B01039	61.72	0.97	0.97
	Prestige Estates Projects Limited	INE811K01011	40.25	0.63	0.63
Realty Total			**205.49**	**3.24**	**3.24**
Retailing	Aditya Birla Fashion and Retail Limited	INE647O01011	**24.23**	**0.38**	**0.38**
	FSN E-Commerce Ventures Limited	INE388Y01029	49.17	0.78	0.78
	Vishal Mega Mart Ltd	INE01EA01019	15.69	0.25	0.25
Retailing Total			**89.09**	**1.40**	**1.40**
Telecom - Services	Bharti Hexacom Ltd.	INE343G01021	**22.18**	**0.35**	**0.35**
	Indus Towers Limited	INE121J01017	89.02	1.40	1.40
	Tata Communications Limited	INE151A01013	37.34	0.59	0.59
	Vodafone Idea Limited	INE669E01016	35.55	0.56	0.56
Telecom - Services Total			**184.08**	**2.90**	**2.90**
Textiles & Apparels	K.P.R. Mill Limited	INE930H01031	**18.33**	**0.29**	**0.29**
	Page Industries Limited	INE761H01022	54.22	0.85	0.86
Textiles & Apparels Total			**72.55**	**1.14**	**1.14**
Transport Infrastructure	GMR AIRPORTS LIMITED	INE776C01039	**54.72**	**0.86**	**0.86**
	JSW Infrastructure Ltd	INE880J01026	17.50	0.28	0.28
Transport Infrastructure Total			**72.22**	**1.14**	**1.14**
Transport Services	Container Corporation of India Limited	INE111A01025	**38.41**	**0.61**	**0.61**
Transport Services Total			**38.41**	**0.61**	**0.61**
TREPS	TREPS (April 02, 2025)		**8.00**	**0.13**	**0.00**
Net Current Assets			**-6.17**		
Grand Total			**6,343.26**		

Zerodha Gold ETF FoF					
Industry	**Issuer Name**	**ISIN**	**Amount (Rs. in Lakhs)**	**% to NAV**	**% to Category**
Exchange Traded Fund					
Capital Markets	Zerodha Asset Management Pvt Ltd.	INF0R8F01042	4,589.05	99.94	100.00
Capital Markets Total			**4,589.05**	**99.94**	**100.00**
TREPS	TREPS (April 02, 2025)		28.99		
Net Current Assets			**-26.17**		
Grand Total			**4,591.87**		

Zerodha Silver ETF					
Industry	**Issuer Name**	**ISIN**	**Amount (Rs. in Lakhs)**	**% to NAV**	**% to Category**
SILVER	**Silver**		**1,098.03**	**95.10**	**100.00**
TREPS	TREPS (April 02, 2025)		23.00		
Net Current Assets			**33.64**		
Grand Total			1,154.66		

Notes forming part of the financial statements for the year/ period ended March 31, 2025

Annexure II - Financial Instruments

A. Classification of financial assets and financial liabilities:

The following table shows the carrying amounts of Financial Assets and Financial Liabilities which are classified as Fair value through Profit and Loss (FVTPL), Fair value through Other Comprehensive Income (FVTOCI) and Amortised Cost.

ZN250:

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	FVTPL	FVTOCI	Amortised Cost
Financial Assets			
Cash and cash equivalents	-	-	349.93
Balances with Bank/(s)	-	-	16.46
Receivables	-	-	0.05
Investments	82,434.95	-	-
Other Financial assets	-	-	8.95
Total	**82,434.95**	**-**	**375.39**
Financial Liabilities			
Payables	-	-	340.17
Other Financial Liabilities	-	-	15.79
Total	**-**	**-**	**355.96**

As at March 31, 2024 **(Rs. in Lakhs)**

Particulars	FVTPL	FVTOCI	Amortised Cost
Financial Assets			
Cash and cash equivalents	-	-	209.96
Balances with Bank/(s)	-	-	13.57
Receivables	-	-	216.33
Investments	28,144.37	-	-
Other Financial assets	-	-	2.32
Total	**28,144.37**	**-**	**442.18**
Financial Liabilities			
Payables	-	-	416.77
Other Financial Liabilities	-	-	14.96
Total	**-**	**-**	**431.73**

ZELSS

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	FVTPL	FVTOCI	Amortised Cost
Financial Assets			
Cash and cash equivalents	-	-	221.96
Balances with Bank/(s)	-	-	9.62
Receivables	-	-	28.98
Investments	17,657.21	-	-
Other Financial assets	-	-	2.02
Total	**17,657.21**	**-**	**262.58**
Financial Liabilities			
Payables	-	-	253.30
Other Financial Liabilities	-	-	4.24
Total	**-**	**-**	**257.54**

As at March 31, 2024 **(Rs. in Lakhs)**

Particulars	FVTPL	FVTOCI	Amortised Cost
Financial Assets			
Cash and cash equivalents	-	-	329.94
Balances with Bank/(s)	-	-	32.76
Receivables	-	-	50.97
Investments	7,037.12	-	-
Other Financial assets	-	-	1.91
Total	**7,037.12**	**-**	**415.58**
Financial Liabilities			
Payables	-	-	404.57
Other Financial Liabilities	-	-	2.42
Total	**-**	**-**	**406.99**

ZLIQD

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	FVTPL	FVTOCI	Amortised Cost
Financial Assets			

Cash and cash equivalents	-	-	396,187.65
Balances with Bank/(s)	-	-	0.52
Other Financial assets	-	-	1,981.54
Total	**-**	**-**	**398,169.71**
Financial Liabilities			
Payables	-	-	0.63
Other Financial Liabilities	-	-	35.08
Total	**-**	**-**	**35.71**

As at March 31, 2024 **(Rs. in Lakhs)**

Particulars	FVTPL	FVTOCI	Amortised Cost
Financial Assets			
Cash and cash equivalents	-	-	66,711.16
Balances with Bank/(s)	-	-	0.91
Other Financial assets	-	-	333.38
Total	**-**	**-**	**67,045.45**
Financial Liabilities			
Payables	-	-	0.09
Other Financial Liabilities	-	-	10.12
Total	**-**	**-**	**10.21**

ZGOLD:

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	FVTPL	FVTOCI	Amortised Cost
Financial Assets			
Cash and cash equivalents	-	-	-
Balances with Bank/(s)	-	-	6.00
Receivables	-	-	570.28
Investments	22,722.70	-	-
Other Financial assets	-	-	0.45
Total	**22,722.70**	**-**	**576.73**
Financial Liabilities			
Payables	-	-	0.17
Other Financial Liabilities	-	-	4.99
Total	**-**	**-**	**5.16**

As at March 31, 2024 **(Rs. in Lakhs)**

Particulars	FVTPL	FVTOCI	Amortised Cost
Financial Assets			
Cash and cash equivalents	-	-	5.99
Balances with Bank/(s)	-	-	2.60
Receivables	-	-	113.61
Investments	4,086.21	-	-
Other Financial assets	-	-	0.10
Total	**4,086.21**	**-**	**122.31**
Financial Liabilities			
Payables	-	-	0.00
Other Financial Liabilities	-	-	1.16
Total	**-**	**-**	**1.16**

ZE100

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	FVTPL	FVTOCI	Amortised Cost
Financial Assets			
Cash and cash equivalents	-	-	3.00
Balances with Bank/(s)	-	-	0.57
Receivables	-	-	-
Investments	4,860.93	-	-
Other Financial assets	-	-	1.10
Total	**4,860.93**	**-**	**4.67**
Financial Liabilities			
Payables	-	-	0.21
Other Financial Liabilities	-	-	1.02
Total	**-**	**-**	**1.23**

ZE150

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	FVTPL	FVTOCI	Amortised Cost
Financial Assets			
Cash and cash equivalents	-	-	8.00
Balances with Bank/(s)	-	-	0.90
Receivables	-	-	-
Investments	6,341.41	-	-

Other Financial assets	-	-	1.05
Total	**6,341.41**	**-**	**9.95**
Financial Liabilities			
Payables	-	-	7.18
Other Financial Liabilities	-	-	0.94
Total	**-**	**-**	**8.12**

ZGFOF

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	FVTPL	FVTOCI	Amortised Cost
Financial Assets			
Cash and cash equivalents	-	-	28.99
Balances with Bank/(s)	-	-	3.28
Receivables	-	-	-
Investments	4,589.05	-	-
Other Financial assets	-	-	1.11
Total	**4,589.05**	**-**	**33.38**
Financial Liabilities			
Payables	-	-	29.43
Other Financial Liabilities	-	-	1.13
Total	**-**	**-**	**30.56**

ZSLVR

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	FVTPL	FVTOCI	Amortised Cost
Financial Assets			
Cash and cash equivalents	-	-	23.00
Balances with Bank/(s)	-	-	1.62
Receivables	-	-	31.70
Investments	1,098.03	-	-
Other Financial assets	-	-	0.50
Total	**1,098.03**	**-**	**56.82**
Financial Liabilities			
Payables	-	-	-
Other Financial Liabilities	-	-	0.17
Total	**-**	**-**	**0.17**

B. Fair Values Of Financial Assets And Financial Liabilities

Fair values of financial assets and financial liabilities measured at fair value, including their levels in the fair value hierarchy, are presented below:

ZN250:

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	Level 1	Level 2	Level 3	Total
Financial Assets				
Cash and cash equivalents*	-	-	-	349.93
Balances with Bank/(s)*	-	-	-	16.46
Receivables*	-	-	-	0.05
Investments	82,434.95	-	-	82,434.95
Other Financial assets*	-	-	-	8.95
Total	**82,434.95**	**-**	**-**	**82,810.34**
Financial Liabilities				
Payables*	-	-	-	340.17
Other Financial Liabilities*	-	-	-	15.79
Total	**-**	**-**	**-**	**355.96**

As at March 31, 2024 **(Rs. in Lakhs)**

Particulars	Level 1	Level 2	Level 3	Total
Financial Assets				
Cash and cash equivalents*	-	-	-	209.96
Balances with Bank/(s)*	-	-	-	13.57
Receivables*	-	-	-	216.33
Investments	28,144.37	-	-	28,144.37
Other Financial assets*	-	-	-	2.32
Total	**28,144.37**	**-**	**-**	**28,586.55**
Financial Liabilities				
Payables*	-	-	-	416.77
Other Financial Liabilities*	-	-	-	14.96
Total	**-**	**-**	**-**	**431.73**

ZELSS

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	Level 1	Level 2	Level 3	Total
Financial Assets				
Cash and cash equivalents*	-	-	-	221.96
Balances with Bank/(s)*	-	-	-	9.62

Receivables*	-	-	-	28.98
Investments	17,657.21	-	-	17,657.21
Other Financial assets*	-	-	-	2.02
Total	**17,657.21**	**-**	**-**	**17,919.79**
Financial Liabilities				
Payables*	-	-	-	253.30
Other Financial Liabilities*	-	-	-	4.24
Total	**-**	**-**	**-**	**257.54**

As at March 31, 2024 **(Rs. in Lakhs)**

Particulars	Level 1	Level 2	Level 3	Total
Financial Assets				
Cash and cash equivalents*	-	-	-	329.94
Balances with Bank/(s)*	-	-	-	32.76
Receivables*	-	-	-	50.97
Investments	7,037.12	-	-	7,037.12
Other Financial assets*	-	-	-	1.91
Total	**7,037.12**	**-**	**-**	**7,452.70**
Financial Liabilities				
Payables*	-	-	-	404.57
Other Financial Liabilities*	-	-	-	2.42
Total	**-**	**-**	**-**	**406.99**

ZLIQD

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	Level 1	Level 2	Level 3	Total
Financial Assets				
Cash and cash equivalents*	-	-	-	396,187.65
Balances with Bank/(s)*	-	-	-	0.52
Other Financial assets*	-	-	-	1,981.54
Total	**0.00**	**-**	**-**	**398,169.71**
Financial Liabilities				
Payables*	-	-	-	0.63
Other Financial Liabilities*	-	-	-	35.08
Total	**-**	**-**	**-**	**35.71**

As at March 31, 2024 **(Rs. in Lakhs)**

Particulars	Level 1	Level 2	Level 3	Total
Financial Assets				
Cash and cash equivalents*	-	-	-	66,711.16
Balances with Bank/(s)*	-	-	-	0.91
Other Financial assets*	-	-	-	333.38
Total	**-**	**-**	**-**	**67,045.45**
Financial Liabilities				
Payables*	-	-	-	0.09
Other Financial Liabilities*	-	-	-	10.12
Total	**-**	**-**	**-**	**10.21**

ZGOLD

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	Level 1	Level 2	Level 3	Total
Financial Assets				
Cash and cash equivalents*	-	-	-	-
Balances with Bank/(s)*	-	-	-	6.00
Receivables*	-	-	-	570.28
Investments	22,722.70	-	-	22,722.70
Other Financial assets*	-	-	-	0.45
Total	**22,722.70**	**-**	**-**	**23,299.43**
Financial Liabilities				
Payables*	-	-	-	0.17
Other Financial Liabilities*	-	-	-	4.99
Total	**-**	**-**	**-**	**5.16**

As at March 31, 2024 **(Rs. in Lakhs)**

Particulars	Level 1	Level 2	Level 3	Total
Financial Assets				
Cash and cash equivalents*	-	-	-	5.99
Balances with Bank/(s)*	-	-	-	2.60
Receivables*	-	-	-	113.61
Investments	4,086.21	-	-	4,086.21
Other Financial assets*	-	-	-	0.10
Total	**4,086.21**	**-**	**-**	**4,208.51**
Financial Liabilities				
Payables*	-	-	-	-
Other Financial Liabilities*	-	-	-	1.16
Total	**-**	**-**	**-**	**1.16**

ZE100

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	Level 1	Level 2	Level 3	Total
Financial Assets				
Cash and cash equivalents*	-	-	-	3.00
Balances with Bank/(s)*	-	-	-	0.57
Receivables*	-	-	-	-
Investments	4,860.93	-	-	4,860.93
Other Financial assets*	-	-	-	1.10
Total	**4,860.93**	**-**	**-**	**4,865.60**
Financial Liabilities				
Payables*	-	-	-	0.21
Other Financial Liabilities*	-	-	-	1.02
Total	**-**	**-**	**-**	**1.23**

ZE150

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	Level 1	Level 2	Level 3	Total
Financial Assets				
Cash and cash equivalents*	-	-	-	8.00
Balances with Bank/(s)*	-	-	-	0.90
Receivables*	-	-	-	-
Investments	6,341.41	-	-	6,341.41
Other Financial assets*	-	-	-	1.05
Total	**6,341.41**	**-**	**-**	**6,351.36**
Financial Liabilities				
Payables*	-	-	-	7.18
Other Financial Liabilities*	-	-	-	0.94
Total	**-**	**-**	**-**	**8.12**

ZGFOF

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	Level 1	Level 2	Level 3	Total
Financial Assets				
Cash and cash equivalents*	-	-	-	28.99
Balances with Bank/(s)*	-	-	-	3.28
Receivables*	-	-	-	-
Investments	4,589.05	-	-	4,589.05
Other Financial assets*	-	-	-	1.11
Total	**4,589.05**	**-**	**-**	**4,622.43**
Financial Liabilities				
Payables*	-	-	-	29.43
Other Financial Liabilities*	-	-	-	1.13
Total	**-**	**-**	**-**	**30.56**

ZSLVR

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	Level 1	Level 2	Level 3	Total
Financial Assets				
Cash and cash equivalents*	-	-	-	23.00
Balances with Bank/(s)*	-	-	-	1.62
Receivables*	-	-	-	31.70
Investments	1,098.03	-	-	1,098.03
Other Financial assets*	-	-	-	0.50
Total	**1,098.03**	**-**	**-**	**1,154.85**
Financial Liabilities				
Payables*	-	-	-	-
Other Financial Liabilities*	-	-	-	0.17
Total	**-**	**-**	**-**	**0.17**

Note- *Fair value of cash and cash equivalents, balances with bank, receivables, other financial assets, payables and other financial liabilities approximate their carrying amounts largely due to short term maturities of these instruments. Accordingly, fair value hierarchy for these financial instruments have not been presented above.

C. Fair Value Hierarchy

As per Ind AS 107, 'Financial Instruments: Disclosures', the fair values of the financial assets or financial liabilities are defined as the price that would be received on sale of asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date.

The hierarchy used is as follows:

Level 1- Quoted prices (unadjusted) in active markets for identical assets or liabilities. Investments in Listed Equity shares and Physical gold bars are included in Level 1

Level 2- Inputs other than quoted prices included within Level 1 that are observable for the asset or liability, either directly (i.e. as prices) or indirectly (i.e. derived from prices).

Level 3- Inputs for the assets or liabilities that are not based on observable market data (unobservable inputs).

Notes forming part of the financial statements for the year/ period ended March 31, 2025

Annexure III - Financial Risk Management

The Fund's activities expose it to a variety of financial risks: market risk (price risk), credit risk and liquidity risk.

The Fund is also exposed to operational risks such as custody risk. Custody risk is the risk of loss of securities held in custody occasioned by the insolvency or negligence of the custodian. Although an appropriate legal framework is in place that eliminates the risk of loss of value of the securities held by the custodian, in the event of its failure, the ability of the Fund to transfer securities might be temporarily impaired.
The Fund's overall risk management programme seeks to maximise the returns derived for the level of risk to which the Fund is exposed and seeks to minimise potential adverse effects on the Fund's financial performance.

All securities investments present a risk of loss of capital. The maximum loss of capital on long equity shares is limited to the fair value of those positions.

The management of these risks is carried out by the Investment Manager under policies approved by the Board of Directors. The Board provides written principles for overall risk management, as well as written policies including areas such as credit risk, liquidity risks etc.

The Fund uses different methods to measure and manage the various types of risk to which it is exposed; these methods are explained below:

(A) Market Risk

Market risk is the risk of loss of future earnings, fair values or future cash flows related to financial instrument that may result from adverse changes in market rates and prices (such as foreign exchange rates, interest rates, other prices). The fund is exposed to market risk primarily related to price risk.

(i) Price Risk

Price risk is the risk that the value of the financial instrument will fluctuate as a result of changes in market prices whether caused by factors specific to an individual investment, its issuer or the market. The fund's exposure to price risk arises from investments in equity securities, which are classified as financial assets at Fair Value Through Profit and Loss and is as follows:

The Fund's policy also limits individual equity securities to no more than Benchmark weight or 10% of net assets attributable to holders of unit.
All of the Fund's equity investments are publicly traded and are included in the Nifty LargeMidcap 250 Index. The Fund's policy requires that the overall market position is monitored on a daily basis by the Fund's Investment Manager and is reviewed on a periodic basis by the Board of Directors. Compliance with the Fund's investment policies are reported to the Board on a periodic basis.

As on March 31, 2025, the fair value of equity shares, gold and silver commodity exposure to price risk is as follows-

Scheme	(Rs. in Lakhs)
ZN250	82,434.95
ZELSS	17,657.21
ZGOLD	22,722.70
ZE100	4,860.93
ZE150	6,341.41
ZGFOF	4,589.05
ZSLVR	1,098.03

As on March 31, 2024, the fair value of equity shares and gold commodity exposure to price risk is as follows-

Scheme	(Rs. in Lakhs)
ZN250	28,144.37
ZELSS	7,037.12
ZGOLD	4,086.21

The table below summarises the sensitivity of the unitholders net assets to equity price and gold movements as at March 31, 2024. The impact below arises from the 5% change in the prices of equities/ gold.

2024-25

	ZN250 (Rs.)	ZELSS (Rs.)	ZGOLD (Rs.)	ZE100 (Rs.)	ZE150 (Rs.)	ZGFOF (Rs.)
Effect on net assets of a 5% increase in the index/ gold	4,121.75	882.86	1,136.14	243.05	317.07	229.45
Effect on net assets of a 5% decrease in the index/ gold	(4,121.75)	(882.86)	(1,136.14)	(243.05)	(317.07)	(229.45)

2023-24 **(Rs. in Lakhs)**

	ZN250 (Rs.)	ZELSS (Rs.)	ZGOLD (Rs.)
Effect on net assets of a 5% increase in the index/ gold	1,407.22	351.86	204.31
Effect on net assets of a 5% decrease in the index/ gold	(1,407.22)	(351.86)	(204.31)

(ii) Interest Rate Risk

The fund's investments are primarily in equity and equity related instruments. Accordingly, there is insignificant exposure to interest rate risk.

(iii) Currency Risk

The funds have no holding of foreign currency denominated assets. Accordingly, there is insignificant exposure to currency risk.

(B) Credit Risk

Credit risk is the risk of financial loss to the fund if a customer or counterparty to a financial instrument fails to meet its contractual obligations and arises principally from the fund's exposure to cash and cash equivalents, balance with banks, receivables, and other financial assets measured at amortised cost.
Exposure to credit risk is mitigated through regular monitoring.

The transactions in listed securities are executed using approved brokers. The risk of default is considered minimal, as all the trades are executed on stock exchange whose settlement is through the exchange's clearing corporation arm.

The transactions in un-listed securities are carried out with approved authorised participants. The risk of default is considered minimal, as delivery of securities sold is only made once the fund has received payment. Payment is made on a purchase once the securities have been received by the fund.

The transactions in TREPS segment are settled through CCIL which stands as central counterparty to all the transactions, thus reducing the settlement and counterparty risks considerably for transactions in the said segment.

(C) Liquidity Risk

Liquidity risk is the risk that the Fund may not be able to generate sufficient cash resources to settle its obligations in full as they fall due or can only do so on terms that are materially disadvantageous. Funds are exposed to the daily cash redemptions of Unitholders. Its policy is therefore to invest the majority of its assets in investments that are traded in an active market and can be readily disposed. Only a limited proportion of its assets in investments are not actively traded on a stock exchange.
The Fund's listed securities are considered readily realisable, as these are listed on exchanges.

The table below analyses the funds' financial liabilities into relevant maturity pattern based on their contractual maturities for all financial liabilities:

ZN250:

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	Within 1 year	More than 1 year	Total
Financial Liabilities			
Payables	340.17	-	340.17
Other Financial Liabilities	15.79	-	15.79
Total	**355.96**	**-**	**355.96**

As at March 31, 2024 **(Rs. in Lakhs)**

Particulars	Within 1 year	More than 1 year	Total
Financial Liabilities			
Payables	416.77	-	416.77
Other Financial Liabilities	14.96	-	14.96
Total	**431.73**	**-**	**431.73**

ZELSS:

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	Within 1 year	More than 1 year	Total
Financial Liabilities			
Payables	253.30	-	253.30
Other Financial Liabilities	4.24	-	4.24
Total	**257.54**	**-**	**257.54**

As at March 31, 2024 **(Rs. in Lakhs)**

Particulars	Within 1 year	More than 1 year	Total
Financial Liabilities			
Payables	404.57	-	404.57
Other Financial Liabilities	2.41	-	2.41
Total	**406.98**	**-**	**406.98**

ZLIQD:

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	Within 1 year	More than 1 year	Total
Financial Liabilities			
Payables	0.63	-	0.63
Other Financial Liabilities	35.08	-	35.08
Total	**35.71**	-	**35.71**

As at March 31, 2024 **(Rs. in Lakhs)**

Particulars	Within 1 year	More than 1 year	Total
Financial Liabilities			
Payables	0.09	-	0.09
Other Financial Liabilities	101.20	-	10.11
Total	**10.21**	**-**	**10.20**

ZGOLD:

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	Within 1 year	More than 1 year	Total
Financial Liabilities			
Payables	0.17	-	0.17
Other Financial Liabilities	4.99	-	4.99
Total	**5.16**	**-**	**5.16**

As at March 31, 2024 **(Rs. in Lakhs)**

Particulars	Within 1 year	More than 1 year	Total
Financial Liabilities			
Payables	-	-	-
Other Financial Liabilities	1.16	-	1.16
Total	**1.16**	**-**	**1.16**

ZE100

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	Within 1 year	More than 1 year	Total
Financial Liabilities			
Payables	0.21	-	0.21
Other Financial Liabilities	1.02	-	1.02
Total	**1.23**	**-**	**1.23**

ZE150

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	Within 1 year	More than 1 year	Total
Financial Liabilities			
Payables	7.18	-	7.18
Other Financial Liabilities	0.94	-	0.94
Total	**8.12**	**-**	**8.12**

ZGFOF

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	Within 1 year	More than 1 year	Total
Financial Liabilities			
Payables	29.43	-	29.43
Other Financial Liabilities	1.13	-	1.13
Total	**30.56**	**-**	**30.56**

ZSLVR

As at March 31, 2025 **(Rs. in Lakhs)**

Particulars	Within 1 year	More than 1 year	Total
Financial Liabilities			
Payables	-	-	-
Other Financial Liabilities	0.17	-	0.17
Total	**0.17**	**-**	**0.17**

Zerodha Mutual Fund

Perspective Historical Per Unit Statistics for the year/ period ended March 31, 2025

No.	Particulars	ZN250		ZELSS		ZLIQD		ZGOLD		ZE100	ZE150	ZGFOF	ZSLVR
		Year Ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year Ended March 31, 2025	Period from November 08, 2023 to March 31, 2024	Year Ended March 31, 2025	Period from January 17, 2024 to March 31, 2024	Year Ended March 31, 2025	Period from February 26, 2024 to March 31, 2024	Period From June 12, 2024 To March 31, 2025	Period From June 12, 2024 To March 31, 2025	Period From November 13, 2024 To March 31, 2025	Period From March 20, 2025 To March 31, 2025
A.	**Net asset value (NAV) per unit as on March 31, 2025**	12.6112	11.7498	12.6234	11.7478	107.8127	101.3934	14.1121	10.7697	9.9428	9.4725	11.7736	10.3605
B.	**Gross Income**												
(i)	Income other than profit / (loss) on sale of investments	0.1311	0.0365	0.1401	0.0309	4.0623	0.562	0.0003	0.0094	0.0609	0.0559	0.0086	0.0034
(ii)	Income from profit / (loss) on inter scheme sales/transfer of investment	-	-	-	-	-	-	-	-				
(iii)	Income from profit / (loss) on sale of investment to third party	0.0675	0.0596	0.0862	0.0378	-	-	0.0578	-	(0.0066)	(0.0595)	-	-
(iv)	Transfer to revenue account from past years' reserve	-	-	-	-	-	-	-	-				
(v)	Gross Income- sum of B(i),(ii) and (iii)	0.1986	0.0961	0.2263	0.0687	4.0623	0.562	0.0581	0.0094	0.0543	(0.0037)	0.0086	0.0034
C.	**Aggregate of expenses, writeoff, amortisation and charges** (excluding change in unrealised depreciation in investments)	0.0410	0.0249	0.0405	0.0232	0.1761	0.0301	0.0196	0.0031	0.0260	0.0261	0.0094	0.0010
D.	**Net Income (gross income - aggregate of expenses)**	0.1576	0.0712	0.1857	0.0455	3.8862	0.5319	0.0385	0.0063	0.0283	(0.0298)	(0.0009)	0.0024
E.	**Unrealised appreciation / (depreciation) in value of investments**	(0.1415)	0.9684	(0.0624)	0.76	-	-	1.9612	0.7279	(0.1370)	(0.3537)	1.1953	0.2662
F.	**If units are traded**												
	Highest Price	NA	NA	NA	NA	110.95	105.38	14.45	12.19	12	12.97	NA	10.99
	Lowest Price	NA	NA	NA	NA	98.35	100.21	10.5	10	9.16	8.55	NA	10.1
G.	**Ratio of expenses to average daily net assets by percentage (excluding Brokerage & Transaction Cost)**	0.27%	0.26%	0.26%	0.25%	0.26%	0.25%	0.31%	0.32%	0.24%	0.20%	0.23%	0.26%
H.	**Ratio of gross income to average daily net assets by percentage (excluding transfer to revenue account from past years' reserve but including unrealised appreciation / depreciation on investments)**	1.71%	13.19%	2.82%	12.44%	6.40%	6.67%	32.26%	7.31%	-0.92%	-4.74%	17.10%	2.91%
I.	**NAV***												
	Highest Price	14.4536	11.8723	14.4611	11.8713	107.8127	101.3934	14.1124	10.77	11.2242	11.1005	11.7738	10.3607
	Lowest Price	11.7439	10.0105	11.7543	10.0117	101.4121	100.1995	10.8999	9.996	9.2903	8.79	9.8258	10.0192
J.	**Face value per unit**	10	10	10	10	100	100	10	10	10	10	10	10
K.	**Total unit capital (Rs. In Lacs)**	65,381.86	23,961.96	13,991.62	5,997.46	369,283.05	66,114.03	16,506.65	3,906.65	4,892.30	6,696.51	3,900.14	1,114.48
L.	**Average Net Assets (Rs. In Lacs)**	59,046.78	19,673.32	12,718.57	4,073.17	234,404.55	27,107.58	10,339.24	3,939.46	2,866.84	3,257.33	2,745.36	1,033.60
M.	**No. of Days**	365	145	365	145	365	75	365	35	293	293	139	12
N.	**Weighted average Price Earning Ratio of equity/equity related instruments held as at end of period~**	26.18	27.46	26.18	27.46	NA	NA	NA	NA	21.39	33.71	NA	NA

Note- * NAVs published on AMFI are considered while arriving highest/ lowest NAV.

~ As the schemes are replicating the index, the index PE is reported.

Zerodha Mutual Fund

Disclosure of product label, risk-o-meter and potential risk class of schemes and risk-o-meter of benchmarks

Risk-o-meter of Scheme	Risk-o-meter of Benchmark	Product Labeling
Zerodha Nifty LargeMidcap 250 Index Fund	**Nifty LargeMidcap 250 Index - TRI**	
		This product is suitable for investors who are seeking*: 1. Long term capital growth 2. Investment in securities covered by Nifty LargeMidcap 250 Index Investors should understand that their principal will be at Very High Risk *Investors should consult their financial advisers if in doubt about whether the product is suitable for them.
Zerodha ELSS Tax saver Nifty LargeMidcap 250 Index Fund	**Nifty LargeMidcap 250 Index - TRI**	
		This product is suitable for investors who are seeking*: 1. Long term capital growth 2. Investment in securities covered by Nifty LargeMidcap 250 Index Investors should understand that their principal will be at Very High Risk *Investors should consult their financial advisers if in doubt about whether the product is suitable for them.
Zerodha Nifty 1D Rate Liquid ETF	**Nifty 1D Rate Index**	

		This product is suitable for investors who are seeking*: 1. Short Term savings solution 2. Investment in securities covered by NIFTY 1D Rate Index Investors should understand that their principal will be at Low Risk *Investors should consult their financial advisers if in doubt about whether the product is suitable for them.
Zerodha Gold ETF	**Domestic Price of Physical Gold**	
		This product is suitable for investors who are seeking*: 1. Long term capital appreciation 2. Investment in gold in order to generate returns similar to the performance of the gold, subject to tracking errors. Investors should understand that their principal will be at High Risk *Investors should consult their financial advisers if in doubt about whether the product is suitable for them.
Zerodha Nifty 100 ETF	**Nifty 100 Index TRI**	
		This product is suitable for investors who are seeking*: 1. Long term capital growth 2. Investment in equity and equity related securities covered by Nifty 100 Index TRI Investors should understand that their principal will be at Very High Risk *Investors should consult their financial advisers if in doubt about whether the product is suitable for them.
Zerodha Nifty Midcap 150 ETF	**Nifty Midcap 150 Index TRI**	

		This product is suitable for investors who are seeking*: 1. Long term capital growth 2. Investment in equity and equity related securities covered by Nifty Midcap 150 Index TRI Investors should understand that their principal will be at Very High Risk *Investors should consult their financial advisers if in doubt about whether the product is suitable for them.
Zerodha Gold ETF FoF	**Domestic price of Physical Gold**	
		This product is suitable for investors who are seeking*: 1. To generate capital appreciation over the long term. 2.Investments in units of Gold ETF which in turn invest in Physical Gold. Investors should understand that their principal will be at High Risk *Investors should consult their financial advisers if in doubt about whether the product is suitable for them.
Zerodha Silver ETF	**Domestic prices of Physical Silver**	
		This product is suitable for investors who are seeking*: 1. To generate capital appreciation over long term. 2.Returns that are in line with the performance of Silver over the long term, subject to tracking errors. Investors should understand that their principal will be at High Risk *Investors should consult their financial advisers if in doubt about whether the product is suitable for them.

Potential Risk Class of Zerodha Nifty 1D Rate Liquid ETF			
Credit Risk / **Interest Rate Risk**	**Relatively Low (Class A)**	**Moderate (Class B)**	**Relatively High (Class C)**
Relatively Low (Class I)	**A-I**		
Moderate (Class II)			
Relatively High (Class III)			

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Stewardship Code

1. Introduction

Zerodha Asset Management Private Limited ("ZAMC" or "AMC") acts as the investment manager to the schemes of Zerodha Mutual Fund ("Zerodha Fund").

SEBI has vide its circular no. CIR/CFD/CMD1/168/2019 dated December 24, 2019 has mandated all Mutual Funds to follow the Stewardship Code in relation to the schemes' investments in listed equities of investee companies effective April 1, 2020.The Stewardship aims to promote the long-term success of investee companies in such a way that the ultimate providers of capital also prosper. Effective stewardship benefits investee companies, AMC, investors and enhances the quality of capital markets.

ZAMC has adopted the Stewardship Code prepared on the principles enumerated in the said SEBI circular. The Code shall act as guidance to the Investment Team for discharging the stewardship responsibility, however, this code is not intended to curtail/ restrict the fund management activities of the AMC.

The intervention in the investee companies with respect to the Stewardship responsibilities/ activities would be considered even in the case of the passive scheme(s) or where the volume of investment(s) is low. However, ZAMC will not be actively involved/ engaged with the investee companies for the passive schemes. The stewardship responsibility/ activities as mentioned in the code will be discharged on a best effort basis and to the extent possible for the passive schemes/ low investment.

2. Primary Stewardship Responsibilities

2.1 ZAMC shall:

a. take into consideration, in the investment process, investee companies' policies and practices on performance (operational, financial, etc.);
b. take into consideration, in the investment process, investee companies' policies and practices on material environmental, social and governance matters, opportunities or risks, capital structure, etc;
c. take into account the strategy, corporate governance practices (including board structure, remuneration, etc.) of investee companies, when undertaking buy and sell decisions;
d. enhance shareholder/investor value through productive engagement with investee companies;
e. vote and engage with investee companies in a manner consistent with the best interests of its shareholders/investors;
f. influence the development of corporate governance standards and corporate responsibility;
g. be accountable to shareholders/investors within the parameters of professional confidentiality and regulatory regime;
h. maintain transparency in reporting its voting decisions and other forms of engagement with investee companies.

2.2 Discharge of Stewardship Responsibilities:

The AMC shall discharge its stewardship responsibilities through:

a. voting on shareholders' resolutions, with a view to enhance value creation for the shareholders/investors and the investee companies;
b. advocating for responsible corporate governance practices, as a driver of value creation;
c. intervening on material environmental, social and governance opportunities or risks in the investee companies.
d. Having detailed discussions with management, interaction with investee company boards.

2.3. Responsibility for oversight of the stewardship activities:

The Board of the AMC shall ensure that there is an effective oversight of the stewardship activities. The policy shall be reviewed and updated periodically.

2.4. Disclosure of Stewardship Code:

This Stewardship Code and amendment thereto, shall be disclosed on the website of the AMC. Any amendment or modification to this Stewardship Code shall be disclosed on the website.

The disclosure on the vote cast by AMC for all the resolutions put forth by the investee companies for shareholder's approval will be published on quarterly basis, as required under the SEBI guidelines. In addition to disclosure on the website as specified above the AMC shall also circulate to unitholders a status report for every financial year, as part of the annual intimation to the investors. The report shall *inter alia* include details indicating the compliance/ any variances with the principles laid down in this code. The format and content of the status report will be decided by the AMC.

2.5 Training Module

A training program shall be formulated for training of the Investment team and committee explaining the responsibility under the Code along with amendments, if any. This may be done through external agency or internal team presentation or meetings/calls.

2.6 Responsibility

1. Investment team

The respective Investment team shall be responsible for ongoing monitoring of the investee companies, for engaging with the management of the investee companies and for identifying situations which require intervention in the investee companies and manner of this intervention. The investment team shall also be responsible for identifying situations which may give rise to a conflict of interest. The team may seek guidance from the Investment Committee in matters pertaining to intervention in investee companies or conflict of interest.

2. Compliance Team

The Compliance Team shall be responsible for disclosures pertaining to stewardship activities including voting report at a frequency stated by SEBI. The team shall also be responsible for maintaining the records pertaining to the voting activities and maintaining a list of investee companies in which conflict of interest, as defined below herein has been identified.

3. Managing Conflict of Interest

3.1. The term "conflict of interest" refers to instances where personal or financial considerations may compromise or have the potential to compromise the judgment of professional activities. A conflict of interest exists where the interests or benefits of the AMC (including its employee, officer or director) conflict with the interests or benefits of its shareholder/investor or the investee company.

3.2. Avoid conflict of interest: The employees, officers and directors of the AMC shall undertake reasonable steps to avoid actual or potential conflict of interest situations. In the event of any doubt as to whether a particular transaction would create (or have the potential to create) a conflict of interest, employees, officers and directors shall consult with the Board of AMC.

3.3. Identifying conflict of interest: While dealing with investee companies, the AMC may be faced with a conflict of interest, inter alia, in the following instances, where:

a. The AMC and the investee company are part of same group; or
b. The Investee Company is also the institutional client of AMC
c. The AMC is a lender to the investee company;
d. The investee company is partner or holds an interest, in the overall business or is a distributor for the AMC's group;
e. Any of the group companies or affiliates of the AMC is a supplier or partner of the investee company;
f. A nominee of the AMC has been appointed as a director or a key managerial person of the investee company;
g. A director or a key managerial person of the AMC has a personal interest in the investee company;
h. The AMC (including its employee, officer or director) is likely to make a financial gain, or avoid a loss, at the expense of a shareholder/investor or the investee company.

3.4 Procedures shall be put in place by the AMC in case such conflict-of-interest situations arise which may, inter alia, include:

a. Blanket bans on investments in certain cases;
b. Having a 'Conflict of Interest' Committee to which such matters may be referred to;
c. Clear segregation of voting function and client relations/ sales functions.
d. Policy for persons to recuse from decision making in case of the person having any actual/ potential conflict of interest in the transaction.
e. Maintenance of records of minutes of decisions taken to address such conflicts.

3.5 Manner of managing conflict of interest:

a. Holdings of Designated Employees of the AMC covered under Securities Dealing Code would be maintained by the Compliance department.
b. A potential conflict of interest in relation to an investee company shall be reasonably highlighted in the internal compliance system.

c. Employees, officers and directors of the AMC will record their outside appointments/professional engagement with the Compliance department.
d. Save as in the ordinary course of business, the members of the Board shall not engage with the investee companies outside the scope of their duties under the Stewardship Code.
e. The AMC may consider abstaining from voting when the AMC and the investee company are part of the same group, unless the AMC records rationale for voting on such resolutions.
f. The business level conflicts shall be resolved on a case-to-case basis by the Committee, after factoring the relevant considerations.

4. Monitoring of Investee Companies

4.1. The AMC shall monitor all investee companies.

4.2. Manner of Monitoring:

a) The Board shall be responsible for monitoring of the investee companies' business strategy, performance, risk, capital structure, remuneration, corporate governance performance, cultural, social and environmental matters,

b) The AMC may use publicly available information, sell side research and industry information and wherever possible shall engage with the investee companies through investor analyst calls or analyst meet at least once in a year, to monitor the investee companies.

c) Wherever necessary the AMC shall meet the management teams / key managerial personnel of the investee company on a yearly basis and actively participate in investor meetings and general meetings held by the investee company, through webcast, conference call or other mechanism when possible, which will provide for higher participant/engagement.

4.3 The AMC shall not wish to be actively involved with the investee companies e.g. in case of small investments.

4.4 The process of monitoring specifying, inter-alia, the following:

1. Different levels of monitoring in different investee companies. e.g. companies where larger investments are made may involve higher levels of monitoring vis-à-vis companies where the amount invested is insignificant from the point of view of its assets under management.
2. Areas of monitoring which shall, inter-alia, include:
   a. Company strategy and performance - operational, financial etc.
   b. Industry-level monitoring and possible impact on the investee companies.
   c. Quality of company management, board, leadership etc.
   d. Corporate governance including remuneration, structure of the board (including board diversity, independent directors etc.) related party transactions, etc.
   e. Risks, including Environmental, Social and Governance (ESG) risks.
   f. Shareholder rights, their grievances etc.
3. Identification of situations which may trigger communication of insider information and the procedures adopted to ensure insider trading regulations are complied with in such cases.
4. While dealing with the investee company, the company shall ensure compliance with the Securities Dealing Code.
5. The AMC may nominate its representative on the Board of an investee company, wherever it deems necessary.
6. The Management/Investment Committee shall review the monitoring and engagement activities being carried out by the Investment team on an annual basis.

5. Active Intervention in the Investee Company

5.1. Applicability

a. The AMC shall intervene in the acts/omissions of an investee company, in which it has invested substantial amount in the share capital of the investee company.
b. The AMC shall intervene if, in its opinion any act/omission of the investee company is considered material on a case-to-case basis, including but not limited to insufficient disclosures, inequitable treatment of shareholders, non-compliance with regulations, performance parameters, governance issues, related party transactions, corporate plans/ strategy, CSR and environment, or any other related matters.

5.2. Intervention by the AMC: The decision for intervention shall be decided by the Board based on the following broad parameters:

a. The AMC shall not generally intervene if the threshold is below the prescribed level or investment is already earmarked for divestment.
b. The AMC may consider intervening in matters below the thresholds, if in the reasonable opinion of the Board, the issue involved may adversely impact the overall corporate governance atmosphere, remuneration, strategy, ESG risks, leadership issues, litigation or The AMC's investment.

5.3. The AMC's intervention and escalation policy are as follows:

a. Engagement: The AMC shall take all reasonable steps to engage with the investee company's management to resolve any concerns of the AMC including steps to be taken to mitigate such concerns.
b. Re-engagement: In the event the management of the investee company fails to undertake constructive steps to resolve the concerns raised by the AMC within a reasonable timeframe, The AMC shall take all reasonable steps to re-engage with the management to resolve The AMC's concerns.
c. Escalation: In case there is no progress despite the first two steps, The AMC shall escalate the matter to the Committee. If the Committee decides to escalate, The AMC shall engage with the board of the investee company (through a formal written communication) and elaborate on the concerns. The AMC may also consider discussing the issues at the general meeting of the investee company (either called by the investee company or requisitioned by the AMC).
d. Reporting to the Regulators: If there is no response or action taken by the investee company despite the first three steps. The AMC may approach the relevant authorities.

In case the AMC's intervention is not successful (either fully or partially), it will not automatically result in the AMC being required to exit its investment in the investee company. The decision to purchase more equity or sell all or part of the AMC's investment in the investee company shall be made by the Board. The Board should consider the outcome of the intervention as an input in its decision-making process.

<u>Collaboration with other Institutional Investors</u>:

5.4. The AMC shall consider collective engagement with other shareholders on a general basis and, when it believes, a collective engagement will lead to a higher quality and/or a better response from the investee company. The AMC may approach, or may be approached by, other Asset Managers, including insurers,

mutual funds, or other types of shareholders to provide a joint representation to the investee companies to address specific concerns.
5.5. The AMC shall also, where permitted, collaborate with other shareholders, professional associations and/or regulators such as AMFI, Pension Fund Regulatory and Development Authority, SEBI, IRDA and other policy makers to solicit views.
5.6. An illustrative list of matters which require collaborative engagement may include appointment or removal of directors, executive remuneration, change in business, mergers and acquisitions, divestment, matters dealing with inequitable treatment of the shareholders, and related party transactions.

6. Voting and disclosure of voting activity

The Investment team shall follow the guidelines for voting on the resolutions of the investee company as specified in the Voting Policy. In connection herewith, the Company will exercise adequate safeguards to address any conflicts of interest with regard to any individual investments made by the schemes of the Fund. This may imply that the Company may decide to refrain from exercising its voting rights if considered appropriate.

7. Reporting of Stewardship Activities

The AMC shall also report its compliance status with the Stewardship Principles as follows on its website:
a) Proxy Voting to be disclosed on a quarterly basis on the website & in annual report of MF;
b) Conflict of Interest policy to be disclosed on an annual basis;
c) Any update in policy as and when done;
d) Report may also be sent as a part of annual intimation to its clients/ beneficiaries.

8. Review

This policy shall be reviewed annually or as required/ needed.

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Proxy Voting Report

Zerodha Mutual Fund								
Details of Votes cast during the financial year 2024-2025								
Quarter	**Meeting Date**	**Company Name**	**Type of Meeting**	**Proposal by Management or Shareholder**	**Proposal**	**Investee company's Management Recommendation**	**Vote(For/Against/Abstrain)**	**Reason supporting the vote decision**
1	02-04-2024	Adani Ports and Special Economic Zone Limited	PBL	Management	To approve change in designation of Mr. Gautam Adani (DIN: 00006273), Chairman and Managing Director as Executive Chairman of the Company w.e.f. 4th January, 2024 till the end of his current term i.e. upto 30th June, 2027.	FOR	FOR	The proposed change in designation does not raise any concerns.
1	02-04-2024	Adani Ports and Special Economic Zone Limited	PBL	Management	To approve change in designation of Mr. Karan Adani (DIN: 03088095), CEO and Whole Time Director as Managing Director of the Company w.e.f. 4th January, 2024 till the end of his current term i.e. 23rd May, 2027.	FOR	FOR	The proposed change is compliant with law.
1	02-04-2024	Adani Ports and Special Economic Zone Limited	PBL	Management	To appoint Mr. Ashwani Gupta (DIN: 10455435), CEO as Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	02-04-2024	Adani Ports and Special Economic Zone Limited	PBL	Management	To appoint Mr. Ashwani Gupta, CEO (DIN: 10455435) as Whole Time Director of the Company for a period of 3 (three) years commencing from 5th January, 2024 to 4th January, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	02-04-2024	Adani Ports and Special Economic Zone Limited	PBL	Management	To appoint Mrs. M. V. Bhanumathi (DIN: 10172983) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from 28th February, 2024 to 27th February, 2027.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	02-04-2024	Vodafone Idea Limited	EGM	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted under the applicable laws) such number of Securities (as defined hereinafter), for cash at such price that may be decided by the Board in terms of the applicable regulations and as permitted under the applicable laws, in one or more tranches, with or without a green shoe option for an aggregate amount of up to Rs.20,000 Crore.	FOR	FOR	The fund raising requirements from the company have arisen out of genuine need such as servicing debt and capital expenditure.
1	03-04-2024	Varun Beverages Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company together with Auditors Report thereon for the Financial Year ended December 31, 2023.	FOR	FOR	"The Statutory Auditors have not made any qualifications with respect to the standalone and consolidated financial statements of the Company. No concern has been identified."
1	03-04-2024	Varun Beverages Ltd	AGM	Management	To declare final dividend of Rs.1.25/- per equity share of face value of Rs.5/- each for the Financial Year ended December 31, 2023.	FOR	FOR	No conerns are identified.
1	03-04-2024	Varun Beverages Ltd	AGM	Management	To appoint Mr. Raj Gandhi (DIN: 00003649), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	03-04-2024	Varun Beverages Ltd	AGM	Management	To re-appoint Mr. Varun Jaipuria (DIN: 02465412) as a Whole-time Director of the Company (designated as Executive Vice Chairman), liable to retire by rotation, for a further period of upto 5 (Five) years with effect from November 1, 2024 and including remuneration.	FOR	AGAINST	No absolute cap on Variable Pay or total remuneration. Inadequate explanation regarding basis of arriving at remuneration.
1	03-04-2024	Varun Beverages Ltd	AGM	Management	To re-appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479) as a Whole-time Director of the Company, liable to retire by rotation, for a further period of upto 5 (Five) years with effect from May 2, 2024 and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	03-04-2024	Varun Beverages Ltd	AGM	Management	To re-appoint Mr. Raj Gandhi (DIN: 00003649) as a Whole-time Director of the Company, liable to retire by rotation, for a further period of upto 5 (Five) years with effect from November 1, 2024 and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	03-04-2024	Varun Beverages Ltd	AGM	Management	To appoint Dr. Naresh Trehan (DIN: 00012148) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, for a period of upto 5 (Five) years with effect from April 21, 2024.	FOR	AGAINST	Cooling off period of 1 year has not been served by the concerned person before his transition as NED from ID. Appointment as NED will raise question over his independence in the previous term as ID.
1	04-04-2024	ABB India Limited	PBL	Management	Re-appointment of Ms. Gopika Pant (DIN: 00388675) as Non-Executive and Independent Director to continue to hold office for a second term of 3 consecutive years effective from April 27, 2024 and she shall not be liable to retire by rotation during the continuance of her second term.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	04-04-2024	Divis Laboratories Ltd	PBL	Management	Re-appointment of Prof. Sunaina Singh (DIN: 08397250) as an Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years with effect from March 28, 2024 up to March 27, 2029.	FOR	AGAINST	The re-appointment of the concerned person as an ID for the second term is not in accordance with the law.
1	04-04-2024	Divis Laboratories Ltd	PBL	Management	Appointment of Dr. S. Devendra Rao (DIN: 10481393) as the Whole-time Director designated as Whole-time Director (Manufacturing) of the Company, for a term of five consecutive years commencing from February 10, 2024 upto February 09, 2029 and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	04-04-2024	Divis Laboratories Ltd	PBL	Management	Approval to hold and continue to hold office or place of profit by Mr. S. Swaroop Krishna in the Company.	FOR	FOR	The request for approval does not raise any concerns.
1	05-04-2024	Alkem Laboratories Limited	PBL	Management	Reclassification of Certain Members of Promoter group to Public Category.	FOR	AGAINST	The Company has not provided adequate justification regarding the nature of the relationship between the acquirers and the transferors.
1	07-04-2024	Marico Limited	PBL	Management	Appointment of Mr. Nikhil Khattau (DIN: 00017880) as a Non-Independent Non-Executive Director of the Company with effect from April 1, 2024, liable to retire by rotation.	FOR	AGAINST	Cooling off period has not been served by the concerned person before the transition.
1	11-04-2024	United Spirits Limited	PBL	Management	Appointment of Dr. Indu Bhushan (DIN: 09302960) as an Independent Director of the Company for a period of five years, effective from 1st March, 2024 to 28th February, 2029, and whose office shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	11-04-2024	United Spirits Limited	PBL	Management	Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director of the Company for a period of five years, effective from 1st March, 2024 to 28th February, 2029, and whose office shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements

1	12-04-2024	Coforge Ltd	EGM	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) with or without green shoe option, such number of Equity Shares and/or other securities convertible into Equity Shares (including warrants, or otherwise) (hereinafter referred to as Securities), or any combination thereof, in accordance with applicable law, in one or more tranches, 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. 3,200 Crore.	FOR	FOR	The fund raise by the company seems to be done on account of future business prospects and the said resolution is for 1 year.
1	16-04-2024	CRISIL Limited	AGM	Management	To receive, consider and adopt: a. The Audited Financial Statements of the Company for the year ended December 31, 2023, 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 year ended December 31, 2023, together with the report of the auditors thereon.	FOR	FOR	Unqualified financial statements issued, hence no concerns.
1	16-04-2024	CRISIL Limited	AGM	Management	To declare final dividend on equity shares of Rs. 28 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating Rs. 26 per equity share for the year ended December 31, 2023.	FOR	FOR	No concerns are identified in the distribution of dividends.
1	16-04-2024	CRISIL Limited	AGM	Management	To appoint a Director in place of Mr Yann Le Pallec (DIN 05173118), who retires by rotation and, being eligible, seeks reappointment.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	16-04-2024	CRISIL Limited	AGM	Management	Appointment of Ms Nishi Vasudeva (DIN: 03016991) as an Independent Director of the Company with effect from January 27, 2024, up to January 26, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	16-04-2024	CRISIL Limited	AGM	Management	Appointment of Mr Saugata Saha (DIN 10496237), as a Non-Executive Director of the Company liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	16-04-2024	CRISIL Limited	AGM	Management	Approval for Related Party Transaction for a maximum aggregate amount of Rs. 750 crore per annum, w.e.f. May 1, 2024, until April 30, 2029.	FOR	FOR	There are no principal concerns identified.
1	16-04-2024	Grasim Industries Limited	PBL	Management	Appointment of Mr. Sushil Agarwal (DIN: 00060017) as a Non-Executive Director of the Company, whose office shall be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	16-04-2024	Grasim Industries Limited	PBL	Management	Appointment of Mr. N. Mohan Raj (DIN : 00181969) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years with effect from 12th July 2024 upto 11th July 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	16-04-2024	Grasim Industries Limited	PBL	Management	Material Related Party Transactions between ABReL (RJ) Projects Limited, an indirect Subsidiary of the Company and ABReL EPC Limited, an indirect wholly-owned subsidiary of the Company for an aggregate value of up to Rs. 2600 Crore proposed to be entered during the FY 2024 - 25 and FY 2025 - 26.	FOR	FOR	The company has provided adequate disclosures with respect to the related party transactions.
1	16-04-2024	Grasim Industries Limited	PBL	Management	Material Related Party Transactions between ABReL (RJ) Projects Limited, an indirect Subsidiary of the Company and Aditya Birla Renewables Limited, a wholly-owned subsidiary of the Company for an aggregate value of up to Rs. 1325 Crore proposed to be entered during the FY 2024 - 25 and FY 2025 - 26.	FOR	FOR	The company has provided adequate disclosures with respect to the related party transactions.
1	16-04-2024	Grasim Industries Limited	PBL	Management	Material Related Party Transactions between Aditya Birla Renewables Subsidiary Limited, an indirect Subsidiary of the Company and ABReL EPC Limited, an indirect wholly-owned subsidiary of the Company for an aggregate value of up to Rs. 1450 Crore proposed to be entered during the FY 2024 - 25 and FY 2025 - 26.	FOR	FOR	The company has provided adequate disclosures with respect to the related party transactions.
1	19-04-2024	Deepak Nitrite Limited	PBL	Management	Adoption of Deepak Nitrite Limited Employee Stock Option Scheme 2024 for Grant of Options to the Eligible Employees of Deepak Nitrite Limited.	FOR	FOR	The Company has adequately disclosed all the relevant details regarding the options including the exercise price and the Vesting period. Hence, no concerns are identified.
1	19-04-2024	Deepak Nitrite Limited	PBL	Management	Adoption of Deepak Nitrite Limited Employee Stock Option Scheme 2024 for Grant of Options to the Eligible Employees of Group Company/ies (Including Subsidiaries and Associate Companies) of Deepak Nitrite Limited Under Scheme 2024.	FOR	AGAINST	The Company has not provided adequate justification behind the rationale for this proposal.
1	19-04-2024	PI Industries Limited	PBL	Management	Appointment of Mr. Rafael Del Rio Donoso (DIN: 08105128) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from February 09, 2024.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	19-04-2024	SBI Cards and Payment Services Ltd	PBL	Management	Appointment of Mr. Ashwini Kumar Tewari (DIN: 08797991) as a Nominee Director on the Board of the Company w.e.f. January 25, 2024.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	19-04-2024	The New India Assurance Company Limited	PBL	Management	Amendment to Memorandum of Association of Company so as to reflect the state in which the Registered Office of the Company is situated.	FOR	FOR	The Company has disclosed the actual changes proposed in the Notice. Hence, no concern is identified.
1	19-04-2024	The New India Assurance Company Limited	PBL	Management	Amendment to AOA - To include position of Executive Director.	FOR	AGAINST	The proposed amendment is not in line with SEBI LODR Regulations. Hence, SES is raising compliance concern over such clause of AoA.
1	20-04-2024	ICICI Prudential Life Insurance Company Ltd	PBL	Management	Appointment of Mr. Naved Masood (DIN: 02126497) as an Independent Director of the Company not liable to retire by rotation, for a first term of five consecutive years commencing from March 7, 2024 to March 6, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	20-04-2024	Info Edge (India) Limited	PBL	Management	Re-appointment of Ms. Geeta Mathur (DIN: 02139552) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from May 28, 2024 up to May 27, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	20-04-2024	UNO Minda Ltd	CCM	Management	Scheme of Amalgamation between Kosei Minda Aluminum Company Private Limited (Transferor Company 1), Kosei Minda Mould Private Limited (Transferor Company 2), Minda Kosei Aluminum Wheel Private Limited (Transferor Company 3) and Uno Minda Limited (Transferee Company) and their respective shareholders and creditors under Sections 230 to 232 of the Act.	FOR	FOR	The proposed scheme of amalgamation does not raise any concerns.
1	21-04-2024	Bandhan Bank Limited	PBL	Management	Appointment of Mr. Pankaj Sood (DIN: 05185378) as a Non-Executive Non-Independent Director (Nominee of Caladium) on the Board of the Bank, effective February 12, 2024, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	21-04-2024	Bandhan Bank Limited	PBL	Management	Appointment of Mr. Rajinder Kumar Babbar (DIN: 10540386) as a Director of the Bank, with effect from March 08, 2024, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	21-04-2024	Bandhan Bank Limited	PBL	Management	Appointment of Mr. Rajinder Kumar Babbar (DIN: 10540386) as a Whole-time Director, designated as Executive Director (ED) and Key Managerial Personnel of the Bank, for a period of three (3) years, with effect from March 08, 2024 up to March 07, 2027 and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements

1	22-04-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(S) Between Biocon Biologics Limited and Biocon Biologics UK Limited, being Direct and Indirect Subsidiaries of the Company for Financial Year 2024-25.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	22-04-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(S) Between Biocon Biologics Limited and Biosimilars Newco Limited, being Direct and Indirect Subsidiaries of the Company for Financial Year 2024-25.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	22-04-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(S) Between Biocon Biologics UK Limited and Biosimilars Newco Limited, being Indirect Subsidiaries of the Company for Financial Year 2024-25.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	22-04-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(S) Between Biocon SDN BHD, Malaysia And Biosimilars Newco Limited, being Indirect Subsidiaries of the Company for Financial Year 2024-25.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	22-04-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(S) Between Biocon Biologics Inc., USA and Biosimilars Newco Limited, being Indirect Subsidiaries of the Company for Financial Year 2024-25.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	22-04-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(S) Between the Company and Biocon Biologics Limited (BBL).	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	25-04-2024	Abbott India Limited	PBL	Management	Appointment of Ms. Swati Dalal (DIN : 01513751) as a Director of the Company with effect from April 1, 2024.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	25-04-2024	Abbott India Limited	PBL	Management	Appointment of Ms. Swati Dalal (DIN : 01513751) as Managing Director of the Company, for a period of 3 years, with effect from April 1, 2024 to March 31, 2027, not liable to retire by rotation and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	25-04-2024	Bharat Dynamics Limited	PBL	Management	Approval for alteration of Memorandum of Association(MoA) of the company by inclusion of new object clause.	FOR	FOR	The Company has provided adequate justification for the proposal. No concern is identified in this regard.
1	25-04-2024	Bharat Dynamics Limited	PBL	Management	Approval for Sub-division/ split of existing 1 Equity Share of face value of Rs. 10/- each fully paid up into 2 Equity Shares of face value of Rs. 5/- each fully paid up.	FOR	FOR	The Company has provided adequate justification for the proposal. No concern is identified in this regard.
1	25-04-2024	Bharat Dynamics Limited	PBL	Management	Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.	FOR	FOR	The Company has provided adequate justification for the proposal. No concern is identified in this regard.
1	26-04-2024	Schaeffler India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at December 31, 2023 and the Statement of Profit and Loss for the year ended on that date together with Directors and Auditors Report thereon.	FOR	FOR	No concerns are identified as unqualified financial statements.
1	26-04-2024	Schaeffler India Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended December 31, 2023.	FOR	FOR	No concerns are identified with respect to dividend declaration & distribution
1	26-04-2024	Schaeffler India Limited	AGM	Management	To appoint a Director in place of Dharmesh Arora (DIN: 05350121), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	26-04-2024	Schaeffler India Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- excluding all taxes and reimbursement of out of pocket expenses payable to M/s. Y. S. Thakar and Co., Cost Accountants having Firm Registration No. 000318, appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending December 31, 2024.	FOR	FOR	No concerns are identified.
1	26-04-2024	Schaeffler India Limited	AGM	Management	Appointment of Hardevi Vazirani (DIN: 10212814) as Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	26-04-2024	Schaeffler India Limited	AGM	Management	Appointment of Hardevi Vazirani (DIN: 10212814) as a Whole-Time Director, designated as Director - Finance of the Company, for a period of five years with effect from February 13, 2024 and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	27-04-2024	Bajaj Holdings & Investment Limited	PBL	Management	Appointment of Abhinav Bindra (DIN: 00929250) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., with effect from 1 February 2024 up to 31 January 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	27-04-2024	Bajaj Holdings & Investment Limited	PBL	Management	Appointment of Smita Mankad (DIN: 02009838) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., with effect from 1 April 2024 up to 31 March 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd - Operational Transaction for an aggregate value up to Rs. 10,850 crore for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, 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 and NINL.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	27-04-2024	Tata Steel Limited	PBL	Management	One time Material Related Party Transaction(s) with Neelachal Ispat Nigam Ltd - Financial Transaction upto a maximum aggregate value of Rs. 6,600 crore, provided such transaction(s) shall be at arm's length basis and in the ordinary course of business of the Company and NINL.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd - Operational Transaction for an aggregate value up to Rs. 1,640 crore for purchase and sale of goods, receiving and rendering of services, and other transactions for the purpose of business, to be entered during FY 2024 - 25, 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 and ISWP.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	27-04-2024	Tata Steel Limited	PBL	Management	One time Material Related Party Transaction(s) with The Indian Steel and Wire Products Ltd - Financial Transaction upto a maximum aggregate value of Rs. 670 crore (up to Rs. 640 crore towards infusion of equity and up to Rs. 30 crore towards infusion in the form of inter-corporate deposit of revolving nature), in The Indian Steel & Wire Products Ltd (ISWP), an unlisted subsidiary of the Company, and accordingly a related party under Regulation 2(1)(zb) of the SEBI Listing Regulations, within 1 year from the date of shareholders' approval or completion of amalgamation of ISWP into and with the Company, whichever is earlier, as may be agreed between the Company and ISWP and for the purpose(s) as mentioned in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, provided such transaction(s) shall be at arm's length basis and in the ordinary course of business of the Company and ISWP.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.

1	27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited for an aggregate value up to Rs. 7,710 crore for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, 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 and TBSPL.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing and Processing Company Private Limited for an aggregate value up to Rs. 5,640 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, 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 and JCAPCPL.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with TM International Logistics Limited for an aggregate value up to Rs. 3,912 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, 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 and TMILL.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Capital Limited for an aggregate value up to Rs. 12,000 crore, for availing financial services, rendering of services, purchase / sale / leasing of assets and other transactions for the purpose of business, to be entered during FY 2024 - 25, 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 and TCL.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata International Limited for an aggregate value up to Rs. 4,210 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2024 - 25, 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 and TIL.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value up to Rs. 2,805 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, 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 and TPL.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata International Singapore Pte. Limited for an aggregate value up to Rs. 5,656 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, 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 and TISPL.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The Tata Power Company Limited and its ancillary entities, third parties for an aggregate value up to Rs. 3,820 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, 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, Tata Power and ancillary entities of Tata Power.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited / ancillary entities of Tata Motors Limited, third-party entities for an aggregate value up to Rs.5,595 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, 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, Tata Motors and Poshs/ancillary entities of Tata Motors.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Neelachal Ispat Nigam Ltd and T S Global Procurement Company Pte. Ltd., both being subsidiary companies of Tata Steel Limited for an aggregate value up to Rs. 3,400 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and NINL.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between T S Global Holdings Pte. Ltd. and Tata Steel Minerals Canada Limited, both being subsidiary companies of Tata Steel Limited for an aggregate value up to Rs. 1,150 crore, for infusion of funds by way of loan or any other form and interest receivables, during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGH and TSMC.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly owned subsidiary of Tata Steel Limited and Tata NYK Shipping Pte. Ltd, joint venture company of Tata Steel Limited for an aggregate value up to Rs. 1,300 crore, for receiving and rendering of services, and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and TNYK.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel IJmuiden BV, wholly owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland B.V., an associate company of Tata Steel Limited for an aggregate value up to Rs. 1,600 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSIJ and WSN.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.

1	27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Capital Limited, a subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs. 1,201 crore, for availing financial services, rendering of services, purchase / sale / leasing of assets and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL and TCL.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited and ancillary entities of Tata Motors Limited for an aggregate value up to Rs. 4,055 crore, for purchase and sale of goods, availing and rendering of services, entering into lease agreements and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL, Tata Motors and/or ancillary entities of Tata Motors.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs. 5,000 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and TISPL.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	27-04-2024	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata Steel Minerals Canada Limited, a subsidiary of Tata Steel Limited and IOC Sales Limited, a third party, to benefit Tata Steel UK Limited, a wholly owned subsidiary of Tata Steel Limited via T S Global Procurement Company Pte. Ltd., a wholly owned subsidiary of Tata Steel Limited for an aggregate value up to Rs. 1,300 crore, for purchase and sale of raw materials and other transactions for the purpose of business, to be entered during FY 2024 - 25, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSMC, TSGP, TSUK and IOC Sales.	FOR	FOR	The company has adequately disclosed the details of the material related party transactions.
1	28-04-2024	The Ramco Cements Limited	PBL	Management	To approve the employee stock option scheme, viz. The Ramco Cements Limited Employee Stock Option Scheme 2024 (TRCL ESOS 2024) with the aggregate shares underlying the stock option scheme as 15,00,000 equity shares of Rs. 1/- each.	FOR	AGAINST	Potential Excessive benefits per employee through ESOP, hence concern.
1	30-04-2024	Tata Motors Limited	CCM	Management	Scheme of Arrangement of Tata Motors Limited and its shareholders and creditors under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	The proposed scheme of arrangement does not raise any concerns.
1	30-04-2024	Tata Motors Limited-DVR	CCM	Management	Scheme of Arrangement of Tata Motors Limited and its shareholders and creditors under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	The proposed scheme of arrangement does not raise any concerns.
1	02-05-2024	Coromandel International Limited	PBL	Management	Appointment of Mr. Suresh Subramanian (DIN: 02070440) as a Non-Executive and Independent Director of the Company, for a term of five consecutive years effective from April 1, 2024 to March 31, 2029, and not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	02-05-2024	K.P.R. Mill Limited	PBL	Management	Appointment of Mr. M. Alagiriswamy (DIN:02112350) as an Independent Director of the Company, not be liable to retire by rotation to hold office for a term of five consecutive years from 1st April, 2024 to 31st March, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	02-05-2024	K.P.R. Mill Limited	PBL	Management	Appointment of Mr. R. Sridharan (DIN: 00018356) as an Independent Director of the Company, not be liable to retire by rotation to hold office for a term of five consecutive years from 1st April, 2024 to 31st March, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	02-05-2024	K.P.R. Mill Limited	PBL	Management	Appointment of Mr. K. Thangavelu (DIN: 08993868) as an Independent Director of the Company, not be liable to retire by rotation to hold office for a term of five consecutive years from 1st April, 2024 to 31st March, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	02-05-2024	K.P.R. Mill Limited	PBL	Management	Appointment of Mr. K. V. Ramananda Rao (DIN: 09170522) as an Independent Director of the Company, not be liable to retire by rotation to hold office for a term of five consecutive years from 1st April, 2024 to 31st March, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	02-05-2024	K.P.R. Mill Limited	PBL	Management	Removal of cap on commission payable to Mr. K. P. Ramasamy, Executive Chairman of the Company.	FOR	AGAINST	Skewed remuneration. No absolute cap on variable pay.
1	02-05-2024	K.P.R. Mill Limited	PBL	Management	Removal of cap on commission payable to Mr. KPD Sigamani, Managing Director of the Company.	FOR	AGAINST	Skewed remuneration. No absolute cap on variable pay.
1	02-05-2024	K.P.R. Mill Limited	PBL	Management	Removal of cap on commission payable to Mr. P. Nataraj, Managing Director of the Company.	FOR	AGAINST	Skewed remuneration. No absolute cap on variable pay.
1	02-05-2024	Kalyan Jewellers India Ltd	PBL	Management	Re-appointment of Mr. T.S Kalyanaraman (DIN: 01021928) who is a promoter and who is aged 76 years, as the Managing Director of the Company for a term of 5 (Five) years from June 20, 2024 to June 19, 2029 as well as the payment of consolidated remuneration of Rs. 12.12 crores per annum and who shall be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	02-05-2024	Kalyan Jewellers India Ltd	PBL	Management	Re-appointment of Mr. T. K. Seetharam (DIN: 01021898), who is a promoter, as Whole Time Director of the Company for a term of 5 (Five) years from June 20, 2024 to June 19, 2029 as well as the payment of consolidated remuneration of Rs. 12.12 crores per annum and who shall be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	02-05-2024	Kalyan Jewellers India Ltd	PBL	Management	Re-appointment of Mr. T. K. Ramesh (DIN: 01021868), who is a promoter, as Whole Time Director of the Company for a term of 5 (Five) years from June 20, 2024 to June 19, 2029 as well as the payment of consolidated remuneration of Rs. 12.12 crores per annum and who shall be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	02-05-2024	Torrent Power Limited	PBL	Management	Appointment of Apurva Diwanji (DIN: 00032072) as an Independent Director of the Company for a term of 5 consecutive years commencing from February 09, 2024 till February 08, 2029 (both days inclusive) and shall not be liable to retire by rotation.	FOR	AGAINST	Currently associated with Surveillance Auditors. Lack of clarity regarding pecuniary relationship.
1	03-05-2024	HDFC Bank Limited	PBL	Management	To approve the eligibility for re-appointment, re-appointment and remuneration of Mr. Atanu Chakraborty (DIN: 01469375) as a Part-time Chairman and Independent Director of the Bank to hold office for a period of three (3) years from May 5, 2024 to May 4, 2027 (both days inclusive), not liable to retire by rotation, at a remuneration of Rs. 50,00,000 per annum.	FOR	FOR	The proposed appointment is in line with the statutory requirements

1	03-05-2024	JK Cement Limited	PBL	Management	To appoint Ms. Praveen Mahajan (DIN: 07138514) as Non-Executive Independent Director of the Company for a period of 5 (Five) consecutive years commencing from 15th February, 2024 till 14th February, 2029 and that she shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	03-05-2024	JK Cement Limited	PBL	Management	To appoint Mr. Rakesh Sethi (DIN: 02420709) as Non-Executive Independent Director of the Company for a period of 5 (Five) consecutive years commencing from 6th March, 2024 till 5th March, 2029 and that he shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	03-05-2024	JK Cement Limited	PBL	Management	To accord approval for Increase the borrowing limit of the Company shall not exceed the sum of Rs. 12000 Crores.	FOR	FOR	The company has a strong financial position and hence no concerns are identified.
1	03-05-2024	JK Cement Limited	PBL	Management	To accord approval for creation of charge and/or mortgage on the assets of the Company.	FOR	FOR	No concerns are identified.
1	04-05-2024	Dabur India Limited	PBL	Management	To appoint Mr. Romesh Sobti (DIN: 00031034) 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 April 01, 2024 till March 31, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	04-05-2024	General Insurance Corporation of India	PBL	Management	Appointment of Mr. Ramaswamy Narayanan (DIN 10337640) as Chairman-cum Managing Director of the Corporation.	FOR	AGAINST	There is governance concern as the concerned person is holding a combined position of Chairman and Managing Director. Also, transparency concern as company has not clarified whether his office is liable to retire by rotation.
1	04-05-2024	General Insurance Corporation of India	PBL	Management	Approval of Material Related Party Transactions with (a) Agriculture Insurance Company of India Ltd. and (b) India International Pte Ltd for FY 2024-25.	FOR	AGAINST	Inadequate justification for the proposed related party transactions.
1	04-05-2024	General Insurance Corporation of India	PBL	Management	Alteration in Articles of Association of the Corporation.	FOR	AGAINST	There is governance concern due to the provision in the AoA for the combined position of Chairman and Managing Director.
1	04-05-2024	Tata Consumer Products Ltd	PBL	Management	Approval of Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2024 for grant of performance share units to the Eligible Employees of the Company.	FOR	FOR	There is no concern identified.
1	04-05-2024	Tata Consumer Products Ltd	PBL	Management	Approval for extension of Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2024 for grant of performance share units to the Eligible Employees of subsidiaries of the Company.	FOR	FOR	There is no concern identified in extending the scheme to the employees of its subsidiaries as there exists control of the Company and the contribution of the subsidiaries are consolidated in the Company's performance.
1	04-05-2024	Tata Consumer Products Ltd	PBL	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for the second term of five years commencing from May 7, 2024, up to May 6, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	04-05-2024	Tata Consumer Products Ltd	PBL	Management	Re-appointment of Mr. Bharat Puri (DIN: 02173566) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for the second term of five years commencing from May 7, 2024, up to May 6, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	05-05-2024	Max Healthcare Institute Ltd	PBL	Management	Re-appointment of Mr. Michael Thomas Neeb (DIN: 08522685) as an Independent Director of the Company, not liable to retire by rotation, for a second term effective from June 21, 2024 to June 20, 2029 (both days inclusive).	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	05-05-2024	Max Healthcare Institute Ltd	PBL	Management	Re-appointment of Mr. Mahendra Gumanmalji Lodha (DIN: 00012920) as an Independent Director of the Company, not liable to retire by rotation, for a second term effective from June 21, 2024 to June 20, 2029 (both days inclusive).	FOR	AGAINST	Prolonged association will infringe on the independence of the concerned person.
1	05-05-2024	Vinati Organics Limited	PBL	Management	Re-appointment of Prof. M. Lakshmi Kantam (DIN: 07831607) as a Non-Executive, Independent Director of the Company to hold office for a second term of five consecutive years w.e.f. May 11, 2024 to May 10, 2029, and shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	05-05-2024	Vinati Organics Limited	PBL	Management	Continuation of Mr. J. C. Laddha (DIN: 00118527) as a Non-Executive, Independent Director of the Company from the day he attains the age of 75 years i.e., December 12, 2024, till the expiry of his current term till June 12, 2025.	FOR	FOR	The proposed continuation does not raise any concerns.
1	05-05-2024	Vinati Organics Limited	PBL	Management	Appointment of Dr. Prashant Barve (DIN:10455836) as an Independent Director of the Company for a period of 5 (five) consecutive years w. e. f. April 1, 2024 to March 31, 2029, and that he shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	07-05-2024	Aurobindo Pharma Limited	PBL	Management	Appointment of Mr. Mangalam Ramasubramanian Kumar (DIN: 03628755) as an Independent Director of the Company, not liable to retire by rotation, for a period of 3 (Three) consecutive years commencing from April 1, 2024 to March 31, 2027.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	08-05-2024	Asian Paints Limited	PBL	Management	Appointment of Dr. Gopichand Katragadda (DIN: 02475721) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years from 1st April 2024 to 31st March 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	08-05-2024	Asian Paints Limited	PBL	Management	Ratification of the remuneration of Rs. 9,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to Joshi Apte and Associates, Cost Accountants (Firm Registration No 000240), as a Cost Auditors of the Company for the financial year ending 31st March 2024.	FOR	FOR	Inline with industry standard & minimum fees based on the turnover
1	08-05-2024	MphasiS Limited	PBL	Management	Appointment of Mr. Sunil Gulati (DIN: 10473127) as an Independent Director of the Company, not subject to retirement by rotation, to hold office for a period of five consecutive years with effect from 1 April 2024.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	08-05-2024	Vodafone Idea Limited	EGM	Management	Alteration in the Authorised Share Capital of the Company and consequential amendment in the Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	The change is requried for purpose increasing the share capital that would be required for further raising funds from capital market
1	08-05-2024	Vodafone Idea Limited	EGM	Management	To offer, issue and allot upto 1,39,54,27,034 equity shares of face value of Rs. 10/- each of the Company (Equity Shares) for cash at a price of Rs. 14.87 (including a premium of Rs. 4.87) per equity share aggregating upto Rs. 2,075 Crore to Oriana Investments Pte. Ltd., a promoter group of the Company (Proposed Allottee) by way of preferential issue.	FOR	FOR	The allotment to promoter group is above the current market price of Rs. 13.05, this is shows commitment towards the business.
1	10-05-2024	Axis Bank Limited	PBL	Management	Appointment of Pranam Wahi (DIN: 00031914) as an Independent Director of the Bank, for a period of 4 (four) years, with effect from February 15, 2024 up to February 14, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	10-05-2024	Axis Bank Limited	PBL	Management	Revision in ceiling of fixed remuneration granted to Non-Executive Directors (NEDs) excluding the Non-Executive (Part-time) Chairperson.	FOR	FOR	The proposed remuneration is in accordance with the RBI guidelines, hence no concerns are identified.
1	10-05-2024	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. Amit Kalyani (DIN: 00089430) as Whole-time Director (WTD) of the Company, designated as Vice-Chairman and Joint Managing Director of the Company for further term of five (5) consecutive years commencing from May 11, 2024 till May 10, 2029 (both inclusive), liable to retire by rotation and including remuneration.	FOR	AGAINST	The concerned person holds more than 3 listed positions along with a full-time position in listed entity. This raises time commitment issues.

1	10-05-2024	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. Dipak Mane (DIN 01215889) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing with effect from June 21, 2024 up to June 20, 2029 (both inclusive).	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	10-05-2024	Sun Pharmaceutical Industries Ltd	PBL	Management	Approval for Material Related Party Transactions to be entered into between Alkaloida Chemical Company ZRT (Alkaloida) and Libra Merger Limited (Libra), subsidiaries of the Company, involving infusion of capital of an amount not exceeding USD 348 million (equivalent to INR 2,894.2 Crore approx.) by Alkaloida into Libra during the financial year 2024 - 25.	FOR	AGAINST	Inadequate disclosure and transparency regarding the proposed transaction.
1	10-05-2024	TVS Motor Company Limited	PBL	Management	Appointment of Mr Vijay Sankar (DIN : 00007875) as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 20th March 2024, and whose office shall not be liable to retire by rotation during his tenure as NE-ID.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	10-05-2024	TVS Motor Company Limited	PBL	Management	Appointment of Mr Shailesh Haribhakti (DIN: 00007347) as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 1st April 2024, and whose office shall not be liable to retire by rotation during his tenure as NE-ID.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	10-05-2024	TVS Motor Company Limited	PBL	Management	Approval of TVS Motor Company Employee Stock Option Plan (TVSM ESOP Plan or Plan) to the eligible employees of the Company.	FOR	AGAINST	Exercise Price not disclosed. Excessive potential benefit to employee.
1	10-05-2024	TVS Motor Company Limited	PBL	Management	Authorisation for secondary acquisition of equity shares of TVS Motor Company Limited by TVSM Employees Stock Option Trust for implementation of TVS Motor Company Employee Stock Option Plan (Plan) and providing financial assistance in this regard.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021.
1	11-05-2024	ABB India Limited	AGM	Management	To consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended December 31, 2023 and Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements, hence no concerns.
1	11-05-2024	ABB India Limited	AGM	Management	Declaration of Dividend of Rs. 23.80 i.e. (1190%) per Equity Share of the face value of Rs. 2 each for the financial year ended December 31, 2023 on 21,19,08,375 Equity Shares of the Company.	FOR	FOR	The company has sufficient funds for dividend distribution.
1	11-05-2024	ABB India Limited	AGM	Management	Re-appointment of Mr. Adrian Guggisberg (DIN: 09590850), as a Director liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	11-05-2024	ABB India Limited	AGM	Management	Ratification of remuneration of Rs. 27,00,000 plus applicable taxes and out of pocket expenses payable to Ashwin Solanki and Associates, Cost Accountants, having Firm Registration Number 100392, 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 cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the financial year ending December 31, 2024.	FOR	FOR	No concerns are identified.
1	12-05-2024	Sundaram Finance Limited	PBL	Management	Appointment of Ms. Anuradha Rao (holding DIN: 07597195) as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 1st April 2024.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	13-05-2024	Poonawalla Fincorp Ltd	PBL	Management	Approval of Employee Stock Option Plan -2024 - Scheme II (Plan).	FOR	AGAINST	Potential maximum benefit to a single employee cannot be ascertained.
1	13-05-2024	Poonawalla Fincorp Ltd	PBL	Management	Extension and approval of the Employee Stock Option Plan -2024 - Scheme II (Plan) to the employees of the holding company and subsidiary company(ies) (if any, in future) of the Company.	FOR	AGAINST	The company has not provided a compelling reason to extend the ESOP plan to holding company employees.
1	13-05-2024	Poonawalla Fincorp Ltd	PBL	Management	Grant of employee stock options equal to or exceeding 1% of the issued share capital of the Company to identified employees of the Company.	FOR	AGAINST	The Company has not disclosed details of identified employees for the grant of >1% of paid-up capital.
1	13-05-2024	Poonawalla Fincorp Ltd	PBL	Management	Re-appointment of Mr. Prabhakar Dalal (DIN: 00544948) as an Independent Director of the Company, not liable to retire by rotation, for second term of 3 (Three) years effective from May 05, 2024 till May 04 ,2027 (both dates inclusive).	FOR	AGAINST	Re-appointment is not in accordance with law, no prior shareholders' approval obtained for re-appointment as an ID.
1	14-05-2024	ICICI Bank Limited	PBL	Management	Appointment of Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five consecutive years with effect from February 17, 2024.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	14-05-2024	ICICI Bank Limited	PBL	Management	Compensation payable to Mr. Pradeep Kumar Sinha (DIN: 00145126) as Non-Executive Part-time Chairman with effect from July 1, 2024 or the date of approval from Reserve Bank of India, whichever is later.	FOR	FOR	In line with RBI norms, hence no concerns are identified.
1	14-05-2024	ICICI Bank Limited	PBL	Management	Revision in compensation in the form of fixed remuneration from Rs. 2,000,000/- per annum to Rs. 3,000,000/- per annum to each Non-Executive Director (other than Part-Time Chairman and the Director nominated by the Government of India), effective from February 10, 2024.	FOR	FOR	In line with RBI norms, hence no concerns are identified.
1	14-05-2024	ICICI Bank Limited	PBL	Management	Revision in fixed remuneration of Mr. Girish Chandra Chaturvedi (DIN: 00110996), Non-Executive (Part-time) Chairman from Rs. 3,500,000/- per annum to Rs. 5,000,000/- per annum, on pro rata basis with effect from April 1, 2024 till June 30, 2024.	FOR	FOR	In line with RBI norms, hence no concerns are identified.
1	14-05-2024	ICICI Bank Limited	PBL	Management	Appointment of Mr. Ajay Kumar Gupta (DIN: 07580795) as a Director and whole-time Director (designated as Executive Director) of the Bank with effect from March 15, 2024 to November 26, 2026 and payment of remuneration to him.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	15-05-2024	Bank of Baroda	EGM	Management	To elect Shri Ravindran Menon as a Shareholder Director of the Bank.	FOR	FOR	The concerned person is experienced and has been in multiple leadership roles during his career.
1	15-05-2024	Bank of Baroda	EGM	Management	Appointment of Shri Sanjay Vinayak Mudaliar, as an Executive Director of the Bank under Section 9 (3) (a) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, vide Notification dated 30th January 2024 issued by Government of India, w.e.f. 31st January 2024, for the remainder of his term i.e upto 31 .12 .2025.	FOR	AGAINST	Non-compliant Board with the requisite number of ID's. Shareholders' approval not obtained within 3 months from the date of appointment on the Board.
1	16-05-2024	Cipla Limited	PBL	Management	To appoint Dr. Balram Bhargava (DIN: 10479707) as an Independent Director of the Company for a period of 5 (five) years commencing from 1st April 2024 to 31st March 2029 (both days inclusive).	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	16-05-2024	Cipla Limited	PBL	Management	To approve the payment of one - time long - term incentive of INR 25,00,00,000/- to Mr. Umang Vohra (DIN: 02296740), Managing Director and Global Chief Executive Officer, to be paid at the end of his current tenure, i.e., on 31st March 2026.	FOR	FOR	The remuneration appears reasonable considering the size and performance of the Company.

1	17-05-2024	IDFC First Bank Ltd	CCM	Management	Scheme of Amalgamation of : (i) IDFC Financial Holding Company Limited into and with IDFC Limited; and (ii) IDFC Limited into and with IDFC FIRST Bank Limited and their respective shareholders, and reduction of securities premium account of the Bank; under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	AGAINST	Shareholders of IDFC Ltd are not getting fair share of their holding in the Bank.
1	17-05-2024	Nestle India Limited	PBL	Management	Appointment of Ms Suneeta Reddy (DIN: 00001873) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, with effect from 5th April 2024, to hold office for a term of five consecutive years i.e. upto 4th April 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	17-05-2024	Nestle India Limited	PBL	Management	Payment of general licence fees (royalty) by Nestle India Limited (the Company) to Societe des Produits Nestle S.A. (the Licensor), being a related party as per Regulation 2(1)(zb) of the Listing Regulations, at the rate not exceeding 5.25%, net of taxes, of the net sales of the products sold by the Company as per the terms and conditions of the existing General Licence Agreements (GLAs), payable in a staggered manner over the period of five years by making an increase of 0.15% per annum over the current general licence fees (royalty) of 4.5% per annum effective from 1st July 2024, notwithstanding that the transaction(s) involving payments to the Licensor with respect to general licence fees (royalty), during any financial year including any part thereof, is considered material related party transaction(s) being in excess of the limits specified under Regulation 23(1A) and other applicable provisions of the Listing Regulations at any time.	FOR	AGAINST	Inadequate disclosures, Increase in Royalty fees not justified.
1	18-05-2024	ACC Limited	PBL	Management	Approval of Material Related Party Transactions with Ambuja Cements Limited for Financial Years 2024-25 and 2025-26.	FOR	FOR	Adequate disclosures have been made, no concerns.
1	18-05-2024	Ambuja Cements Limited	PBL	Management	Approval of Material Related Party Transactions with ACC Limited for Financial Years 2024- 25 and 2025- 26.	FOR	FOR	Adequate disclosures have been made, no concerns.
1	18-05-2024	Ambuja Cements Limited	PBL	Management	Approval of Material Related Party Transactions with Sanghi Industries Limited for Financial Year 2024- 25.	FOR	FOR	Adequate disclosures have been made, no concerns.
1	18-05-2024	The Federal Bank Limited	PBL	Management	Re-appointment of Mr. Siddhartha Sengupta (DIN: 08467648) as an Independent Director of the Bank, for a second term of 3 (three) years, with effect from June 13, 2024, to June 12, 2027, (both days inclusive), not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	18-05-2024	The Federal Bank Limited	PBL	Management	Re-appointment of Mr. Manoj Fadnis (DIN: 01087055) as an Independent Director of the Bank, for a second term of 3 (three) years, with effect from June 13, 2024, to June 12, 2027, (both days inclusive), not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	29-05-2024	Wipro Limited	PBL	Management	Appointment of Mr. Srinivas Pallia (DIN: 10574442) as the Chief Executive Officer and Managing Director of the Company, to hold office for a period of five years with effect from April 7, 2024 to April 6, 2029 and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	29-05-2024	Wipro Limited	PBL	Management	Approval for payment of cash compensation to Mr. Thierry Delaporte (DIN: 08107242), former Chief Executive Officer and Managing Director of the Company.	FOR	AGAINST	Generic rationale for payment of compensation and no clarity on whether proposed compensation is severance pay.
1	30-05-2024	AU Small Finance Bank Limited	PBL	Management	Appointment of Mr. Divya Sehgal (DIN: 01775308) as a Non - Executive and Non - Independent Director of the Bank to hold office for a term of three (3) years i.e. upto March 31, 2027 and who shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	31-05-2024	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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 ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
1	31-05-2024	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2023 -24.	FOR	FOR	Sufficient funds available.
1	31-05-2024	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of N Chandrasekaran (DIN 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	31-05-2024	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with identified subsidiaries of Promoter Company and/ or their subsidiaries.	FOR	FOR	Adequate disclosures have been made regarding the transactions.
1	31-05-2024	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tejas Networks Limited.	FOR	FOR	Adequate disclosures have been made regarding the transactions.
1	31-05-2024	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tata Motors Limited, Jaguar Land Rover Limited and/or their identified subsidiaries.	FOR	FOR	Adequate disclosures have been made regarding the transactions.
1	31-05-2024	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tata Consultancy Services Japan, Ltd., subsidiary of the Company.	FOR	FOR	Adequate disclosures have been made regarding the transactions.
1	31-05-2024	Tata Elxsi Limited	PBL	Management	Appointment of Ms. Ashu Suyash (DIN: 00494515) as a Non-Executive, Independent Director on the Board of the Company, not liable to retire by rotation, to hold office for a term of five years commencing from April 4, 2024, up to April 3, 2029 (both days inclusive).	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	31-05-2024	Tata Elxsi Limited	PBL	Management	Appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years commencing from April 4, 2024, up to April 3, 2029 (both days inclusive).	FOR	AGAINST	Past Executive Position in group company.
1	04-06-2024	DLF Limited	PBL	Management	Appointment of Lt. Gen. Ajai Singh (Retd.) (DIN: 10540436) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e. up to 31 March 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	04-06-2024	DLF Limited	PBL	Management	Re-appointment of Mr. Rajiv Singh (DIN: 00003214) as a Whole-time Director designated as Chairman of the Company, for a period of 5 (five) years with effect from 9 April 2024 and including remuneration.	FOR	AGAINST	Executive chairman, no absolute cap on variable pay and disparity in remuneration
1	05-06-2024	Aditya Birla Fashion & Retail Limited	CCM	Management	Scheme of Amalgamation (by way of Merger by Absorption) among Aditya Birla Fashion and Retail Limited and TCNS Clothing Co. Limited and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	No concern identified.
1	05-06-2024	KEI Industries Limited	PBL	Management	To consider and approve appointment of Dr. Rajesh Kumar Yaduvanshi (DIN: 07206654) as an Independent Director of the Company not liable to retire by rotation, to hold office for the first term of 5 (five) consecutive years with effect from March 11, 2024 to March 10, 2029, on the Board of Directors of the Company.	FOR	FOR	The proposed appointment is in line with the statutory requirements

1	06-06-2024	ITC Limited	CCM	Management	Scheme of Arrangement amongst ITC Limited (Demerged Company) and ITC Hotels Limited (Resulting Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	No concern identified.
1	08-06-2024	Jindal Steel & Power Limited	PBL	Management	To approve the Related Party Transaction(s) with Nalwa Steel and Power Limited, for an aggregate amount upto Rs. 2,281.00 crores to be entered during FY 2024 - 25 provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Adequate disclosures have been made regarding the transactions.
1	08-06-2024	Jindal Steel & Power Limited	PBL	Management	To approve the Related Party Transaction(s) with Vulcan Commodities DMCC, for an aggregate amount upto Rs. 1,315.73 crores to be entered during FY 2024 - 25, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Adequate disclosures have been made regarding the transactions.
1	08-06-2024	Jindal Steel & Power Limited	PBL	Management	To approve the Related Party Transaction(s) with Jindal Saw Limited, for an aggregate amount upto Rs. 2,571.60 crores to be entered during FY 2024 - 25, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Adequate disclosures have been made regarding the transactions.
1	08-06-2024	Jindal Steel & Power Limited	PBL	Management	To approve the Related Party Transaction(s) with Respect to Corporate Guarantee to be issued on behalf of Jindal Paradip Port Limited, upto an amount not exceeding Rs. 2,854.43 crores, during FY 2024 - 25, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Adequate disclosures have been made regarding the transactions.
1	08-06-2024	Jindal Steel & Power Limited	PBL	Management	To approve the Related Party Transaction(s) Between Jindal Steel Odisha Limited and Jindal Saw Limited, for an aggregate amount upto Rs. 1,331.00 crores to be entered during FY 2024 - 25, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of JSOL.	FOR	FOR	Adequate disclosures have been made regarding the transactions.
1	08-06-2024	Jindal Steel & Power Limited	PBL	Management	To approve the Related Party Transaction(s) Between Jindal Steel Odisha Limited and Nalwa Special Steel Limited, for an aggregate amount upto Rs. 1,840.80 crores to be entered during FY 2024 - 25, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of JSOL.	FOR	FOR	Adequate disclosures have been made regarding the transactions.
1	08-06-2024	JSW Infrastructure Ltd	PBL	Management	Re-appointment of Mr. Arun Maheshwari (DIN: 01380000) as the Joint Managing Director and Chief Executive Officer of the Company for a period of three years with effect from April 18, 2024.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	08-06-2024	JSW Infrastructure Ltd	PBL	Management	Appointment of Dr. Anoop Kumar Mittal (DIN: 05177010) as an Independent Director of the Company, not liable to retire by rotation, for a period of 3 (three) consecutive years from April 15, 2024 to April 14, 2027.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	08-06-2024	JSW Infrastructure Ltd	PBL	Management	Ratification of remuneration of Rs. 75,000 plus applicable taxes and reimbursement of out of pocket expenses, payable to M/s. Kishore Bhatia and Associates, Cost Accountants, Firm Registration No. 00294, for the conduct of the audit of the cost accounting records of the Company for the financial year 2023 - 24.	FOR	FOR	Requisite information provided by the company, no concerns.
1	08-06-2024	JSW Infrastructure Ltd	PBL	Management	Ratification of remuneration of Rs. 82,000 plus applicable taxes and reimbursement of out of pocket expenses, payable to M/s. Kishore Bhatia and Associates, Cost Accountants, Firm Registration No. 00294, for the conduct of the audit of the cost accounting records of the Company for the financial year 2024 - 25.	FOR	FOR	Requisite information provided by the company, no concerns.
1	08-06-2024	JSW Infrastructure Ltd	PBL	Management	Approval for Material Related Party Transaction between JSW Jaigarh Port Limited with JSW Steel Limited for Financial Year 2024 - 25.	FOR	FOR	Requisite information provided by the company, no concerns.
1	08-06-2024	JSW Infrastructure Ltd	PBL	Management	Approval for Material Related Party Transaction between JSW Dharamtar Port Private Limited with JSW Steel Limited for Financial Year 2024 - 25.	FOR	FOR	Requisite information provided by the company, no concerns.
1	08-06-2024	UNO Minda Ltd	PBL	Management	Appointment of Mr. Vivek Jindal (DIN: 01074542) as a Whole time director of the Company for a period of 3 (Three) years, i.e., with effect from April 1, 2024 till March 31, 2027, liable to retire by rotation, on the terms and conditions including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	10-06-2024	Bharat Petroleum Corporation Limited	PBL	Management	To capitalize a sum of Rs.2169,25,27,440 (Rupees Two Thousand One Hundred and Sixty Nine Crore Twenty Five Lakh Twenty Seven Thousand Four Hundred and Forty only) out of the Company's Securities Premium Account to be utilized for the purpose, as per the audited accounts of the Company for the financial year ended March 31, 2024 and that the said amount be transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 216,92,52,744 equity shares of Rs.10 each as bonus equity shares credited as fully paid up, to the eligible members of the Company holding equity shares of Rs.10 each whose names appear in the Register of Members / Beneficial Owners' position of the Company on the Record Date, in the proportion of one new equity bonus share of Rs.10 for every one existing paid up equity share of Rs.10 and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase of the nominal amount of the equity share capital of the Company held by each such members and not as income.	FOR	FOR	No concern is identified in the proposed resolution.
1	10-06-2024	Syngene International Limited	PBL	Management	To approve the re-appointment of Mr. Jonathan Brittan Hunt (DIN: 07774619) as the Managing Director and Chief Executive Officer and Key Managerial Personnel of the Company and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	10-06-2024	Syngene International Limited	PBL	Management	To approve the appointment of Mr. Sibaji Biswas (DIN: 06959449) as the Executive Director and Chief Financial Officer and Key Managerial Personnel of the Company, liable to retire by rotation and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	10-06-2024	Syngene International Limited	PBL	Management	To approve the appointment of Mr. Nilanjan Roy (DIN: 02703775) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term commencing from April 01, 2024 upto the Annual General Meeting for the year 2027.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	11-06-2024	BSE Limited	PBL	Management	Revision in remuneration of Shri Sundararaman Ramamurthy (DIN: 05297538), Managing Director and CEO of the Company w.e.f. January 4, 2024.	FOR	FOR	The propsed revision does not raise any concerns.
1	11-06-2024	Coromandel International Limited	PBL	Management	To appoint Mr. Arunachalam Vellayan (DIN: 08011680) as a Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	11-06-2024	Coromandel International Limited	PBL	Management	To appoint Mr. Arunachalam Vellayan (DIN: 08011680) as a Whole - time Director of the Company designated as Whole - time Director - Strategy and Planning for a period of five years with effect from May 6, 2024 to May 5, 2029, liable to retirement by rotation and including remuneration.	FOR	AGAINST	No absolute cap on variable pay, which raises concerns.

1	11-06-2024	Coromandel International Limited	PBL	Management	To appoint Mr. Narayanan Vellayan (DIN: 07774406) as a Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	11-06-2024	Coromandel International Limited	PBL	Management	To appoint Mr. Narayanan Vellayan (DIN: 07774406) as a Whole - time Director of the Company, designated as Whole - time Director- Strategic Sourcing for a period of five years with effect from May 6, 2024 to May 5, 2029, liable to retirement by rotation and including remuneration.	FOR	AGAINST	No absolute cap on variable pay, which raises concerns.
1	11-06-2024	Coromandel International Limited	PBL	Management	To alter the Articles of Association of the Company.	FOR	AGAINST	Board discretion to appoint and decide remuneration of Chairman Emeritus raises governance concerns.
1	11-06-2024	Hindustan Petroleum Corporation Limited	PBL	Management	Capitalization of Rs. 709,27,41,725 standing to the credit of permitted Free Reserve including Capital Redemption Reserve and Retained Earning and issue of bonus Equity Shares of Rs. 10 each, credited as fully paid up Equity Shares to the holders of Equity Share(s) of the Company, whose names appear in the Register of Members maintained by the Company and the list of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date which was fixed by the Board as Friday, June 21, 2024, in the proportion of 1 (One) Bonus Equity Share of Rs. 10 each for every 2 (Two) existing Equity shares of Rs. 10/- each held by the Members / Beneficial Owners.	FOR	FOR	No concern identified.
1	12-06-2024	Adani Total Gas Ltd	PBL	Management	To appoint Mr. Mukesh M. Shah (DIN: 00084402) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from 21st March, 2024 to 21st March, 2027.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	12-06-2024	Bank of Maharashtra	AGM	Management	To discuss, approve and adopt the Balance Sheet together with Profit and Loss Account and Cash Flow Statement of the Bank for the Financial Year ended on 31.03.2024,the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Profit and Loss Account and Cash Flow Statement.	FOR	AGAINST	Non-disclosure of financial statement of subsidiary on website.
1	12-06-2024	Bank of Maharashtra	AGM	Management	To declare dividend on Equity Shares for the financial year 2023-24.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
1	12-06-2024	Bank of Maharashtra	AGM	Management	Appointment of Shri Sanjeev Prakash as RBI Nominee Director on the board of the bank.	FOR	AGAINST	Non-compliant board with requisite number of Independent Directors & woman director, Delayed in Shareholders' approval.
1	12-06-2024	Bank of Maharashtra	AGM	Management	Appointment of Shri Abhijit Phukon as Government Nominee Director on the board of the Bank.	FOR	AGAINST	Non-compliant board with requisite number of Independent Directors & woman director, Delayed in Shareholders' approval.
1	12-06-2024	Bank of Maharashtra	AGM	Management	Appointment of Shri Rohit Rishi as Executive Director on the board of the Bank.	FOR	AGAINST	Non-compliant board with requisite number of Independent Directors & woman director, Delayed in Shareholders' approval.
1	12-06-2024	Bank of Maharashtra	AGM	Management	Appointment of Shri Nidhu Saxena as Managing Director And Chief Executive Officer (MD& CEO) of the Bank.	FOR	AGAINST	Non-compliant board with requisite number of Independent Directors & woman director & dual position of chariman & MD. Delayed in Shareholders' approval.
1	12-06-2024	Bank of Maharashtra	AGM	Management	To create, offer, issue and allot (including with provision for reservation on firm allotment and/or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of an offer document /prospectus or such other document, in India or abroad, such number of equity shares of the face value of Rs.10/- each, aggregating to not more than Rs.7,500/- crore (Rupees Seven Thousand Five Hundred Crore only), (including premium) being within the ceiling of the Authorised Capital of the Bank as per Section 3(2A) of the Act, 1970, in such a way that the Government of India shall at all times hold not less than 51% of the paid-up Equity capital of the Bank, whether at discount or premium to the market price, in one or more tranches, including to one or more of the Shareholders, Employees of the Bank, Indian Nationals, Non-Resident Indians ("NRIs"), Companies - private or public, Investment Institutions, Societies, Trusts, Research Organizations, Qualified Institutional Buyers ("QIBs") like Foreign Portfolio Investors ("FPIs"), Banks, Financial Institutions, Indian Mutual Funds, Venture Capital Funds, Foreign Venture Capital Investors, State Industrial Development Corporations, Insurance Companies, Provident Funds, Pension Funds, Development Financial Institutions or other entities, authorities or any other category of investors which are authorized to invest in equity shares/ securities of the Bank as per extant regulations/guidelines or any combination of the above as may be deemed appropriate by the Bank.	FOR	FOR	No major governance concerns.
1	12-06-2024	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Lingam Venkata Prabhakar (DIN:08110715) as the Non-Executive Independent Director of the Bank for a period of 4 (four) consecutive years with effect from March 30, 2024 up to March 29, 2028 (both days inclusive).	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	12-06-2024	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Rakesh Bhatia (DIN: 06547321) as the Non-Executive Independent Director of the Bank for a period of 4 (four) consecutive years with effect from March 30, 2024 up to March 29, 2028 (both days inclusive).	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	12-06-2024	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns raised.
1	12-06-2024	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns raised.
1	12-06-2024	Trent Limited	AGM	Management	To declare a dividend of Rs. 3.20/- per Equity Share of face value of Rs. 1/- each for the financial year ended 31st March 2024.	FOR	FOR	Sufficient funds for dividend, no concerns.
1	12-06-2024	Trent Limited	AGM	Management	To appoint a Director in place of Mr. Venkatesalu Palaniswamy (DIN: 02190892), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	12-06-2024	Trent Limited	AGM	Management	Appointment of Ms. Kiran Mazumdar Shaw (DIN: 00347229) as Independent Director of the Company for a term commencing from 1st April 2024 to 23rd March 2028 (both days inclusive), not liable to retire by rotation.	FOR	AGAINST	Excessive time commitments, raises governance issues.
1	12-06-2024	Trent Limited	AGM	Management	Approval for continuation of Mr. Noel N. Tata (DIN: 00024713) (Nominee Director of Tata Sons Private Limited, Promoter of the Company) as the Non - Independent Non - Executive Director of the Company, whose office shall not be liable to retire by rotation.	FOR	FOR	No concerns for the proposed continuation.

1	12-06-2024	Trent Limited	AGM	Management	Re-appointment of Mr. Venkatesalu Palaniswamy (DIN: 02190892) currently Executive Director and CEO, as the Managing Director of the Company for a period of five years commencing from 6th October 2024 to 5th October 2029 and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	12-06-2024	Trent Limited	AGM	Management	Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company, for an aggregate value not exceeding Rs. 2,000 Crore during the financial year 2024 - 25.	FOR	FOR	The company has disclosed adequate information about the material related party transactions.
1	13-06-2024	Tata Consumer Products Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns raised.
1	13-06-2024	Tata Consumer Products Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns raised.
1	13-06-2024	Tata Consumer Products Ltd	AGM	Management	To declare a dividend of Rs. 7.75 per Equity Share of the face value of Rs. 1 each (775%), of the Company for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds for dividend, no concerns.
1	13-06-2024	Tata Consumer Products Ltd	AGM	Management	To appoint a Director in place of Mr. P. B. Balaji (DIN 02762983) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	13-06-2024	Tata Consumer Products Ltd	AGM	Management	Ratification of remuneration of Rs. 6 Lakh plus applicable taxes and reimbursement of out - of - pocket expenses, payable to M/s Shome and Banerjee, Cost Accountants (Firm Registration Number 000001), who are re-appointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2025.	FOR	FOR	No concerns identified.
1	14-06-2024	The Indian Hotels Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns raised.
1	14-06-2024	The Indian Hotels Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns raised.
1	14-06-2024	The Indian Hotels Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds for dividend, no concerns.
1	14-06-2024	The Indian Hotels Company Limited	AGM	Management	To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	14-06-2024	The Indian Hotels Company Limited	AGM	Management	Re-appointment of Mr. Nasser Munjee (DIN: 00010180), as an Independent Director of the company to hold office for a second term commencing from August 5, 2024 up to November 18, 2027, (both days inclusive).	FOR	AGAINST	Prolonged association of Independent Directors for more than 10 years with the Company or/Group may vitiate the independence of the director.
1	14-06-2024	The Indian Hotels Company Limited	AGM	Management	Re-appointment of Ms. Hema Ravichandar (DIN: 00032929), as an Independent Director, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from August 5, 2024 up to August 4, 2029 (both days inclusive).	FOR	AGAINST	Prolonged association of Independent Directors for more than 10 years with the Company or/Group may vitiate the independence of the director.
1	14-06-2024	The Indian Hotels Company Limited	AGM	Management	Re-appointment of Mr. Venkataramanan Anantharaman (DIN: 01223191), as an Independent Director not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from August 5, 2024 up to August 4, 2029 (both days inclusive).	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	15-06-2024	Britannia Industries Limited	PBL	Management	Appointment of Mr. Pradip M Kanakia (DIN: 00770347) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f 26 March 2024 upto 25 March 2029 (both days inclusive).	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	15-06-2024	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2024, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	AGAINST	The Bank has not disclosed the financial statements of the subsidiaries on its website of the latest financial year as required under the Companies Act, 2013 & SEBI Listing Regulations.
1	15-06-2024	Indian Bank	AGM	Management	To declare dividend on Equity Shares of the Bank.	FOR	FOR	Sufficient funds for dividend, no concerns.
1	15-06-2024	Indian Bank	AGM	Management	To approve appointment of Shri Brajesh Kumar Singh as Executive Director of the Bank for a period of three (03) years with effect from 10.03.2024.	FOR	AGAINST	"Board is non-compliant with respect to requirement of minimum number of Independent Directors, Delayed Shareholders' approval."
1	15-06-2024	Indian Bank	AGM	Management	To approve appointment of Dr. Alok Pande, Non-Executive Director (GOI Nominee Director) of the Bank with effect from 13.05.2024.	FOR	AGAINST	"Board is non-compliant with respect to requirement of minimum number of Independent Directors."
1	15-06-2024	Indian Bank	AGM	Management	To raise equity capital aggregating upto Rs.5000 Crore (including premium) through QIP/ FPO/ Rights Issue or in combination thereof.	FOR	FOR	No major concern identified.
1	15-06-2024	Titan Company Limited	PBL	Management	Appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 20th March 2024 up to 19th March 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	15-06-2024	Titan Company Limited	PBL	Management	Re-appointment of Dr. Mohanasankar Sivaprakasam (DIN: 08497296) as an Independent Director of the Company, not liable to retire by rotation, for a second term with effect from 3rd July 2024 to 2nd July 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	17-06-2024	Mankind Pharma Limited	PBL	Management	Approval for increase in the Authorised Share Capital of the Company from Rs. 41,35,00,000/- divided into 41,35,00,000 equity shares of Rs. 1/- each to Rs. 60,00,00,000/- divided into 60,00,00,000 equity shares of Rs.1/- each ranking pari - passu with the existing equity shares of the Company.	FOR	FOR	No concern identified.
1	17-06-2024	Mankind Pharma Limited	PBL	Management	Approval for raising of funds in one or more tranches through issuance of equity shares and/ or other securities to eligible investors for an aggregate amount up to and not exceeding Rs. 7,500 Crores.	FOR	AGAINST	In view of significant dilution and absence of specific rationale, there is governance concern regarding the proposed resolution.
1	17-06-2024	Mankind Pharma Limited	PBL	Management	Approval for enhancement of limit for the loan, guarantee and investment by the company under section 186 of the Companies Act, 2013 for an amount which is Rs. 10,500 Crores.	FOR	AGAINST	The Company has not provided any disclosure on specific plans of how the Company will utilise the increased limit.
1	17-06-2024	Mankind Pharma Limited	PBL	Management	Approval for increase the borrowing limit under section 180(1)(c) of The Companies Act, 2013 for shall not exceed the higher of (i) sum of Rs. 12,500 Crores.	FOR	AGAINST	At present the Company has unutilised borrowing limit of 100% of total limit available. As per policy, there is concern for increase in borrowing limit if the Company has more than 50% of the borrowing limit remaining unutilised, unless the company has disclosed specific reasons or strategic future plans for proposed increase of borrowing limit.

1	17-06-2024	Mankind Pharma Limited	PBL	Management	Approval for creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the company for shall not exceed the higher of (i) sum of Rs. 12,500 Crores.	FOR	AGAINST	At present the Company has unutilised borrowing limit of 100% of total limit available. As per policy, there is concern for increase in borrowing limit if the Company has more than 50% of the borrowing limit remaining unutilised, unless the company has disclosed specific reasons or strategic future plans for proposed increase of borrowing limit.
1	19-06-2024	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2024, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts; and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified financial statements, no major concern identified.
1	20-06-2024	Kajaria Ceramics Limited	PBL	Management	Appointment of Mr. Rajender Mohan Malla (DIN:00136657) 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 April 1, 2024 upto March 31, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	20-06-2024	Kajaria Ceramics Limited	PBL	Management	Approval for continuation of Mr. Rajender Mohan Malla (DIN: 00136657) as an Independent Director of the company after attaining the age of 75 years during his existing tenure.	FOR	FOR	The proposed continuation does not raise any concerns.
1	20-06-2024	Kajaria Ceramics Limited	PBL	Management	Approval for continuation of Mr. Dev Datt Rishi (DIN: 00312882), who will attain the age of 75 years on August 4, 2024, to continue as the Non - executive Director of the Company after attaining the age of seventy five years and he will be liable to retire by rotation.	FOR	FOR	The proposed continuation does not raise any concerns.
1	20-06-2024	Reliance Industries Limited	PBL	Management	Appointment of Shri Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company.	FOR	AGAINST	Excessive time commitments; Details of pecuniary relation not disclosed.
1	20-06-2024	Reliance Industries Limited	PBL	Management	Re-appointment of Yasir Othman H. Al Rumayyan (DIN: 09245977) as an Independent Director of the Company.	FOR	AGAINST	Appears to be de-facto nominee director.
1	20-06-2024	Reliance Industries Limited	PBL	Management	Re-appointment of Shri P.M.S. Prasad (DIN: 00012144) as a Whole-time Director designated as an Executive Director.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	20-06-2024	Reliance Industries Limited	PBL	Management	Approval of Material Related Party Transactions with Reliance International Leasing IFSC Limited.	FOR	FOR	The company has disclosed adequate information about the transactions.
1	20-06-2024	Reliance Industries Limited	PBL	Management	Approval of Material Related Party Transactions between Reliance Retail Limited and Sanmina-SCI India Private Limited.	FOR	FOR	The company has disclosed adequate information about the transactions.
1	21-06-2024	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements, no concerns.
1	21-06-2024	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 18 per equity share of Rs. 1/- each and to declare Final Dividend of Rs. 24 per equity share of Rs. 1/- each for the Financial Year ended 31st March, 2024.	FOR	FOR	Sufficient funds, no concerns.
1	21-06-2024	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	21-06-2024	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	21-06-2024	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	21-06-2024	Hindustan Unilever Limited	AGM	Management	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 from the conclusion of the 91st Annual General Meeting (AGM) until the conclusion of the 96th AGM of the Company, on such remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	21-06-2024	Hindustan Unilever Limited	AGM	Management	Approval for Material Related Party Transaction with PT. Unilever Oleochemical Indonesia (UOI), a Related Party within the meaning of Section 2(76) of the Act, and Regulation 2(1)(zb) of the Listing Regulations for purchase of raw material/ semi - finished goods, for a period of three years commencing from FY 2024 - 25 to FY 2026 - 27, individually and/ or in the aggregate upto an amount not exceeding Rs. 3,000 crores in a financial year, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	The company has disclosed adequate information about the transactions.
1	21-06-2024	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Biddappa Bittianda Ponnappa (DIN: 06586886) as a Whole - time Director of the Company, to hold office from 1st June, 2024 to 31st May, 2029, liable to retire by rotation and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	21-06-2024	Hindustan Unilever Limited	AGM	Management	Revision in remuneration payable to Non - Executive Directors by way of Commission.	FOR	FOR	No concern identified.
1	21-06-2024	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs. 14 lakhs plus applicable taxes and reimbursement of 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 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 ended 31st March, 2024.	FOR	FOR	No concern identified.
1	21-06-2024	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs. 15 lakhs plus applicable taxes and reimbursement of 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 the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	No concern identified.
1	21-06-2024	SKF India Limited	PBL	Management	Appointment of Mr. Mukund Vasudevan (DIN: 05146681) as Director of the Company and who shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	21-06-2024	SKF India Limited	PBL	Management	Appointment of Mr. Mukund Vasudevan (DIN: 05146681) as a Managing Director of the Company, not liable to retire by rotation for a consecutive period of five (5) years with effect from 8th April 2024 and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	21-06-2024	SKF India Limited	PBL	Management	Appointment of Mr. Manish Bhatnagar (DIN: 08148320) as Non - Executive Director from Executive Director of the Company w.e.f. 1st April 2024 and who shall be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	21-06-2024	SKF India Limited	PBL	Management	Re-appointment of Mr. Gopal Subramanyam (DIN: 06684319) as an Independent Director of the Company, to hold office with effect from 16th May 2024 for a term of 5 (five) consecutive years, i.e. up to 15th May 2029 and whose office shall not be liable to retire by rotation.	FOR	AGAINST	No prior shareholders' approval for re-appointment as Independent Director, Proposed term will lead to prolonged association with the Group.

1	21-06-2024	SKF India Limited	PBL	Management	Re-appointment of Ms. Anu Wakhlu (DIN 00122052) as an Independent Director of the Company, to hold the office with effect from 16th May 2024 for a term of 5 (five) consecutive years, i.e. up to 15th May 2029 and whose office shall not be liable to retire by rotation.	FOR	AGAINST	The concerned person is presently chairman of Audit Committee and Nomination & Remuneration Committee. A common director acting Chairperson of both the Committees may not be in the best interest of corporate governance, since, it might lead to concentration of power in the hands of a single individual.
1	21-06-2024	Tata Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, together with Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements, no concerns.
1	21-06-2024	Tata Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024, together with Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements, no concerns.
1	21-06-2024	Tata Technologies Ltd	AGM	Management	To declare a Final Dividend (including a Special Dividend) on Equity Shares for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds, no concerns.
1	21-06-2024	Tata Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Shailesh Chandra (DIN: 07593905), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	21-06-2024	Tata Technologies Ltd	AGM	Management	To re-appoint Mr. Ajoyendra Mukherjee (DIN: 00350269) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from March 29, 2024 to March 28, 2029 (both days inclusive).	FOR	AGAINST	No prior shareholders' approval for reappointment as an Independent Director plus prolonged association.
1	21-06-2024	Tata Technologies Ltd	AGM	Management	To re-appoint Mr. Warren Kevin Harris (DIN: 02098548) as Chief Executive Officer and Managing director of the Company for a period of three years and six months with effect from September 9, 2024 (the date of reappointment) till March 8, 2028 and including remuneration.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	21-06-2024	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Motors Limited for an aggregate value not exceeding Rs. 2,140.50 crore, (inclusive of funding transactions (ICDs) not exceeding Rs. 1,200 crore at any point of time and operational transactions not exceeding Rs. 940.50 crore), during the financial year 2024 - 25, 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	The company has disclosed adequate information about the transactions.
1	21-06-2024	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited, for an aggregate value not exceeding Rs. 535 crore, during the financial year 2024 - 25, 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	The company has disclosed adequate information about the transactions.
1	21-06-2024	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited, for an aggregate value not exceeding Rs. 1,345.50 crore, during the financial year 2024 - 25, 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	The company has disclosed adequate information about the transactions.
1	21-06-2024	Vedanta Limited	PBL	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted under the applicable laws) such number of Securities (as defined hereinafter), for cash at such price that may be decided by the Board in terms of the applicable regulations and as permitted under the applicable laws, in one or more tranches, with or without a green shoe option for an aggregate amount of up to Rs. 8,500 Crore.	FOR	FOR	No major concern identified.
1	22-06-2024	Indus Towers Ltd	PBL	Management	Appointment of Mr. Dinesh Kumar Mittal (DIN: 00040000) as an Independent Director of the Company, not liable to retire by rotation, and shall hold office for a period of 5 (five) consecutive years from the date of appointment i.e., April 01, 2024 till March 31, 2029.	FOR	AGAINST	The proposed term will lead to prolonged association.
1	22-06-2024	Jio Financial Services Ltd	PBL	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	No major concern identified.
1	22-06-2024	Jio Financial Services Ltd	PBL	Management	Approval of Material Related Party Transactions with Jio Payment Solutions Limited is a wholly owned subsidiary of the Company and RRL is a step-down subsidiary of Reliance Industries Limited (RIL).	FOR	FOR	The company has disclosed adequate information about the transactions.
1	22-06-2024	Jio Financial Services Ltd	PBL	Management	Approve foreign investments (including foreign portfolio investments) in the equity share capital of the Company upto 49% of the paid-up equity share capital of the Company (post conversion as Core Investment Company).	FOR	FOR	No major concern identified.
1	22-06-2024	Jio Financial Services Ltd	PBL	Management	Appointment of Ms. Rama Vedashree (DIN: 10412547) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, i.e., up to March 29, 2029.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	23-06-2024	Oil India Limited	PBL	Management	Capitalization of Rs. 542,20,25,970 standing to the credit of permitted Free Reserves including Capital Redemption Reserve and Retained Earning and issue of Bonus Equity Shares of Rs. 10 each, credited as fully paid up Equity Shares to the holders of Equity Share(s) of the Company, whose names appear in the Register of Members maintained by the Company and the list of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date i.e. Tuesday, July 02, 2024, in the proportion of 1 (One) Bonus Equity Share of Rs. 10 each for every 2 (Two) existing Equity shares of Rs. 10/- each held by the Members / Beneficial Owners.	FOR	FOR	No concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To receive, consider and adopt the - a. audited financial statements of the Company for the financial year ended on March 31, 2024 together with the reports of the Board of Directors and Auditors thereon and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon.	FOR	AGAINST	Qualified financial statements raises governance concerns.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To declare dividend on equity shares for the financial year 2023- 24.	FOR	AGAINST	Qualified financial statements raises governance concerns.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Pranav V. Adani (DIN: 00008457), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	24-06-2024	Adani Enterprises Limited	AGM	Management	Re-appointment of Mr Rajesh S. Adani (DIN: 00006322) as Managing Director of the Company for a period of 5 (five) years w.e.f. June 10, 2025 and including remuneration.	FOR	AGAINST	More than 1 full-time positions; No absolute cap on variable pay.

1	24-06-2024	Adani Enterprises Limited	AGM	Management	Re-appointment of Mr Pranav V. Adani (DIN: 00008457), as an Executive Director designated as Director of the Company for a period of 5 (five) years w.e.f. April 1, 2025 and including remuneration.	FOR	AGAINST	No absolute cap variable on pay.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	Ratification of remuneration of Rs. 60,000 plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. K V M and Co., Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of mining activities of the Company for the financial year ending March 31, 2025.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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 AdaniConnex Private Limited, a joint venture of the Company, Value of the proposed transaction (not to exceed) Rs. 2,700 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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 Adani Electricity Mumbai Limited, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 3,100 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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 Adani Infra (India) Limited, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 7,200 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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 Adani Power Limited, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 10,293 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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 Mahan Energen Limited, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 2,220 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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 Mundra Solar Energy Limited, a step down subsidiary of the Company, Value of the proposed transaction (not to exceed) Rs. 4,800 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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 Mundra Solar PV Limited, a step down subsidiary of the Company, value of the proposed transaction (not to exceed) Rs. 5,500 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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 Parsa Kente Collieries Limited, a subsidiary of the Company, value of the proposed transaction (not to exceed) Rs. 5,000 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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 Adani Infra Management Services Limited, related party of the Company, value of the proposed transaction (not to exceed) Rs. 6,700 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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 Moxie Power Generation Limited, a related party of the Company, value of the proposed transaction (not to exceed) Rs. 1,450 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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 DC Development Hyderabad Limited, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 5,000 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.

1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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 Pune Data Centre Limited, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 5,000 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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 Pune Data Centre Two Limited, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 5,000 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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), by Adani Airport Holding Limited, a wholly owned subsidiary of the Company with Adani Properties Private Limited, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 7,500 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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), by Adani Airport Holding Limited, a wholly owned subsidiary of the Company with Mumbai International Airport Limited, a step down subsidiary of the Company, Value of the proposed transaction (not to exceed) Rs. 3,300 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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), by Adani Infrastructure Pty Limited, a step down subsidiary of the Company with Carmichael Rail Pty Limited, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 1,800 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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), by Adani Mining Pty Limited, a step down subsidiary of the Company with Carmichael Rail Network Trust, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 5,000 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering into 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), by Adani Mining Pty Limited, a step down subsidiary of the Company with Carmichael Rail Ops Trust, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 3,000 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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), by Bowen Rail Company Pty Limited, a step down subsidiary of the Company with Abbot Port Point Holdings Pte Ltd, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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), by Mumbai International Airport Limited, a step down subsidiary of the Company with Airports Authority of India, a related party of the MIAL, Value of the proposed transaction (not to exceed) Rs. 1,800 crore during the financial year 2023 - 24.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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), by Adani Road Transport Limited, a wholly owned subsidiary of the Company with Panagarh Palsit Road Private Limited, a step down subsidiary of the Company, Value of the proposed transaction (not to exceed) Rs. 1,300 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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), by Parsa Kente Collieries Limited, a subsidiary of the Company with Rajasthan Rajya Vidyut Utpadan Nigam Limited, a related party of PKCL, Value of the proposed transaction (not to exceed) Rs. 2,300 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.

1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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), by Queensland RIPA Trust, a step down subsidiary of the Company, with Carmichael Rail Network Trust, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 1,100 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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), by Adani Global Pte Limited, a wholly owned subsidiary of the Company, with Adani Rail Pte Ltd., a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 7,500 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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), by Adani Global Pte Limited, a subsidiary of the Company with Adani Global Resources Pte Ltd, a related party of the Company, Value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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), by Mundra Solar Technology Limited, a step down subsidiary of the Company, with Mundra Solar Energy Limited, a step down subsidiary of the Company, Value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To entering 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), by Mundra Solar Technology Limited, a step down subsidiary of the Company with Mundra Solar PV Limited, a step down subsidiary of the Company, Value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	Payment of commission to the Non-Executive Director(s) including Independent Director(s) of the Company who is/are neither in the whole time employment nor Managing Director, in addition to sitting fees being paid to them for attending the meeting of the Board and its Committees, a sum not exceeding 1% of the net profits of the Company per annum, calculated in accordance with the provisions of Section 198 of the Act, for a period of 5 years from the financial year commencing from April 1, 2025.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To giving any loan to any person or other body corporate, giving any guarantee or providing security in connection with a loan to any other body corporate or persons and / or acquiring whether by way of subscription, purchase or otherwise, the securities of any other body corporate, whether in India or outside, which may or may not be subsidiary(ies) of the Company from time to time in one or more tranches as the Board may think fit to the extent of Rs. 70,000 crore.	FOR	AGAINST	Inadequate disclosures.
1	24-06-2024	Adani Enterprises Limited	AGM	Management	To approve raising capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities for an aggregate amount not exceeding Rs. 16,600 crore.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	To receive, consider and adopt the - a. audited standalone financial statements of the Company for the financial year ended on March 31, 2024 together with the reports of the Board of Directors and Auditors thereon and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon.	FOR	AGAINST	Qualified financial statements raises governance concerns.
1	24-06-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Preference Shares for the FY 2023 - 24.	FOR	AGAINST	Qualified financial statements raises governance concerns.
1	24-06-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Equity Shares for the FY 2023 - 24.	FOR	AGAINST	Qualified financial statements raises governance concerns.
1	24-06-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with the statutory requirements
1	24-06-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint M/s. M S K A and Associates, Chartered Accountants, (Firm Registration No. 105047W) as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of 30th AGM of the Company to be held in the calendar year 2029 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	To borrow by way of loan/ debentures (whether secured or unsecured) / bonds / deposits / fund based / non - fund based limits/ guarantee for the purpose of the business of the Company any sum or sums of money either in Indian or Foreign Currency from time to time from any Bank(s) or any Financial Institution(s) or any other Institution(s), firm(s), body corporate(s), or other person(s) or from any other source in India or outside India whomsoever in addition to the temporary loans obtained from the Company's Banker(s) in the ordinary course of business provided that the sum or sums so borrowed under this resolution and remaining outstanding at any time shall not exceed in the aggregate Rs. 65,000 crore.	FOR	FOR	No major concern identified.
1	24-06-2024	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint Branch Auditors of any branch office of the Company, whether existing or which may be opened hereafter, outside India, in consultation with the Company's Statutory Auditors, provided such person(s)/ firm(s) are qualified to act as a Branch Auditor in terms of the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	No major concern identified.
1	24-06-2024	Godrej Industries Limited	PBL	Management	To approve appointment of Mr. Vishal Sharma (DIN: 00085416) as Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.

1	24-06-2024	Godrej Industries Limited	PBL	Management	Approval for appointment of and remuneration payable to Mr. Vishal Sharma (DIN: 00085416) as a Whole Time Director (designated as the Executive Director and Chief Executive Officer (Chemicals)) of the Company, liable to retire by rotation, with effect from May 1, 2024 upto March 31, 2027.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	24-06-2024	Godrej Industries Limited	PBL	Management	To acquire the securities of Clean Max Kaze Private Limited / Clean Max Enviro Energy Solutions Private Limited or any other entity and / or any other body corporate(s), for setting up Renewable Energy Project, in connection to Gujarat Renewal Energy Policy, 2023, way of subscription / purchase or otherwise, up to a sum of Rs. 10 Crore (proposed limit), notwithstanding that the aggregate of the investments so far made or to be made in terms of the already sanctioned limits plus additional proposed limit exceeds the limit of sixty per cent of the Company's Paid-up Share Capital, Free Reserves and Securities Premium Account or one hundred per cent of the Company's Free Reserves and Securities Premium Account, whichever is higher, as laid down by the Act.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements, no concerns.
1	24-06-2024	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements, no concerns.
1	24-06-2024	Tata Motors Limited	AGM	Management	To declare a dividend on Ordinary Shares and A Ordinary Shares for the financial year ended March 31, 2024 including a special dividend on Ordinary Shares and A Ordinary Shares for the financial year ended March 31, 2024.	FOR	FOR	Sufficient liquid funds.
1	24-06-2024	Tata Motors Limited	AGM	Management	To appoint a Director in place of Mr. Girish Wagh (DIN: 03119361), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	24-06-2024	Tata Motors Limited	AGM	Management	Appointment of Mr. Bharat Puri (DIN: 02173566) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from May 15, 2024 to May 14, 2029 (both days inclusive).	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	24-06-2024	Tata Motors Limited	AGM	Management	Re-appointment of Ms. Vedika Bhandarkar (DIN: 00033808) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from June 26, 2024 to June 25, 2029 (both days inclusive).	FOR	AGAINST	Proposed term will lead to prolonged association with the Group.
1	24-06-2024	Tata Motors Limited	AGM	Management	Revised terms of remuneration of Mr. Girish Wagh (DIN: 03119361), [presently designated as Executive Director (ED) of the Company], with effect from April 1, 2024 for remainder of the tenure of his present term of appointment, i.e., up to June 30, 2026.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited	AGM	Management	Tata Motors Limited Share-based Long Term Incentive Scheme 2024 and grant of Performance Share Units to the Eligible Employees under the Scheme.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited	AGM	Management	Extending the Tata Motors Share-based Long Term Incentive Scheme 2024 to Eligible Employees of Subsidiary companies and Associate companies of the Company.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited	AGM	Management	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	No concern identified.
1	24-06-2024	Tata Motors Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- plus applicable taxes, travel and out-of-pocket and other expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s Mani and Co., Cost Accountants (Firm Registration No. 000004) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2025.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transactions of the Company with Tata Technologies Limited, a subsidiary of the Company for an aggregate value not exceeding Rs. 1,920 crore, (with funding transactions not exceeding Rs.1,250 crore outstanding at any point of time and operational transactions not exceeding Rs. 670 crore), during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs. 7,550 crore (with funding transactions not exceeding Rs. 50 crore outstanding at any point of time and operational transactions not exceeding Rs. 7,500 crore) during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Advanced Systems Limited, a wholly owned subsidiary of Tata Sons Private Limited, the Promoter of the Company for an aggregate value not exceeding Rs. 1,300 crore during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Automobile Corporation of Goa Limited, an associate of the Company for an aggregate value not exceeding Rs. 1,225 crore (with funding transactions not exceeding Rs.300 crore outstanding at any point of time and operational transactions not exceeding Rs.925 crore) during the financial year 2024 -25.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and it's identified wholly owned subsidiaries, viz., Tata Motors Passenger Vehicles Limited and Tata Passenger Electric Mobility Limited with Tata Capital Limited, a subsidiary of Tata Sons Private Limited, the Promoter of the Company for an aggregate value not exceeding Rs. 3,300 crore, Rs. 3,235 crore and Rs. 1,800 crore, respectively during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Fiat India Automobiles Private Limited, a Joint Operations Company for an aggregate value not exceeding Rs. 1,800 crore (with funding transactions not exceeding Rs. 100 crore outstanding at any point of time and operational transactions not exceeding Rs. 1,700 crore), Rs. 28,445 crore and Rs. 8,585 crore, respectively during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata AutoComp Systems Limited and its subsidiaries and joint ventures (TACSL Group), related parties of the Company for an aggregate value not exceeding Rs. 13,950 crore during the financial year 2024 - 25.	FOR	FOR	No concern identified.

1	24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Chery Jaguar Land Rover Automotive Company Limited, a Joint Venture of JLR Group for an aggregate value not exceeding Rs. 4,600 crore, during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Sertec Group of companies, an associate of JLR Group for an aggregate value not exceeding Rs. 2,000 crore, during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and /or its identified subsidiaries including Jaguar Land Rover Group of Companies with Tata Consultancy Services Limited and its subsidiaries for an aggregate value of not exceeding Rs. 4,500 crore, during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Steel Limited, identified subsidiaries affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL for an aggregate value of not exceeding Rs. 9,650 crore during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements, no concerns.
1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements, no concerns.
1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	To declare a dividend on Ordinary Shares and A Ordinary Shares for the financial year ended March 31, 2024 including a special dividend on Ordinary Shares and A Ordinary Shares for the financial year ended March 31, 2024.	FOR	FOR	Sufficient liquid funds.
1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	To appoint a Director in place of Mr. Girish Wagh (DIN: 03119361), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	Appointment of Mr. Bharat Puri (DIN: 02173566) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from May 15, 2024 to May 14, 2029 (both days inclusive).	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	Re-appointment of Ms. Vedika Bhandarkar (DIN: 00033808) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from June 26, 2024 to June 25, 2029 (both days inclusive).	FOR	AGAINST	Proposed term will lead to prolonged association with the Group.
1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	Revision in the terms of remuneration of Mr. Girish Wagh (DIN: 03119361) [presently designated as Executive Director (ED) of the Company].	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	Tata Motors Limited Share - based Long Term Incentive Scheme 2024 and grant of Performance Share Units to the Eligible Employees under the Scheme.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	Extending the Tata Motors Share - based Long Term Incentive Scheme 2024 to Eligible Employees of Subsidiary companies and Associate companies of the Company.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	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	No concern identified.
1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- plus applicable taxes, travel and out -of- pocket and other expenses, payable to M/s Mani and Co., Cost Accountants (Firm Registration No. 000004) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2025.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transactions of the Company with Tata Technologies Limited, a subsidiary of the Company, for an aggregate value not exceeding Rs. 1,920 crore, (with funding transactions not exceeding Rs. 1,250 crore outstanding at any point of time and operational transactions not exceeding Rs. 670 crore), during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited, a Joint Operations Company, for an aggregate value not exceeding Rs. 7,550 crore (with funding transactions not exceeding Rs. 50 crore outstanding at any point of time and operational transactions not exceeding Rs. 7,500 crore) during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Advanced Systems Limited, a wholly owned subsidiary of Tata Sons Private Limited, the Promoter of the Company, for an aggregate value not exceeding Rs. 1,300 crore during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of the Company with Automobile Corporation of Goa Limited, an associate of the Company, for an aggregate value not exceeding Rs. 1,225 crore (with funding transactions not exceeding Rs. 300 crore outstanding at any point of time and operational transactions not exceeding Rs. 925 crore) during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of the Company and it's identified wholly owned subsidiaries, viz., Tata Motors Passenger Vehicles Limited and Tata Passenger Electric Mobility Limited with Tata Capital Limited, a subsidiary of Tata Sons Private Limited, the Promoter of the Company, for an aggregate value not exceeding Rs. 3,300 crore, Rs. 3,235 crore and Rs. 1,800 crore, respectively during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Fiat India Automobiles Private Limited, a Joint Operations Company, for an aggregate value not exceeding Rs. 1,800 crore (with funding transactions not exceeding Rs. 100 crore outstanding at any point of time and operational transactions not exceeding Rs. 1,700 crore), Rs. 28,445 crore and Rs. 8,585 crore, respectively during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata AutoComp Systems Limited and its subsidiaries and joint ventures (TACSL Group), related parties of the Company, for an aggregate value not exceeding Rs. 13,950 crore during the financial year 2024 - 25.	FOR	FOR	No concern identified.

1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Chery Jaguar Land Rover Automotive Company Limited, a Joint Venture of JLR Group, for an aggregate value not exceeding Rs. 4,600 crore, during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Sertec Group of companies, an associate of JLR Group, for an aggregate value not exceeding Rs. 2,000 crore, during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of the Company and/ or its identified subsidiaries including Jaguar Land Rover Group of Companies with Tata Consultancy Services Limited and its subsidiaries, for an aggregate value of not exceeding Rs. 4,500 crore, during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	24-06-2024	Tata Motors Limited-DVR	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Steel Limited, identified subsidiaries / affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL, for an aggregate value of not exceeding Rs. 9,650 crore during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	25-06-2024	Adani Energy Solutions Ltd	AGM	Management	To receive, consider and adopt the- a. audited financial statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon; and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon.	FOR	AGAINST	Qualified financial statements raises governance concerns.
1	25-06-2024	Adani Energy Solutions Ltd	AGM	Management	To appoint a Director in place of Mr Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers, himself for re-appointment.	FOR	AGAINST	Excessive full-time positions raises governance concerns.
1	25-06-2024	Adani Energy Solutions Ltd	AGM	Management	Re-appointment of Mrs Lisa Caroline MacCallum (DIN: 09064230) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of 3 (three) years upto November 30, 2027 on the Board of the Company.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	25-06-2024	Adani Energy Solutions Ltd	AGM	Management	Material related party transaction(s) with Adani Power Limited and / its subsidiaries value of the proposed transaction (not to exceed) Rs. 4,510 crore during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	25-06-2024	Adani Energy Solutions Ltd	AGM	Management	Material related party transaction(s) with Mahan Energen Limited value of the proposed transaction (not to exceed) Rs. 1,120 crore during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	25-06-2024	Adani Energy Solutions Ltd	AGM	Management	Material related party transaction(s) with Adani Electricity Mumbai Limited value of the proposed transaction (not to exceed) Rs. 1,480 crore during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	25-06-2024	Adani Energy Solutions Ltd	AGM	Management	Material related party transaction(s) with Adani Electricity Mumbai Infra Limited., a subsidiary of the Company with Adani Infra (India) Limited value of the proposed transaction (not to exceed) Rs. 1,624 crore during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	25-06-2024	Adani Energy Solutions Ltd	AGM	Management	To raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities.	FOR	FOR	No concern identified.
1	25-06-2024	Adani Green Energy Ltd	AGM	Management	To receive, consider and adopt the - a. audited financial statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements, no concerns.
1	25-06-2024	Adani Green Energy Ltd	AGM	Management	To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible offers, himself for re-appointment.	FOR	AGAINST	More than 1 full-time positions, raises concerns.
1	25-06-2024	Adani Green Energy Ltd	AGM	Management	Payment of commission to the non-executive director(s) including Independent Director(s) of the Company who is/ are neither in the whole time employment nor Managing Director, in addition to sitting fees being paid to them for attending the meeting of the Board and its Committees, a sum not exceeding 1% of the net profits of the Company per annum, calculated in accordance with the provisions of Section 198 of the Act, for a period of 3 years from the financial year commencing from April 01, 2024, in such manner and up to such extent as the Board of Directors of the Company may, from time to time, determine.	FOR	FOR	No governance concern identified.
1	25-06-2024	Adani Power Limited	AGM	Management	To receive, consider and adopt the - a. Audited financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon and b. Audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of Auditors thereon.	FOR	AGAINST	Qualified opinion and non-disclosure of financials of subsidiaries raises concerns.
1	25-06-2024	Adani Power Limited	AGM	Management	To declare dividend on 4,15,86,207 0.01% Compulsorily Redeemable Preference Shares for the year ended March 31, 2024.	FOR	FOR	No concern identified.
1	25-06-2024	Adani Power Limited	AGM	Management	To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Excessive full-time positions raises governance concerns.
1	25-06-2024	Adani Power Limited	AGM	Management	To approve the appointment of Mrs. Sangeeta Singh (DIN: 10593952) as an Independent Director of the Company to hold office for 3 (three) years with effect from May 01, 2024, whose term of office shall not be liable to retirement by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	25-06-2024	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) with Adani Rail Infra Private Limited, for value of the proposed transaction not to exceed Rs. 5,500 crore during the FY 2024 - 25.	FOR	FOR	No concern identified.
1	25-06-2024	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) with Adani Infra (India) Limited, for value of the proposed transaction not to exceed Rs. 7,850 crore during the FY 2024 - 25.	FOR	FOR	No concern identified.
1	25-06-2024	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) with Adani Properties Private Limited, for value of the proposed transaction not to exceed Rs. 6,340 crore during the FY 2024 - 25.	FOR	FOR	No concern identified.
1	25-06-2024	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) with Adani Infrastructure Management Services Limited, for value of the proposed transaction not to exceed Rs. 6,350 crore during the FY 2024 - 25.	FOR	FOR	No concern identified.
1	25-06-2024	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) with Adani Enterprises Limited, for value of the proposed transaction not to exceed Rs. 10,293 crore during the FY 2024 - 25.	FOR	FOR	No concern identified.
1	25-06-2024	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) with Mahan Energen Limited, for value of the proposed transaction not to exceed Rs. 7,300 crore during the FY 2024 - 25.	FOR	FOR	No concern identified.
1	25-06-2024	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) with Moxie Power Generation Limited, for value of the proposed transaction not to exceed Rs. 8,420 crore during the FY 2024 - 25.	FOR	FOR	No concern identified.

1	25-06-2024	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) with Adani Energy Solutions Limited, for value of the proposed transaction not to exceed Rs. 4,498 crore during the FY 2024 - 25.	FOR	FOR	No concern identified.
1	25-06-2024	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) of Mahan Energen Limited (MEL), a Wholly Owned Subsidiary of the Company, with Adani Enterprises Limited, for the value of the proposed transaction not to exceed Rs. 2,220 crore during the FY 2024 - 25.	FOR	FOR	No concern identified.
1	25-06-2024	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) of Mahan Energen Limited (MEL), a Wholly Owned Subsidiary of the Company, with Adani Energy Solutions Limited for the value of the proposed transaction not to exceed Rs. 1,120 crore during the FY 2024 - 25.	FOR	FOR	No concern identified.
1	25-06-2024	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) of Mahan Energen Limited (MEL), a Wholly Owned Subsidiary of the Company, with Adani Properties Private Limited for the value of the proposed transaction not to exceed Rs. 3,000 crore during the FY 2024 - 25.	FOR	FOR	No concern identified.
1	25-06-2024	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) of Adani Power Jharkhand Limited (APJL), a Wholly Owned Subsidiary of the Company, with Adani Properties Private Limited, for the value of the proposed transaction not to exceed Rs. 4,200 crore during the FY 2024 - 25.	FOR	FOR	No concern identified.
1	25-06-2024	Adani Power Limited	AGM	Management	To approve the payment of remuneration by way of commission to Non-Executive and Independent Directors of the Company.	FOR	FOR	No concern identified.
1	25-06-2024	Adani Power Limited	AGM	Management	Ratification of remuneration of Rs. 15,40,000/- (including consolidation fees) plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Kiran J. Mehta and Co., Cost Accountants (Firm Reg. No. 000025), the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	No concern identified.
1	25-06-2024	Adani Total Gas Ltd	AGM	Management	To receive, consider and adopt the - a. audited standalone financial statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements.
1	25-06-2024	Adani Total Gas Ltd	AGM	Management	To declare dividend on Equity Shares for the financial year 2023 - 24.	FOR	FOR	Sufficient funds available, no concern identified.
1	25-06-2024	Adani Total Gas Ltd	AGM	Management	To appoint a director in place of Mr Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers, himself for re-appointment.	FOR	AGAINST	Excessive full-time positions raises governance concerns.
1	25-06-2024	Adani Total Gas Ltd	AGM	Management	To appoint a director in place of Mr Olivier Marc Sabrie (DIN: 09375006), who retires by rotation and being eligible offers, himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	25-06-2024	Adani Total Gas Ltd	AGM	Management	Ratification of remuneration of Rs. 1,35,000/- plus applicable taxes and reimbursement of out of pocket expenses, payable to M/s. N D Birla and Co., Practising Cost Accountants as the cost auditors of the Company to conduct the audit of the cost records for maintaining Petroleum Product of the Company for the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	25-06-2024	Asian Paints Limited	AGM	Management	To receive, consider and adopt the (A) Audited standalone financial statements of the Company for the financial year ended 31st March 2024 together with the reports of the Board of Directors and Auditors thereon and (B) Audited consolidated financial statements of the Company for the financial year ended 31st March 2024 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements.
1	25-06-2024	Asian Paints Limited	AGM	Management	To declaration and payment of final dividend of Rs. 28.15 per equity share of the face value of Rs. 1 each fully paid up, of the Company, as recommended by the Board of Directors for the financial year ended 31st March 2024.	FOR	FOR	Sufficient funds available.
1	25-06-2024	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Jigish Choksi (DIN: 08093304), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	25-06-2024	Asian Paints Limited	AGM	Management	To appoint Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of the Company with effect from 25th June 2024, liable to retire by rotation and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	25-06-2024	Asian Paints Limited	AGM	Management	Ratification of remuneration of Rs. 9,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to Joshi Apte and Associates, Cost Accountants (Firm Registration No.: 000240), who were appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year ending 31st March 2025.	FOR	FOR	No concern identified.
1	25-06-2024	Bank of India	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2024, Profit and Loss Account of the Bank for the year ended 31st March 2024, Report of the Board of Directors on the working and activities of the Bank for the above period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	AGAINST	Non-Compliant Audit Committee. Accounts not vetted by a duly constituted compliant audit committee.
1	25-06-2024	Bank of India	AGM	Management	To declare dividend for the year 2023 - 24 @ Rs. 2.80 (28%) per equity share.	FOR	AGAINST	Governance Concern is raised in adoption of financial statements of the Bank, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
1	25-06-2024	Bank of India	AGM	Management	Extension of term of Shri P R Rajagopal as Executive Director of the Bank.	FOR	AGAINST	Governance concerns as there is delay in shareholders' approval.
1	25-06-2024	Bank of India	AGM	Management	Extension of term of Shri M. Karthikeyan as Executive Director of the Bank.	FOR	AGAINST	Governance concerns as there is delay in shareholders' approval.
1	25-06-2024	Bank of India	AGM	Management	Appointment of Shri Ashok Narain as Non- Executive Nominee Director of the Bank.	FOR	AGAINST	Governance concerns as there is delay in shareholders' approval.
1	25-06-2024	Bank of India	AGM	Management	Appointment of Shri Rajiv Mishra as Executive Director of the Bank.	FOR	AGAINST	Governance concerns as there is delay in shareholders' approval.
1	25-06-2024	Bank of India	AGM	Management	Appointment of Shri M.R. Kumar as part - time Non - Official Director as well as Non - Executive Chairman of the Bank.	FOR	AGAINST	Governance concerns as there is delay in shareholders' approval. Term of appointment is ambiguous and against spirit of the law.
1	25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements, no concerns.

1	25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm payment of interim dividend of Rs. 5.0 per equity share i.e. at the rate of 50.0% of the face value of Rs. 10/- each, for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds, no concerns.
1	25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	To declare final dividend of Rs. 6.0 per equity share i.e. at the rate of 60% of the face value of Rs. 10/- each, for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds, no concerns.
1	25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Alok Kumar Agarwal (DIN: 03434304), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve audit remuneration of Rs. 15.5 million each i.e. total remuneration of Rs. 31.0 million, plus reimbursement of out of pocket expenses , if any incurred by the Joint Statutory Auditors, and applicable taxes to be paid to PKF Sridhar and Santhanam LLP, Chartered Accountants (Firm Registration No. 003990S/ S200018) and Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013), Joint Statutory Auditors of the Company, in connection with the audit of the financial statements and financial results of the Company for FY 2025.	FOR	FOR	No governance concern identified.
1	25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264), Managing Director and CEO of the Company, for FY 2025, effective April 1, 2024.	FOR	FOR	No governance concern identified.
1	25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Alok Kumar Agarwal (DIN: 03434304), Executive Director of the Company, for FY 2025, effective April 1, 2024.	FOR	FOR	No governance concern identified.
1	25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for current bank account balances.	FOR	FOR	No governance concern identified.
1	25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties).	FOR	FOR	No governance concern identified.
1	25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for sale of securities to Related Parties (issued by related or unrelated parties).	FOR	FOR	No governance concern identified.
1	25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short - term borrowing transactions.	FOR	FOR	No governance concern identified.
1	25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted short - term lending transactions.	FOR	FOR	No governance concern identified.
1	25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	To increase the remuneration payable to each Non - executive, Independent Directors (other than Chairperson - Non - executive, Independent Director) of the Company from Rs. 1,000,000 per annum to Rs. 2,000,000 per annum (exclusive of applicable taxes) for a period of consecutive five (5) years effective from FY 2025.	FOR	FOR	No governance concern identified.
1	25-06-2024	ICICI Lombard General Insurance Company Limited	AGM	Management	Appointment of Ms. Preeti Reddy (DIN: 07248280) as a Non-executive, Independent Director of the Company for a term of five (5) consecutive years, with effect from April 17, 2024 to April 16, 2029, not liable to retire by rotation and that she shall be eligible for sitting fees and remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	25-06-2024	L&T Finance Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2024.	FOR	FOR	Unqualified financial statements.
1	25-06-2024	L&T Finance Ltd	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Sufficient funds available.
1	25-06-2024	L&T Finance Ltd	AGM	Management	To appoint a director in place of Mr. S. N. Subrahmanyan (DIN: 02255382), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	25-06-2024	L&T Finance Ltd	AGM	Management	To appoint a director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	25-06-2024	L&T Finance Ltd	AGM	Management	Appointment of M/s T R Chadha and Co. LLP, Chartered Accountants (ICAI Firm Registration Number: 006711N/N500028) and M/s Brahmayya and Co., Chartered Accountants (ICAI Firm Registration Number: 000515S) who have confirmed their eligibility as per Section 141 of the Act and RBI Circular, be appointed as the Joint Statutory Auditors of the Company to hold office for a term of 3 (three) consecutive years from the conclusion of Sixteenth Annual General Meeting (AGM) till the conclusion of Nineteenth AGM.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	25-06-2024	L&T Finance Ltd	AGM	Management	Continuation of Mr. Pavninder Singh (DIN: 03048302) as a Director on the Board of the Company, not liable to retire by rotation.	WITHDRAWN	FOR	No concern Identified.
1	25-06-2024	Solar Industries India Limited	PBL	Management	Appointment of Shri Dinesh Kumar Batra (DIN: 08773363) as an Non-Executive Independent Director of the Company to hold the office for the first term of 2 (Two) consecutive years commencing from April 1, 2024 and shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	25-06-2024	Sun TV Network Limited	PBL	Management	To approve the Re-appointment of Mr. Sridhar Venkatesh (DIN: 01662866) as a Non-Executive Independent Director of the Company for a further period of 5 (five) years, with effect from April 01, 2024 and whose office shall not be liable to retire by rotation.	FOR	AGAINST	No prior shareholders' approval for re-appointment as Independent Director.
1	25-06-2024	Sun TV Network Limited	PBL	Management	To approve the Re-appointment of Mr. Desmond Hemanth Theodore (DIN: 06925291) as a Non-Executive Independent Director of the Company for a further period of 5 (five) years, with effect from April 01, 2024 and whose office shall not be liable to retire by rotation.	FOR	AGAINST	No prior shareholders' approval for re-appointment as Independent Director.
1	25-06-2024	Sun TV Network Limited	PBL	Management	To approve the Re-appointment of Mrs. Mathipoorana Ramakrishnan, (DIN: 08362613) as a Non-Executive Independent Director of the Company for a further period of 5 (five) years, with effect from June 21, 2024 and whose office shall not be liable to retire by rotation.	FOR	AGAINST	No prior shareholders' approval for re-appointment as Independent Director.

1	26-06-2024	ACC Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, 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 ended March 31, 2024 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements.
1	26-06-2024	ACC Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds available.
1	26-06-2024	ACC Limited	AGM	Management	To appoint a Director in place of Mr. Karan G. Adani (DIN: 03088095) as a Non-Executive and Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	26-06-2024	ACC Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000 per annum plus reimbursement of the travelling and other out- of- pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit for the financial year 2024 - 2025.	FOR	FOR	No major governance concern identified
1	26-06-2024	ACC Limited	AGM	Management	To approve the payment of commission to the Non-Executive Director(s) including Independent Director(s) of the Company.	FOR	FOR	No major governance concern identified
1	26-06-2024	Adani Wilmar Ltd	AGM	Management	To receive, consider and adopt the a. Audited standalone financial statements of the Company for the financial year ended on March 31, 2024 together with the reports of the Board of Directors (the Board) and Auditors thereon and b. Audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements.
1	26-06-2024	Adani Wilmar Ltd	AGM	Management	To appoint a Director in place of Mr. Pranav V. Adani (DIN: 00008457), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Low attendance at Audit Committee without any justification.
1	26-06-2024	Adani Wilmar Ltd	AGM	Management	To appoint a Director in place of Mr. Angshu Mallick (DIN: 02481358), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	26-06-2024	Adani Wilmar Ltd	AGM	Management	To approve the material related party transaction(s) with ADM International SARL value of transaction not to exceed Rs. 1,500 crore during the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	26-06-2024	Adani Wilmar Ltd	AGM	Management	To approve the material related party transaction(s) with Wilmar Trading Pte Ltd value of the proposed transaction not to exceed 35% of the annual consolidated turnover of the Company for the FY 2024 - 25.	FOR	FOR	No concern identified.
1	26-06-2024	Adani Wilmar Ltd	AGM	Management	Ratification of remuneration of Rs. 0.09 crore plus taxes and reimbursement of out - of - pocket expenses payable to M/s. Dalwadi and Associates, Practicing Cost Accountants (Firm Regn. No. 000338) appointed as Cost Auditors by the Board of Directors, based on the recommendation of the Audit Committee, for the financial year 2024 - 25.	FOR	FOR	No concern identified.
1	26-06-2024	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt- a. The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements.
1	26-06-2024	Ambuja Cements Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available.
1	26-06-2024	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers, himself for re-appointment.	FOR	AGAINST	Hold 3 full-time positions, raising governance issues.
1	26-06-2024	Ambuja Cements Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000 per annum plus reimbursement of the travelling and other out-of-pocket expenses payable to M/s. P.M. Nanabhoy and Co., Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit for the financial year 2024 - 2025.	FOR	FOR	No major concern identified.
1	26-06-2024	Ambuja Cements Limited	AGM	Management	Payment of commission to the non-executive director(s) including Independent Director(s) of the Company who is/are neither in the whole time employment nor Managing Director, in addition to sitting fees being paid to them for attending the meeting of the Board and its Committees, a sum not exceeding 1% of the net profits of the Company per annum, calculated in accordance with the provisions of Section 198 of the Act, for a period of 5 years from April 01, 2024.	FOR	FOR	No major concern identified.
1	26-06-2024	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors (the Board) and auditors thereon.	FOR	FOR	Unqualified financial statements.
1	26-06-2024	Infosys Limited	AGM	Management	To declare a final dividend of Rs. 20/- per equity share for the financial year ended March 31, 2024 and additionally a special dividend of Rs. 8/- per equity share.	FOR	FOR	Sufficient funds available.
1	26-06-2024	Infosys Limited	AGM	Management	To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	26-06-2024	L&T Technology Services Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements.
1	26-06-2024	L&T Technology Services Limited	AGM	Management	To declare final dividend for the financial year ended March 31, 2024, amounting to Rs. 33/- per equity share.	FOR	FOR	Sufficient funds available.
1	26-06-2024	L&T Technology Services Limited	AGM	Management	To appoint a Director in place of Mr. Abhishek Sinha (DIN: 07596644), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	26-06-2024	L&T Technology Services Limited	AGM	Management	Retirement of Mr. A.M. Naik (DIN: 00001514) as Non - Executive Director of the Company, liable to retire by rotation, who does not offer himself for re-appointment, be not re-appointed as a Director of the Company.	FOR	FOR	No concern identified.
1	26-06-2024	L&T Technology Services Limited	AGM	Management	Re-appointment of Mr. Amit Chadha (DIN: 07076149) as Chief Executive Officer and Managing Director of the Company for a period of three years w.e.f. April 1, 2024 upto and including March 31, 2027 and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.

1	26-06-2024	LTIMindtree Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified financial statements.
1	26-06-2024	LTIMindtree Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024 and the report of the Auditor thereon.	FOR	FOR	Unqualified financial statements.
1	26-06-2024	LTIMindtree Ltd	AGM	Management	To declare a final dividend of Rs. 45/- per equity share of face value of Rs. 1/- each for the Financial Year 2023 - 24.	FOR	FOR	Sufficient funds available.
1	26-06-2024	LTIMindtree Ltd	AGM	Management	To appoint a Director in place of Mr. S.N. Subrahmanyan (DIN: 02255382), who retires by rotation, and being eligible, has offered himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	26-06-2024	LTIMindtree Ltd	AGM	Management	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, has offered himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	26-06-2024	LTIMindtree Ltd	AGM	Management	Re-appointment of Mr. Nachiket Deshpande (DIN: 08385028) as a Whole - time Director of the Company, liable to retire by rotation, for a period of five years commencing from May 2, 2024 until May 1, 2029 and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	26-06-2024	LTIMindtree Ltd	AGM	Management	To enter into and/ or continue to enter into contract(s)/ transaction(s) with Larsen and Toubro Limited (Holding Company), a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services including the use of Trademark, and availing Corporate guarantee to provide to LTIMindtree customers, etc and c) transfer of any resources, services or obligations to meet business objectives/requirements (Related Party Transactions), upto an amount of Rs. 2,000 crore, valid from the date of the 28th Annual General Meeting until the conclusion of 29th Annual General Meeting to be held in calendar year 2025.	FOR	FOR	No concern identified.
1	26-06-2024	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements.
1	26-06-2024	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements.
1	26-06-2024	Tata Chemicals Limited	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available.
1	26-06-2024	Tata Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299), who retires by rotation and being eligible, offers himself for re - appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	26-06-2024	Tata Chemicals Limited	AGM	Management	Re- appointment of Dr. C. V. Natraj (DIN: 07132764) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term commencing from August 8, 2024 upto July 30, 2028, i.e. upto the retirement date as per the retirement age policy for Directors of the Company (both days inclusive).	FOR	AGAINST	Re-appointment will lead to Prolonged Association with the Group.
1	26-06-2024	Tata Chemicals Limited	AGM	Management	Re- appointment of Mr. K.B.S. Anand (DIN: 03518282) 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 October 15, 2024 upto October 14, 2029 (both days inclusive).	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	26-06-2024	Tata Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 9,50,000 plus applicable taxes and out- of- pocket expenses incurred in connection with the cost audit payable to D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), who are appointed by the Board of Directors of the Company on the recommendation(s) of the Audit Committee, as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the financial year ending March 31, 2025.	FOR	FOR	No concern identified.
1	28-06-2024	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2024, Profit and Loss account for the year ended 31st March 2024, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified financial statements.
1	28-06-2024	Canara Bank	AGM	Management	To declare dividend for the financial year 2023 - 24.	FOR	FOR	Sufficient funds available.
1	28-06-2024	Canara Bank	AGM	Management	Re-appointment of Shri Debashish Mukherjee as Executive Director on the Board of the Bank, beyond his currently notified term which expires on 18. 02. 2023, till the date of his superannuation, i. e., 31. 05. 2025 or until further orders, whichever is earlier.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	28-06-2024	Canara Bank	AGM	Management	Appointment of Shri Bhavendra Kumar as Executive Director on the Board of the Bank, for a period of three years with effect from the date of assumption of office, i. e., from October 09, 2023 to October 08, 2026, or until further orders, whichever is earlier.	FOR	AGAINST	Delayed Shareholders' approval.
1	28-06-2024	Canara Bank	AGM	Management	Appointment of Shri Parshant Kumar Goyal as Government Nominee Director of the Bank.	FOR	AGAINST	Delayed Shareholders' approval.
1	28-06-2024	Dalmia Bharat Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Directors' and Auditors' thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors' thereon.	FOR	FOR	Unqualified financial statements.
1	28-06-2024	Dalmia Bharat Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 4.00 per equity share, already paid and to declare final dividend of Rs. 5.00 (250%) per equity share for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available
1	28-06-2024	Dalmia Bharat Ltd	AGM	Management	To consider and appoint a Director in place of Dr. Niddodi Subrao Rajan (DIN: 07339365), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	28-06-2024	Dalmia Bharat Ltd	AGM	Management	To consider and appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from April 1, 2024 and he shall not be liable to retire by rotation.	FOR	AGAINST	Pecuniary relationship with Company. Ex-Officio position. Excessive time commitments.

1	28-06-2024	Dalmia Bharat Ltd	AGM	Management	Approval of Material Related Party Transaction(s) between Dalmia Cement (Bharat) Limited (DCBL), a wholly owned subsidiary on of the Company on one hand and Dalmia Cement (North - East) Limited (DCNEL), a subsidiary of DCBL for an aggregate value not exceeding Rs. 1700 crore, during financial year 2024 - 25, 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	No concern identified.
1	28-06-2024	Dalmia Bharat Ltd	AGM	Management	Adoption of amended and restated Article of Association of the Company.	FOR	AGAINST	Provision for appointment of Alternate Director, Provisions which might undermine the role of NRC, Appointment of Nominee Managing Director.
1	28-06-2024	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2024 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements.
1	28-06-2024	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To declare Rs. 32 per share Dividend on Equity Shares for the financial year ended 31 March 2024.	FOR	FOR	Sufficient funds available.
1	28-06-2024	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Subesh Williams (DIN: 07786724), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	28-06-2024	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Appointment of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Director (not liable to retire by rotation) of the Company as on 31 March 2024.	FOR	AGAINST	Continuation as Non-Retiring Director will lead to continuance of Non-Compliance under Section 152 of the Companies Act,2013.
1	28-06-2024	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Rs. 7.35 lakhs plus payment of taxes as applicable and re-imbursement of out- of- pocket expenses payable to R. Nanabhoy and Company, Cost Accountants having Firm Registration No. 007464 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the year ending 31 March 2024.	FOR	FOR	No major concern identified
1	28-06-2024	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements.
1	28-06-2024	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 3.00 per equity share of Rs. 1/- each already paid during the year as Interim Dividend for the Financial Year 2023 - 24.	FOR	FOR	No governance concern identified.
1	28-06-2024	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs. 6.00 per equity share of Rs. 1/- each, for the Financial Year 2023 - 24.	FOR	FOR	Sufficient funds available.
1	28-06-2024	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Ameet Kumar Gupta (DIN: 00002838), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Skewed remuneration practice.
1	28-06-2024	Havells India Limited	AGM	Management	Re-appointment of Shri Surjit Kumar Gupta (DIN: 00002810) as Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	28-06-2024	Havells India Limited	AGM	Management	Ratification of remuneration of Rs. 9.00 Lakhs subject to TDS, GST etc., as applicable, apart from out of pocket expenses, payable to M/s Chandra Wadhwa and Co., Cost Accountants, (Registration No. 00212), as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year 2024 - 25.	FOR	FOR	No concern identified.
1	28-06-2024	Havells India Limited	AGM	Management	Re-appointment of Shri Ameet Kumar Gupta (DIN: 00002838) as a Whole - time Director of the Company for a further period of 5 (Five) years from 1st January, 2025 to 31st December, 2029 and including remuneration.	FOR	AGAINST	No absolute cap on commission, skewed remuneration practice.
1	28-06-2024	Havells India Limited	AGM	Management	Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842) as the Whole - time Director and Group CFO of the Company for a further period of 5 (Five) years from 1st April, 2025 to 31st March, 2030 and including remuneration.	FOR	AGAINST	No absolute cap on commission, skewed remuneration practice.
1	28-06-2024	Havells India Limited	AGM	Management	Re-appointment of Shri Bontha Prasada Rao (DIN: 01705080) as an Independent Director for a further period of 5 (Five) years upon the expiry of his First Term.	FOR	AGAINST	Total tenure of 10+ years as Independent Director is not in accordance with law.
1	28-06-2024	Havells India Limited	AGM	Management	Re-appointment of Shri Subhash S Mundra (DIN: 00979731) as an Independent Director for a further period of 5 (Five) years upon the expiry of his First Term.	FOR	AGAINST	Total tenure of 10+ years as Independent Director is not in accordance with law.
1	28-06-2024	Havells India Limited	AGM	Management	Re-appointment of Shri Vivek Mehra (DIN: 00101328) as an Independent Director for a further period of 5 (Five) years upon the expiry of his First Term.	FOR	AGAINST	Total tenure of 10+ years as Independent Director is not in accordance with law.
1	28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt: a. The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2024, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2024, the Balance Sheet as at that date, together with the Report of the Auditors.	FOR	FOR	Unqualified financial statements.
1	28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds available.
1	28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve appointment and remuneration of M. P. Chitale and Co. bearing ICAI registration number 101851W, as a Joint Statutory Auditor of the Company, to hold office from the conclusion of the 24th Annual General Meeting till the conclusion of the 28th Annual General Meeting.	FOR	FOR	No governance concern identified.
1	28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Payment of an audit remuneration of Rs. 11.98 million plus out of pocket expenses (subject to a maximum of five (5) percent of the audit remuneration) and taxes, as applicable, to Walker Chandiok and Co. LLP, bearing ICAI registration number 001076N/N500013, in connection with the audit of the accounts of the Company for FY2025.	FOR	FOR	No governance concern identified.
1	28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Payment of an audit remuneration of Rs. 1 million plus applicable taxes to Walker Chandiok and Co., LLP, bearing ICAI registration number 001076N/N500013, Joint Statutory Auditor for the services rendered as Assurance Provider for the Business Responsibility and Sustainability Report for FY2024.	FOR	FOR	No governance concern identified.
1	28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve revised thresholds for material related party transactions pertaining to the purchase and/ or sale of securities issued by related/ non - related entities in primary /secondary market for FY2025.	FOR	FOR	No governance concern identified.

1	28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve material related party transactions pertaining to the purchase and/ or sale of securities issued by related/ nonrelated entities in primary/ secondary market for FY 2026.	FOR	FOR	No governance concern identified.
1	28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve related party transactions with ICICI Bank Limited.	FOR	FOR	No governance concern identified.
1	28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve the remuneration of Mr. Anup Bagchi (DIN: 00105962), as a Managing Director and CEO with effect from April 1, 2024.	FOR	FOR	No governance concern identified.
1	28-06-2024	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Increase in remuneration in the form of profit related commission to each Non-Executive Independent Director of the Company from Rs. 1 million per annum to Rs. 2 million per annum for each year, effective from financial year commencing from April 1, 2024.	FOR	FOR	No governance concern identified.
1	28-06-2024	Kansai Nerolac Paints Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements.
1	28-06-2024	Kansai Nerolac Paints Limited	AGM	Management	To declare a dividend of Rs. 3.75 (375%) which includes special dividend of Rs 1.25 (125%) per Equity Share of the nominal value of Rs. 1 each for the year ended 31st March, 2024.	FOR	FOR	Sufficient funds available.
1	28-06-2024	Kansai Nerolac Paints Limited	AGM	Management	To appoint a Director in place of Mr. Takashi Tomioka, Non - Executive Director (holding Director Identification Number 08736654), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	28-06-2024	Kansai Nerolac Paints Limited	AGM	Management	Re-appointment of S R B C and CO LLP, Chartered Accountants (Firm Registration No. 324982E/ E300003), as Statutory Auditors of the Company, to hold office for a second term of 5 (five) consecutive years from the conclusion of the 104th Annual General Meeting of the Company until the conclusion of the 109th Annual General Meeting of the Company, and including remuneration.	FOR	FOR	No concerns identified.
1	28-06-2024	Kansai Nerolac Paints Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000 plus GST and reimbursement of out- of- pocket expenses payable to D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	No concerns identified.
1	28-06-2024	Oberoi Realty Limited	AGM	Management	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements.
1	28-06-2024	Oberoi Realty Limited	AGM	Management	To confirm 1st interim dividend @ Rs. 2 per equity share (20%), 2nd interim dividend @ Rs. 2 per equity share (20%), and 3rd interim dividend @ Rs. 2 per equity share (20%) for the financial year 2023 - 24.	FOR	FOR	No governance concern identified.
1	28-06-2024	Oberoi Realty Limited	AGM	Management	To declare final dividend of Rs. 2 per equity share (20%) for the financial year 2023 - 24.	FOR	FOR	Sufficient funds available.
1	28-06-2024	Oberoi Realty Limited	AGM	Management	To appoint a director in place of Ms. Bindu Oberoi (DIN: 00837711), who retires by rotation and being eligible, has offered herself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	28-06-2024	Oberoi Realty Limited	AGM	Management	Appointment of Mr. Prafulla Chhajed (DIN: 03544734) as an Independent Non- Executive Director of the Company, not liable to retire by rotation, to hold office for the first term of five consecutive years from May 14, 2024 to May 13, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	28-06-2024	Oberoi Realty Limited	AGM	Management	Appointment of Mr. Anil Harish (DIN: 00001685),as an Independent Non- Executive Director of the Company, not liable to retire by rotation, to hold office for the first term of five consecutive years from April 1, 2024 to March 31, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	28-06-2024	Oberoi Realty Limited	AGM	Management	Re-appointment of Ms. Tina Trikha (DIN: 02778940),as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of five consecutive years from April 12, 2024 to April 11, 2029.	FOR	AGAINST	No prior shareholders' approval for re-appointment as Independent Director.
1	28-06-2024	Oberoi Realty Limited	AGM	Management	Re-appointment of Mr. Vikas Oberoi (DIN: 00011701) as the Managing Director of the Company liable to retire by rotation, for a period of five years to hold office from December 4, 2024 to December 3, 2029 and including remuneration.	FOR	AGAINST	Concentration of power in the hands of a single person.
1	28-06-2024	Oberoi Realty Limited	AGM	Management	Re-appointment of Mr. Saumil Daru (DIN: 03533268) as the Director - Finance of the Company, liable to retire by rotation, for a period of five years to hold office from May 10, 2024 to May 9, 2029 and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	28-06-2024	Oberoi Realty Limited	AGM	Management	Ratification of remuneration of Rs. 7,40,000 plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration Number 00294) being the Cost Auditor appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	No major concern identified.
1	28-06-2024	Oberoi Realty Limited	AGM	Management	Ratification of remuneration of Rs 7,40,000 plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration Number 00294) being the Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ended March 31, 2024.	FOR	FOR	No major concern identified.
1	28-06-2024	Oberoi Realty Limited	AGM	Management	To raise further capital and to create, offer, issue and allot (including with provisions for reservation on firm and/ or competitive basis of such part of issue and for such categories of persons including employees of the Company as may be permitted under applicable law), with or without a green shoe option, such number of equity shares of the Company of face value Rs. 10 of an aggregate amount not exceeding Rs. 2000,00,00,000 or equivalent thereof.	FOR	FOR	No major concern identified.
1	28-06-2024	Sona BLW Precision Forgings Ltd	AGM	Management	To consider and adopt the audited Standalone and Consolidated Financial Statements of the Company each for the Financial Year ended on 31st March 2024 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements.
1	28-06-2024	Sona BLW Precision Forgings Ltd	AGM	Management	To declare final dividend of INR 1.53/- per equity share of the Company having face value of INR 10/- each for the Financial Year ended on 31st March 2024.	FOR	FOR	Sufficient funds available
1	28-06-2024	Sona BLW Precision Forgings Ltd	AGM	Management	To appoint Mr. Vivek Vikram Singh (DIN: 07698495) who is liable to retire by rotation and being eligible for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	28-06-2024	Sona BLW Precision Forgings Ltd	AGM	Management	Continuation of Mr. Sunjay Kapur (DIN: 00145529), as Non-Executive Director and Chairman of the Company and including remuneration.	FOR	AGAINST	Remuneration is skewed in favour of promoter

1	28-06-2024	Sona BLW Precision Forgings Ltd	AGM	Management	Ratification of remuneration of Rs. 275,000/- plus applicable taxes reimbursement of out- of-pocket expenses, payable to M/s. Jayaram and Associates, Cost Accountants (Firm Registration No. 101077), appointed by the Board of Directors as Cost Auditors of the Company, on the recommendations of Audit Committee, to conduct the audit of the applicable cost records of the Company for the Financial Year 2024 - 25.	FOR	FOR	No major concern identified
1	28-06-2024	SRF Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2024 along with the Reports of the Auditors' and Board of Directors' thereon.	FOR	FOR	Unqualified financial statements.
1	28-06-2024	SRF Limited	AGM	Management	To appoint a Director in place of Mr. Vellayan Subbiah (DIN 01138759), who retires by rotation and being eligible, offers himself for re-election.	FOR	AGAINST	Ex-Independent Director continuing as Non-Independent Non-Executive Director without serving a cooling-off period.
1	28-06-2024	SRF Limited	AGM	Management	Appointment of Ms. Ira Gupta (DIN: 07517101) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 years commencing from April 01, 2024 to March 31, 2029.	FOR	AGAINST	Proposed term will lead to prolonged association with the Group
1	28-06-2024	SRF Limited	AGM	Management	Appointment of Mr. Vineet Agarwal (DIN: 00380300) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 years commencing from April 01, 2024 to March 31, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	28-06-2024	SRF Limited	AGM	Management	To issue, offer or invite subscriptions for secured/ unsecured redeemable non- convertible debentures, in one or more series/ tranches, aggregating upto Rs. 1500 crores, on private placement basis.	FOR	FOR	No concern identified
1	28-06-2024	SRF Limited	AGM	Management	Ratification of Remuneration of Rs. 3.25 lakhs and Rs. 5.25 lakhs plus applicable taxes and reimbursement of actual out of pocket expenses, payable to H Tara and Co. (Membership No. 17321) and Sanjay Gupta and Associates (Membership No. 18672) as Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	No concern identified
1	28-06-2024	Supreme Industries Limited	AGM	Management	To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and Cash Flow Statement, for the year ended on that date and reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024.	FOR	FOR	Unqualified financial statements.
1	28-06-2024	Supreme Industries Limited	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2024 and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.	FOR	FOR	No concern identified
1	28-06-2024	Supreme Industries Limited	AGM	Management	To approve re-appointment of Shri B.L. Taparia (DIN: 00112438), who retires by rotation and being eligible offers himself for re-appointment, as a Non-Executive, Non-Independent Director of the Company.	FOR	AGAINST	Chairman related to Managing Director, raises governance concerns.
1	28-06-2024	Supreme Industries Limited	AGM	Management	Continuation of holding of office of Shri Rajeev M Pandia (DIN : 00021730), who will attain 75 years of age on 17th December, 2024, as a Non-Executive Independent Director of the Company, up to the expiry of his present term of office i.e. upto 15th September, 2025.	FOR	AGAINST	Total tenure of 10+ years as Independent Director is not in accordance with law.
1	28-06-2024	Supreme Industries Limited	AGM	Management	Ratification of remuneration of Rs.725000 per annum plus taxes reimbursement to out of pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294), 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 on 31st March, 2025.	FOR	FOR	No concern identified
1	29-06-2024	Dr Lal Pathlabs Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with report of Auditors' thereon.	FOR	FOR	Unqualified financial statements.
1	29-06-2024	Dr Lal Pathlabs Limited	AGM	Management	To declare final dividend of Rs. 6/- per fully paid - up equity share having face value of Rs. 10/- each for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available.
1	29-06-2024	Dr Lal Pathlabs Limited	AGM	Management	To appoint a Director in place of Dr. Om Prakash Manchanda (DIN: 02099404), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	29-06-2024	Dr Lal Pathlabs Limited	AGM	Management	Re-appointment of Dr. Vandana Lal (DIN: 00472955) as Whole - Time Director of the Company, for a period of Five (5) years commencing from April 01, 2025 and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
1	29-06-2024	Dr Lal Pathlabs Limited	AGM	Management	Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), Non - Executive Director of the Company by way of Commission and/ or Perquisites, arising/ propose to arise as a result of exercise of vested Stock Options under Employee Stock Option Plan 2010 of the Company (ESOP Plan 2010), in excess of fifty percent (50%) of the total remuneration payable to all Non - Executive Directors of the Company for the Financial Year 2024 - 25.	FOR	FOR	No concern identified.
1	29-06-2024	Dr Lal Pathlabs Limited	AGM	Management	Ratification of Remuneration Rs. 1,10,000/- plus applicable taxes and out of pocket expenses payable to M/s. A.G. Agarwal and Associates (Firm Registration No. 000531), Cost and Management Accountants, appointed as Cost Auditors of the Company for the Financial Year 2024 - 25.	FOR	FOR	No concern identified.
1	29-06-2024	IDFC First Bank Ltd	PBL	Management	To create, offer, issue and allot 39,68,74,600 equity shares of face value of Rs. 10 each fully paid up, on a preferential basis, at a price of Rs. 80.63 per equity share (including premium of Rs. 70.63) per equity share), determined in accordance with the relevant regulations under Chapter V of SEBI ICDR Regulations, Proposed Allottees, for cash consideration on a preferential basis ('Preferential Issue').	FOR	FOR	No major governance concern identified
1	29-06-2024	Punjab National Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2024, Profit and Loss Account of the Bank for the year ended 31st March 2024, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified financial statements.
1	29-06-2024	Punjab National Bank	AGM	Management	To declare dividend at the rate of Rs. 1.50 per equity share of the face value of Rs. 2/- each of the Bank for the financial year ended 31st March, 2024.	FOR	FOR	Sufficient funds available.

1	29-06-2024	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions for Outright securities transactions (sale/ purchase of securities), Money Market transactions, Primary subscription of securities, Security Arranger services in PNBs NCD issuances through EBP in which PNB Gilts may be arranger/ one of the arrangers to the issue and also such other transactions such as purchase/ sale of Government Securities (G-Sec), Bonds/ Debentures of PSUs, other bodies as may be disclosed in the notes forming part of the Financial Statements for the relevant Financial Year with PNB Gilts Limited (Subsidiary), PNB Housing Finance Ltd. (Associate) and PNB Metlife India Insurance Co. Ltd. (Associate) for an amount in excess of the materiality threshold of Rs. 1000 Crore or 10% of the Annual Consolidated Turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under Applicable Laws, from the date of AGM for FY 2023 - 24.	FOR	FOR	No concern identified.
1	29-06-2024	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions for Loans and Advances with PNB Gilts Ltd. (Subsidiary) and PNB Housing Finance Ltd. (Associate) for an amount in excess of the materiality threshold of Rs. 1000 Crore or 10% of the Annual Consolidated Turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under Applicable Laws, from the date of AGM for FY 2023 - 24.	FOR	FOR	No concern identified.
1	29-06-2024	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions for IBPC Transactions with Regional Rural Banks (Associates) for an amount in excess of the materiality threshold of Rs. 1000 Crore or 10% of the Annual Consolidated Turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under Applicable Laws, from the date of AGM for FY 2023 - 24.	FOR	FOR	No concern identified.
1	29-06-2024	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions for Current Account with PNB Gilts Ltd. (Subsidiary) and PNB Housing Finance Ltd. (Associate) for an amount in excess of the materiality threshold of Rs. 1000 Crore or 10% of the Annual Consolidated Turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under Applicable Laws, from the date of AGM for FY 2023 - 24.	FOR	FOR	No concern identified.
1	29-06-2024	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions in the Nostro Account with Druk PNB Bank Limited (International Subsidiary) and Everest Bank Limited (International Joint Venture) for an amount in excess of the materiality threshold of Rs. 1000 Crore or 10% of the Annual Consolidated Turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under Applicable Laws, from the date of AGM for FY 2023 - 24.	FOR	FOR	No concern identified.
1	29-06-2024	Zomato Ltd	PBL	Management	Approval for formulation, adoption and implementation of Zomato Employee Stock Option Plan 2024 for grant of employee stock options to the employees of the Company under this plan.	FOR	AGAINST	Potential benefit to a single person appears to be disproportionate, raising concerns.
1	29-06-2024	Zomato Ltd	PBL	Management	Approval for formulation, adoption and implementation of Zomato Employee Stock Option Plan 2024 for grant of employee stock options to the employees of subsidiaries of the Company under this plan.	FOR	AGAINST	Potential benefit to a single person appears to be disproportionate, raising concerns.
2	03-07-2024	HCL Technologies Limited	PBL	Management	Appointment of Ms. Lee Fang Chew (DIN 02112309) as a Non - Executive Independent Director of the Company for a term of five consecutive years commencing from April 25, 2024 to April 24, 2029 (both days inclusive), and she will not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	03-07-2024	HCL Technologies Limited	PBL	Management	Approval of HCL Technologies Limited - Restricted Stock Unit Plan 2024 and Grant of Restricted Stock Units to the Eligible Employees of the Company.	FOR	FOR	No major concern identified
2	03-07-2024	HCL Technologies Limited	PBL	Management	Grant of Restricted Stock Units to the Eligible Employees of Subsidiaries and/ or Associate Companies of the Company under the HCL Technologies Limited Restricted Stock Units Plan 2024.	FOR	FOR	No major concern identified
2	03-07-2024	HCL Technologies Limited	PBL	Management	Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of HCL Technologies Limited - Restricted Stock Unit Plan 2024 and providing financial assistance in this regard.	FOR	FOR	No major concern identified
2	03-07-2024	Procter & Gamble Hygiene and Health Care Limited	PBL	Management	Appointment of Mr. Kumar Venkatasubramanian (DIN: 08144200), as Managing Director of the Company for a period of five years with effect from May 1, 2024 and including remuneration.	FOR	AGAINST	Excessive Time commitments, raises governance issues.
2	04-07-2024	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Sudip Basu (DIN: 09743986) as a Non - Executive Non - Independent Director of the Bank,for a period of four consecutive years from May 30, 2024 up to May 29, 2028 (both days inclusive) and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	04-07-2024	IndusInd Bank Limited	PBL	Management	Payment of fixed remuneration, not exceeding Rs. 28 lakh per annum to each Non - Executive Director excluding the Non - Executive (Part-time) Chairman of the Bank, with effect from August 1, 2024.	FOR	FOR	No concern identified.
2	04-07-2024	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements, no concerns.
2	04-07-2024	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements, no concerns.
2	04-07-2024	Larsen & Toubro Limited	AGM	Management	To declare a Final Dividend of Rs. 28/- per share of face value of Rs. 2/- each for FY 2023 - 24.	FOR	FOR	Sufficient funds, no concerns.
2	04-07-2024	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and is eligible for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	04-07-2024	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	04-07-2024	Larsen & Toubro Limited	AGM	Management	Appointment of M/s. MSKA and Associates Chartered Accountants (Firm Registration No. 105047W issued by the Institute of Chartered Accountants of India), as Statutory Auditors of the Company, for a period of 5 consecutive years, to hold office from conclusion of 79th Annual General Meeting till conclusion of 84th Annual General Meeting and fix their remuneration.	FOR	FOR	No concern identified.
2	04-07-2024	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) (representing equity interest of Life Insurance Corporation of India), as Director of the Company liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	04-07-2024	Larsen & Toubro Limited	AGM	Management	Amendment to Articles of Association of the Company by deleting Article 107 pertaining to qualification shares.	FOR	FOR	No concern identified.

2	04-07-2024	Larsen & Toubro Limited	AGM	Management	The Company for entering into and/ or continuing to enter into transactions with Larsen Toubro Arabia LLC, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, for providing Parent Company Guarantees on behalf of the said subsidiary, aggregating upto an amount not exceeding Rs. 12,500 crore or USD 1,500 Mn whichever is higher.	FOR	FOR	No concern identified.
2	04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T Metro Rail (Hyderabad) Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements d) Providing inter-corporate deposits e) providing parent company guarantees (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,800 crore.	FOR	FOR	No concern identified.
2	04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T Modular Fabrication Yard LLC, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,300 crore.	FOR	FOR	No concern identified.
2	04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T Special Steels and Heavy Forgings Private Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1,500 crore.	FOR	FOR	No concern identified.
2	04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with L and T - MHI Power Boilers Private Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) of the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements d) availing inter corporate borrowings (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1,200 crore.	FOR	FOR	No concern identified.
2	04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions with LTIMindtree Limited, a subsidiary of the Company and Related Party within the meaning of Section 2 (76) the Act and Regulation 2 (1) (zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,000 crore.	FOR	FOR	No concern identified.
2	04-07-2024	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ arrangements/ transactions with Nuclear Power Corporation of India Limited, a Related Party of the Company's subsidiary viz. L and T Special Steels and Heavy Forgings Private Limited within the meaning of Section 2 (76) of the Act, in the nature of a) sale, purchase, lease or supply of goods or assets or property or equipment b) rendering of services c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,800 crore.	FOR	FOR	No concern identified.
2	04-07-2024	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration of Rs. 18 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging for the financial year ending March 31, 2025 to M/s R. Nanabhoy and Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2024 - 25.	FOR	FOR	No concern identified.
2	05-07-2024	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2024, Profit and Loss Account for the year ended 31st March, 2024, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	AGAINST	Non-disclosure of financial statement of subsidiaries on website.
2	05-07-2024	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2023 - 24.	FOR	FOR	Sufficient funds available.
2	05-07-2024	Bank of Baroda	AGM	Management	To approve appointment of Dr. M P Tangirala (DIN: 03609968) as a Non - Executive Director of the Bank.	FOR	AGAINST	Non-compliant board with requisite number of Independent Directors.
2	05-07-2024	Bank of Baroda	AGM	Management	To elect Shri Vijay Dube as a Shareholder Director of the Bank.	FOR	FOR	The concerned person has a good education background with relevant experience, making the right fit for the role.
2	05-07-2024	Devyani International Ltd	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended March 31, 2024.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	05-07-2024	Devyani International Ltd	AGM	Management	To appoint Mr. Varun Jaipuria (DIN: 02465412), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	05-07-2024	Devyani International Ltd	AGM	Management	To appoint Mr. Raj Gandhi (DIN: 00003649), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	05-07-2024	Devyani International Ltd	AGM	Management	To approve re-appointment of Dr. Girish Kumar Ahuja (DIN: 00446339) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years with effect from April 21, 2024.	FOR	AGAINST	Non-compliant: Prior approval for reappointment not sought; Prior approval not sought for continuation beyond 75 years. Proposed term will lead to prolonged association; Uncertain terms of appointment.
2	05-07-2024	Devyani International Ltd	AGM	Management	To approve re-appointment of Mr. Pradeep Khushalchand Sardana (DIN: 00682961) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years with effect from April 21, 2024.	FOR	AGAINST	Non-compliant: Prior approval for reappointment not sought; Prior approval not sought for continuation beyond 75 years. Proposed term will lead to prolonged association; Uncertain terms of appointment.

2	05-07-2024	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, 2024, 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, 2024, together with the Report of the Statutory Auditor thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	05-07-2024	JSW Energy Limited	AGM	Management	To declare a dividend at the rate of Rs. 2 (20%) per equity share having a face value of Rs. 10 of the Company for the financial year ended 31st March, 2024.	FOR	FOR	Sufficient funds, no concerns.
2	05-07-2024	JSW Energy Limited	AGM	Management	To appoint a Director in place of Mr. Parth Jindal (DIN: 06404506) who retires as a Director by rotation and, being eligible, has offered himself for re-appointment.	FOR	AGAINST	The concerned person holds 2 full time positions in Companies engaged in unrelated business.
2	05-07-2024	JSW Energy Limited	AGM	Management	Ratification of the remuneration of Rs. 1,65,000 plus applicable taxes and reimbursement of out of pocket expenses at actuals to be paid to Kishore Bhatia and Associates, Cost Accountants, Firm Registration No. 00294, for the conduct of the audit of the cost accounting records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	No major concern.
2	05-07-2024	JSW Energy Limited	AGM	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	No major concern.
2	05-07-2024	JSW Energy Limited	AGM	Management	Material Related Party Transactions between the Company and Ind - Barath Energy (Utkal) Limited, a subsidiary of the Company during the financial year 2024 - 25 for an aggregate amount of up to Rs. 2,170 crores.	FOR	FOR	No major concern.
2	05-07-2024	JSW Energy Limited	AGM	Management	Material Related Party Transactions between Ind - Barath Energy (Utkal) Limited and JSW Power Trading Company Limited, subsidiaries of the Company during the financial year 2024 - 25 for an aggregate amount of up to Rs. 3,595 crores.	FOR	FOR	No major concern.
2	05-07-2024	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, subsidiaries of the Company during the financial year 2024 - 25 for an aggregate amount of up to Rs. 2,300 crores.	FOR	FOR	No major concern.
2	05-07-2024	JSW Energy Limited	AGM	Management	Issue of Equity Shares for an aggregate amount not exceeding Rs. 10,000 crores.	FOR	AGAINST	Excessive dilution and no specific justification which indicates urgent need of funds.
2	07-07-2024	Coforge Ltd	PBL	Management	To approve the appointment of Mr. Om Prakash Bhatt (DIN: 00548091) as an Independent Director of the Company to hold office for a term of 3 (three) consecutive years with effect from May 01, 2024 to April 30, 2027 (both days inclusive).	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	07-07-2024	Coforge Ltd	PBL	Management	To approve the appointment of Mr. Gautam Samanta (DIN: 09157177) as an Executive Director of the Company, for a period of 5 years from May 02, 2024 upto May 01, 2029 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	08-07-2024	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the fifteen months financial year ended 31st March 2024 including Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the fifteen months period ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	08-07-2024	Nestle India Limited	AGM	Management	To confirm payment of three Interim Dividends and declare final dividend on equity shares for the fifteen months financial year ended 31st March 2024.	FOR	FOR	Sufficient funds.
2	08-07-2024	Nestle India Limited	AGM	Management	To appoint a Director in place of Ms Svetlana Boldina (DIN: 10044338), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	08-07-2024	Nestle India Limited	AGM	Management	Ratification of remuneration of Rs. 2,40,000/- plus out of pocket expenses and applicable taxes payable to M/s Ramanath Iyer and Co., Cost Accountants (Firm Registration No.: 000019), appointed as the Cost Auditors by the Board of Directors 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 2024 - 25.	FOR	FOR	No major concern.
2	08-07-2024	Nestle India Limited	AGM	Management	To borrow from time to time any sum or sums of monies, as it may consider fit for the business of the Company on such terms and conditions as it may deem fit and expedient in the interests of the Company, provided that the total amount borrowed and outstanding at any point of time, apart from temporary loans obtained/ to be obtained from the Company's Bankers in the ordinary course of business, shall not be in excess of Rs. 2,000 Crores over and above the aggregate of the paid-up equity share capital, free reserves and securities premium of the Company.	FOR	FOR	No major concern.
2	08-07-2024	Nestle India Limited	AGM	Management	Appointment of Mr Sidharth Kumar Birla (DIN: 00004213) as an Independent Non - Executive Director of the Company, not liable to retire by rotation, with effect from 12th June 2024, to hold office for a term of five consecutive years i.e. upto 11th June 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	08-07-2024	Nestle India Limited	AGM	Management	Payment of general licence fees (royalty) by Nestle India Limited (the Company) to Societe des Produits Nestle S.A. (the Licensor), being a related party as per Regulation 2(1)(zb) of the Listing Regulations, at the rate of 4.5% (four and a half percent), net of taxes, of the net sales of the products sold by the Company as per the terms and conditions of the existing General Licence Agreements (GLAs), notwithstanding that the transaction(s) involving payments to the Licensor with respect to general licence fees (royalty), during any financial year including any part thereof, is considered material related party transaction(s) being in excess of the limits specified under Regulation 23(1A) of the Listing Regulations and other applicable regulations of the Listing Regulations at any time.	FOR	AGAINST	Inadequate justification for continuing at the present rate of royalty.
2	08-07-2024	Piramal Enterprises 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, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	08-07-2024	Piramal Enterprises Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds.
2	08-07-2024	Piramal Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Anand Piramal (DIN: 00286085), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	08-07-2024	Piramal Enterprises Limited	AGM	Management	Appointment of Mr. Asheet Mehta (DIN: 10648593) as an Independent Director, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from June 12, 2024 to June 11, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	08-07-2024	Piramal Enterprises Limited	AGM	Management	Issue of Non - Convertible Debentures on Private Placement Basis.	FOR	FOR	No major concern.

2	08-07-2024	Piramal Enterprises Limited	AGM	Management	Payment of commission to the Non - Executive Directors (including Independent Directors) of the Company in case of no profits/ inadequate profits in accordance with the limits prescribed under Schedule V of the Act or a sum not exceeding Rs. 10 crores in aggregate, whichever would be higher and the same be paid to and distributed amongst the said Non - Executive Directors (including Independent Directors) of the Company in such amounts or proportions and in such manner as may be directed by the Board of Directors of the Company (the Board which term shall include its duly empowered Committee(s) constituted/ to be constituted by it to exercise its powers including the powers conferred by this resolution) at the end of each financial year for a period of 3 years commencing from the financial year ended on March 31, 2024.	FOR	FOR	No major concern.
2	08-07-2024	Piramal Enterprises Limited	AGM	Management	Conversion of loan into equity or other capital of the Company in case of Event of Default.	FOR	FOR	No major concern.
2	10-07-2024	Tata Elxsi Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	10-07-2024	Tata Elxsi Limited	AGM	Management	To declare a dividend of Rs. 70 per Equity Share of face value Rs. 10 each for FY 2023 - 24.	FOR	FOR	Suffcient funds available, no concerns.
2	10-07-2024	Tata Elxsi Limited	AGM	Management	To appoint a Director in place of Mr. Ankur Verma (DIN: 07972892) who retires by rotation and, being eligible, seeks re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	10-07-2024	Vedanta Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2024, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	10-07-2024	Vedanta Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024, and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	10-07-2024	Vedanta Limited	AGM	Management	To confirm the first interim dividend of Rs. 18.50 per equity share i.e., 1850% and second interim dividend of Rs. 11.00 per equity share i.e., 1100% aggregating to a sum of Rs. 29.50 per equity share on face value of Rs. 1/- each fully paid up for FY 2023 - 24.	FOR	FOR	Suffcient funds available, no concerns.
2	10-07-2024	Vedanta Limited	AGM	Management	To re-appoint Mr. Anil Kumar Agarwal (DIN: 00010883), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Chairman related to Executive Director raises governance issues.
2	10-07-2024	Vedanta Limited	AGM	Management	Ratification of remuneration of Rs. 15,00,000 and Rs. 5,50,000 payable to M/s. Ramanath Iyer and Co. (Lead Auditor) and M/s. Shome and Banerjee as Cost Auditors to conduct the audit of the cost records of the Company across various segments, for the financial year ending 31 March 2025.	FOR	FOR	No major concerns.
2	10-07-2024	Vedanta Limited	AGM	Management	To consider and approve the amendment in the Articles of Association of the Company.	FOR	FOR	No major concerns.
2	10-07-2024	Vedanta Limited	AGM	Management	To consider and approve the appointment of Ms. Pallavi Joshi Bakhru (DIN: 01526618) as a Non - Executive Independent Director of the Company for a first term of 02 (two) years effective from 01 July 2024 to 30 June 2026.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	10-07-2024	Vedanta Limited	AGM	Management	To consider and approve the appointment of Mr. Prasun Kumar Mukherjee (DIN: 00015999) as a Non - Executive Independent Director of the Company for a first term of 02 (two) years effective from 11 August 2024 to 10 August 2026 of the Company.	FOR	AGAINST	The concerned person was an ex-employee of the company and appointment of past employees (including in a Group Company) as Independent Director can lead to conflict of interest issues, hence prolonged association.
2	10-07-2024	Vodafone Idea Limited	EGM	Management	To offer, issue and allot, from time to time in one or more tranches, on a preferential basis and private placement basis, upto 1,66,08,10,804 equity shares of face value of Rs. 10/- each of the Company (Equity Shares) for cash consideration at a price of Rs. 14.80 (including a premium of Rs. 4.80) per equity share aggregating upto Rs. 2,458 Crore proposed allottee(s) by way of preferential issue.	FOR	FOR	No major concerns.
2	10-07-2024	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	10-07-2024	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	10-07-2024	Voltas Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended 31st March, 2024.	FOR	FOR	Suffcient funds available, no concerns.
2	10-07-2024	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	10-07-2024	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	10-07-2024	Voltas Limited	AGM	Management	Revision in terms of remuneration of Mr. Pradeep Kumar Bakshi (DIN: 02940277) Managing Director and CEO of the Company.	FOR	FOR	No major concerns.
2	10-07-2024	Voltas Limited	AGM	Management	Ratification of remuneration of Rs. 7.00 lakhs plus applicable taxes and reimbursement of out - of - pocket expenses incurred in connection with the audit, payable to M/s. Sagar and Associates, the Cost Accountants (Firm Registration Number 000118), 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 maintained by the Company for the financial year ending 31st March, 2025.	FOR	FOR	No major concerns.
2	11-07-2024	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	11-07-2024	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	11-07-2024	Laurus Labs Ltd	AGM	Management	To approve and ratify the interim dividend on equity shares @ Rs. 0.40 per share already paid for the Financial Year 2023 - 24.	FOR	FOR	No major concerns.
2	11-07-2024	Laurus Labs Ltd	AGM	Management	To approve and ratify the 2nd interim dividend on equity shares @ Rs. 0.40 per share already paid for the Financial Year 2023 - 24.	FOR	FOR	No major concerns.
2	11-07-2024	Laurus Labs Ltd	AGM	Management	To appoint a Director in place of Mr. V V Ravi Kumar (DIN 01424180) who retires by rotation and, being eligible, offers himself, for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.

2	11-07-2024	Laurus Labs Ltd	AGM	Management	Ratification of remuneration of Rs. 5,50,000/- per annum and out of pocket and other expenses and GST at actuals payable to M/s. Sagar and Associates, as a Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2023 - 24.	FOR	FOR	No major concerns.
2	11-07-2024	Laurus Labs Ltd	AGM	Management	Appointment of Mr. Krishna Chaitanya Chava having Director Identification Number 06831883, as Director of the Company whose period of office is liable to determination by retirement of directors by rotation u/s. 152 of the Companies Act, 2013.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	11-07-2024	Laurus Labs Ltd	AGM	Management	Appointment of Ms. Soumya Chava, having Director Identification Number 06831892, as Director of the Company whose period of office is liable to determination by retirement of directors by rotation u/s. 152 of the Companies Act, 2013.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	11-07-2024	Laurus Labs Ltd	AGM	Management	To approve the appointment of Mr. Krishna Chaitanaya Chava (DIN 06831883) as Executive Director of the Company, whose office will be liable to determination by retirement by rotation, for a period of five (05) years effective from April 25, 2024 up to April 24, 2029 and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	11-07-2024	Laurus Labs Ltd	AGM	Management	To approve the appointment of Ms. Soumya Chava (DIN 06831892) as Executive Director of the Company, whose office will be liable to determination by retirement by rotation, for a period of five (05) years effective from April 25, 2024 up to April 24, 2029 and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	11-07-2024	Laurus Labs Ltd	AGM	Management	To approve the appointment of Mr. Karnam Sekar having Director Identification Number 07400094, as Independent Director of the Company not liable to retire by rotation, for a first term of 5 (five) years with effect from April 25, 2024 i.e. up to April 24, 2029.	FOR	AGAINST	Terms and Conditions of the Independent Directors not disclosed on the website.
2	12-07-2024	FSN E-Commerce Ventures Ltd	PBL	Management	Re-appointment of Mr. Pradeep Parameswaran (DIN: 07206780) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for the second consecutive term of three years from July 15, 2024 up to July 14, 2027.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	12-07-2024	FSN E-Commerce Ventures Ltd	PBL	Management	Re-appointment of Mr. Seshashayee Sridhara (DIN: 09247644) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for the second consecutive term of three years from July 26, 2024 up to July 25, 2027.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	12-07-2024	FSN E-Commerce Ventures Ltd	PBL	Management	Appointment of Mr. Santosh Desai (DIN: 01237902) as Non-Executive, Independent Director, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years commencing from July 15, 2024 upto July 14, 2027.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	12-07-2024	LIC Housing Finance Limited	PBL	Management	Appointment of Shri Anil Kaul (DIN 00644761) as an Independent Director of the Company for a period of 5 years with effect from May 15, 2024 until May 14, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	12-07-2024	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 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	12-07-2024	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	12-07-2024	Titan Company Limited	AGM	Management	To declare dividend of Rs. 11/- per equity share of face value of Rs. 1/- each on equity shares for the Financial Year ended 31st March 2024.	FOR	FOR	Suffcient funds available, no concerns.
2	12-07-2024	Titan Company Limited	AGM	Management	To appoint a Director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	12-07-2024	Titan Company Limited	AGM	Management	Re-appointment of Mr. C K Venkataraman (DIN: 05228157) as the Managing Director of the Company for a further period with effect from 1st October 2024 up to 31st December 2025 and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	12-07-2024	Titan Company Limited	AGM	Management	To appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	No major concerns.
2	15-07-2024	BSE 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, 2024, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	15-07-2024	BSE Limited	AGM	Management	To declare a final dividend of Rs. 15.00 per equity share, for the Financial Year ended March 31, 2024.	FOR	FOR	Suffcient funds available, no concerns.
2	15-07-2024	BSE Limited	AGM	Management	To appoint a director in place of Shri Jagannath Mukkavilli (DIN: 10090437), Non - Independent Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, subject to approval of the Securities and Exchange Board of India (SEBI).	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt: (a) the audited standalone revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2024 and the balance sheet as at that date, together with the reports of the directors and auditors thereon; and (b) the audited consolidated revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2024 and the balance sheet as at that date, together with the report of the auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	To declare dividend of Rs. 2/- per equity share for the financial year ended March 31, 2024.	FOR	FOR	Suffcient funds available, no concerns.
2	15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Keki M. Mistry (DIN: 00008886) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of M/s BSR and Co. LLP, Chartered Accountants, (Firm Registration no.: 101248W/W-100022), as one of the Joint Statutory Auditors of the Company for a term of four (4) consecutive years, to hold office from the conclusion of this meeting until the conclusion of the 28th Annual General Meeting.	FOR	FOR	No major concerns.

2	15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Payment of remuneration to M/s BSR and Co. LLP, Chartered Accountants (Firm Registration no: 101248W/W-100022) and M/s G.M. Kapadia and Co. Chartered Accountants, (Firm registration no. 104767W), Joint Statutory Auditors of the Company, of Rs. 70,00,000 each i.e. total remuneration of Rs. 1,40,00,000 plus applicable taxes and reimbursement of out of pocket expenses incurred by the Joint Statutory Auditors, on actuals, in connection with the audit of the financial statements for financial year 2024 -25.	FOR	FOR	No major concerns.
2	15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of Mr. Venkatraman Srinivasan (DIN: 00246012), as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from April 18, 2024.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of Mr. Subodh Kumar Jaiswal (DIN: 08195141), as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from May 30, 2024.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Amendments to Articles of Association of the company.	FOR	AGAINST	Disclosed AoA does not appear to be updated AoA.
2	15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Ms. Vibha Padalkar (DIN: 01682810), Managing Director and Chief Executive Officer of the company with effect from April 1, 2024.	FOR	FOR	No governance concern
2	15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Mr. Suresh Badami (DIN: 08224871), Deputy Managing Director of the Company with effect from April 1, 2024.	FOR	FOR	No governance concern
2	15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Mr. Niraj Shah (DIN: 09516010), Whole-time Director (designated as Executive Director and Chief Financial Officer) of the Company with effect from April 1, 2024.	FOR	FOR	No governance concern
2	15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Approval of related party transactions with HDFC Bank Limited Approx. upto Rs. 41,500 crore for the financial year 2024 -25.	FOR	FOR	No governance concern
2	15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Approval of related party transactions with HDB Financial Services Limited Approx. upto Rs. 2,210 crore for the financial year 2024 -25.	FOR	FOR	No governance concern
2	15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Approval of Employee Stock Option Scheme - 2024.	FOR	FOR	No governance concern
2	15-07-2024	HDFC Life Insurance Company Ltd	AGM	Management	Approval of special rights available to HDFC Bank Limited, the sole promoter of the Company, to nominate upto two (2) Directors on the Board as Nominee Director(s), subject to the shareholding of HDFC Bank Limited in the Company being 20% or more of the paid up equity share capital of the Company.	FOR	FOR	No governance concern
2	15-07-2024	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	15-07-2024	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	15-07-2024	Tata Steel Limited	AGM	Management	Declaration of Dividend of Rs. 3.60 per Ordinary (equity) Share of face value Rs. 1/- each for FY 2023- 24.	FOR	FOR	Suffcient funds available, no concerns.
2	15-07-2024	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	15-07-2024	Tata Steel Limited	AGM	Management	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), who, based on the recommendation of the Audit Committee, have been appointed by the Board of Directors of the Company (Board), 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, 2025.	FOR	FOR	No major concerns.
2	15-07-2024	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata International West Asia DMCC for an aggregate value up to Rs. 3,855 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024- 25.	FOR	FOR	No major concerns.
2	15-07-2024	Tata Steel Limited	AGM	Management	Material modification in the approved related party transaction(s) with Tata International Singapore Pte. Limited for aggregating to Rs. 7,356 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024- 25.	FOR	FOR	No major concerns.
2	15-07-2024	Tata Steel Limited	AGM	Management	Material modification in the approved related party transaction(s) with Tata International Limited for aggregating to Rs. 6,210 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2024- 25.	FOR	FOR	No major concerns.
2	15-07-2024	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) between Tata Steel UK Limited, a wholly owned subsidiary of Tata Steel Limited, and Tata International West Asia DMCC, a subsidiary company of the Promoter Company of Tata Steel Limited for an aggregate value up to Rs. 10,500 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY 2024- 25.	FOR	FOR	No major concerns.
2	15-07-2024	Zee Entertainment Enterprises Limited	PBL	Management	Issuance of Securities for an amount not exceeding INR. 2,000 Crores.	FOR	FOR	No major concern identified.
2	16-07-2024	Bajaj Auto Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	16-07-2024	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	FOR	Suffcient funds available, no concerns.
2	16-07-2024	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Pradeep Shrivastava (DIN: 07464437), 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	The proposed appointment is in line with statutory requirements.
2	16-07-2024	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Rakesh Sharma (DIN: 08262670), 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	The proposed appointment is in line with statutory requirements.

2	16-07-2024	Bajaj Auto Limited	AGM	Management	Ratification of remuneration of Rs. 5 lakh per financial year plus taxes, out -of- pocket and travelling expenses, payable to R.B. Laddha and Co, Cost Accountants (Firm Registration No. 004689), as Cost Auditor of the Company for audit of the cost records maintained by the Company for the financial year(s) 2023 - 24 and 2024 - 25.	FOR	FOR	No major concerns.
2	16-07-2024	Bajaj Auto Limited	AGM	Management	Modification to the Bajaj Auto Employee Stock Option Scheme 2019.	FOR	FOR	No major concerns.
2	16-07-2024	Bajaj Auto Limited	AGM	Management	Approval to extend the benefits and grant of options to the employee(s) of associate and group company(ies), if any, in addition to holding and subsidiary company(ies) under Bajaj Auto Employee Stock Option Scheme 2019.	FOR	AGAINST	Scheme proposed to be extended to Associate & Group Companies without compelling reason.
2	16-07-2024	ICICI Securities Limited	PBL	Management	Re-appointment of Mr. Vijay Chandok (DIN: 01545262) as the Managing Director and CEO of the Company with effect from May 7, 2024 till the date of his retirement on February 28, 2026 and payment of remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	16-07-2024	ICICI Securities Limited	PBL	Management	Appointment of Mr. T. K . Srirang (DIN: 10594104) as a Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	16-07-2024	ICICI Securities Limited	PBL	Management	Appointment of Mr. T.K . Srirang (DIN: 10594104) as the Joint Managing Director of the Company for a period of five (5) years with effect from May 1, 2024 till April 30, 2029 and payment of remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	16-07-2024	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Mohit Bhatia (DIN: 10603296) as a Director of the Company.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	16-07-2024	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Mohit Bhatia (DIN: 10603296) as Director (Commercial) of the Company on whole- time basis with effect from April 30, 2024 to April 29, 2027 and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	16-07-2024	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Pankaj Kumar (DIN: 07245781) as a Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	16-07-2024	Indraprastha Gas Limited	PBL	Management	Appointment of Prof. Rajni Abbi (DIN: 08867489) as an Independent Director of the Company with effect from May May 07, 2024 up to May 06, 2027.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	16-07-2024	Indraprastha Gas Limited	PBL	Management	Appointment of Dr. Simrit Kaur (DIN: 10628625) as an Independent Director of the Company with effect from May 15, 2024 up to May 14, 2027.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	16-07-2024	Indraprastha Gas Limited	PBL	Management	Material Related Party Transactions with GAIL (India) Limited for a value of Rs. 12,111 Crores for the Financial Year 2024 - 25.	FOR	AGAINST	No clarity on obtaining Prior Shareholders approval.
2	16-07-2024	Indraprastha Gas Limited	PBL	Management	Material Related Party Transactions with Bharat Petroleum Corporation Limited for a value of Rs. 2,548 Crores for the Financial Year 2024 - 25.	FOR	AGAINST	No clarity on obtaining Prior Shareholders approval.
2	16-07-2024	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, 2024, Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	16-07-2024	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	16-07-2024	Persistent Systems Limited	AGM	Management	To confirm the payment of the Interim Dividend of Rs. 16 per equity share of Rs. 5 each and to approve the payment of a Final Dividend of Rs. 10 per equity share of Rs. 5 each recommended for the Financial Year 2023 - 24.	FOR	FOR	Suffcient funds available, no concerns.
2	16-07-2024	Persistent Systems Limited	AGM	Management	To appoint a director in place of Mr. Sunil Sapre, India (DIN: 06475949), Executive Director, who retires by rotation and has confirmed his eligibility and willingness to accept the office, if re-appointed.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	16-07-2024	Persistent Systems Limited	AGM	Management	To re-appoint Mr. Sunil Sapre, India (DIN: 06475949) as an Executive Director of the Company, liable to retire by rotation, to hold office for the term of 3 (Three) months till his superannuation i.e., from October 1, 2024, to December 31, 2024 and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	16-07-2024	Persistent Systems Limited	AGM	Management	To re-appoint Mr. Praveen Kadle, India (DIN: 00016814) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of 5 (Five) consecutive years i.e., from April 23, 2025, to April 22, 2030.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	16-07-2024	Persistent Systems Limited	AGM	Management	To appoint Ms. Anjali Joshi, USA (DIN: 10661577) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the term of 5 (Five) consecutive years i.e., from June 12, 2024, to June 11, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	16-07-2024	Persistent Systems Limited	AGM	Management	To approve an amendment in the Persistent Employee Stock Option Scheme 2014 to increase the number of stock options allocated to the Persistent Employee Stock Option Scheme 2014 (PESOS 2014) by 1.6 million Stock Options i.e., from 3.8 million Stock Options to 5.4 million Stock Options along with the procedural matters.	FOR	AGAINST	Potential excessive benefits to single employee.
2	16-07-2024	Persistent Systems Limited	AGM	Management	To grant the Stock Options to the employees of subsidiary company(ies) of the Company under Persistent Employee Stock Option Scheme 2014.	FOR	AGAINST	Potential excessive benefits to single employee.
2	16-07-2024	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31 March 2024, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	16-07-2024	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31 March 2024, together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	16-07-2024	Polycab India Ltd	AGM	Management	To declare a Dividend of Rs. 30/- per equity share of face value of Rs. 10/- each for the financial year ended 31 March 2024.	FOR	FOR	Suffcient funds available, no concerns.
2	16-07-2024	Polycab India Ltd	AGM	Management	To appoint a director in place of Mr. Nikhil R. Jaisinghani (DIN: 00742771), Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	16-07-2024	Polycab India Ltd	AGM	Management	Re-appointment of B S R and Co. LLP Chartered Accountants (FRN: 101248W/-W- 100022) as the Statutory Auditors of the Company to hold the office for the second term of five consecutive years, commencing from the conclusion of this 28th Annual General Meeting till the conclusion of 33rd Annual General Meeting (to be held in the calendar year 2029) at such remuneration (excluding out of pocket expenses and reimbursement of expenses, if any) as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.	FOR	FOR	No major concern identified.

2	16-07-2024	Polycab India Ltd	AGM	Management	Re-appointment of Mr. Inder T. Jaisinghani (DIN: 00309108) as Managing Director who has attained the age of 71 years for a further period of 5 years with effect from 28 August 2024 and whose period of office shall not be liable to determination by retirement of directors by rotation and including remuneration.	FOR	AGAINST	Combined position of Chairman and Managing Director, No absolute cap on commission.
2	16-07-2024	Polycab India Ltd	AGM	Management	Payment of additional commission upto Rs. 0.50 million to the Non- Executive Chairperson(s) of the Committees of the Board of Directors from Financial Year 2023 - 24 onwards, over and above the existing Commission, not exceeding Rs. 2.50 million per annum, payable individually to each Independent Director of the Company out of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Act.	FOR	FOR	No major concern identified.
2	16-07-2024	Polycab India Ltd	AGM	Management	Ratification of remuneration of Rs. 12,00,000/- plus applicable taxes and out of pocket expenses at actuals, if any, payable to R. Nanabhoy and Co., Cost Accountants (Firm Registration No.:000010) who have been 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 maintained by the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014, as amended, for the Financial Year ending 31 March 2025.	FOR	FOR	No major concern identified.
2	16-07-2024	Tata Power Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	16-07-2024	Tata Power Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements, no concerns.
2	16-07-2024	Tata Power Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2024.	FOR	FOR	Suffcient funds available, no concerns.
2	16-07-2024	Tata Power Company Limited	AGM	Management	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	The proposed appointment is in line with statutory requirements.
2	16-07-2024	Tata Power Company Limited	AGM	Management	Appointment of Mr. Tarun Bajaj (DIN: 02026219) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing from May 8, 2024 up to May 7, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	16-07-2024	Tata Power Company Limited	AGM	Management	Ratification of remuneration of Rs. 6,50,000 plus applicable taxes, travel and actual out - of - pocket expenses incurred in connection with the audit, payable to M/s. Sanjay Gupta and Associates (Firm Registration No.000212), who have been appointed by the Board of Directors on the recommendation of the Audit Committee of Directors, as Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year 2024 - 25.	FOR	FOR	No major concerns.
2	17-07-2024	Tata Communications Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified statements, no concerns.
2	17-07-2024	Tata Communications Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors thereon.	FOR	FOR	Unqualified statements, no concerns.
2	17-07-2024	Tata Communications Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2024.	FOR	FOR	No concerns.
2	17-07-2024	Tata Communications Limited	AGM	Management	To appoint a Director in place of Mr. N. Ganapathy Subramaniam (DIN: 07006215), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	17-07-2024	Tata Communications Limited	AGM	Management	Ratification of remuneration of Rs. 6.60 Lakhs plus applicable taxes and out -of -pocket expenses on actual basis, incurred in connection with the audit capped at 3% of the remuneration, payable to Ms. Ketki D. Visariya, Cost Accountant (Membership No.: 16028), who has been appointed by the Board of Directors as the Cost Auditor of the Company, to conduct the audit of the cost records maintained by the Company for the financial year March 31, 2025.	FOR	FOR	No major concerns.
2	17-07-2024	Tata Communications Limited	AGM	Management	Re-appointment of Mr. A. S. Lakshminarayanan (DIN: 08616830) as Managing Director and Chief Executive Officer (MD and CEO) of the Company for a further period commencing from November 26, 2024 till April 13, 2026 (both days inclusive), not liable to retire by rotation and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	18-07-2024	Ajanta Pharma Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2024 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 ended 31 March 2024 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified statements, no concerns.
2	18-07-2024	Ajanta Pharma Limited	AGM	Management	To confirm the first interim dividend of Rs. 25 per equity share and second interim dividend of Rs. 26 per equity share aggregating to a sum of Rs. 51 per equity share on face value of Rs. 2/- each fully paid up for the FY 2024.	FOR	FOR	Sufficient funds.
2	18-07-2024	Ajanta Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Mannalal B. Agrawal (DIN: 00073828), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Non compliance as re-appointment proposed via Ordinary Resolution for director beyond the age of 75 years. Governance issue in the form of Chairman of the Board is related to Managing / Executive Directors.
2	18-07-2024	Ajanta Pharma Limited	AGM	Management	To consider appointment of Mr. David Rasquinha (DIN: 01172654) as an Independent Director of the Company for a term of 5 (five) years from 02 May 2024, not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	18-07-2024	Ajanta Pharma Limited	AGM	Management	To consider appointment of Ms. Medha Joshi (DIN: 00328174) as an Independent Director of the Company for a term of 5 (five) years from 02 May 2024, not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	18-07-2024	Ajanta Pharma Limited	AGM	Management	To consider appointment of Mr. Rajesh Dalal (DIN: 03504969) as an Independent Director of the Company for a term of 5 (five) years from 02 May 2024, not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	18-07-2024	Ajanta Pharma Limited	AGM	Management	To consider appointment of Ms. Simi Thapar (DIN: 10470498) as an Independent Director of the Company for a term of 5 (five) years from 02 May 2024, not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	18-07-2024	Ajanta Pharma Limited	AGM	Management	Ratification of remuneration of Rs. 6.50 lakh plus GST and reimbursement of actual travel and out of pocket expenses, fixed by the Board for M/s. RA and Co., Cost Accountants, (Firm Registration No. 000242), Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending 31 March 2025.	FOR	FOR	No concerns.

2	18-07-2024	Escorts Kubota Ltd	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024, and the report of Auditors thereon.	FOR	FOR	Unqualified statements, no concerns.
2	18-07-2024	Escorts Kubota Ltd	AGM	Management	To declare a dividend at the rate of Rs. 18/- per equity share of face value of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds.
2	18-07-2024	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Hardeep Singh (DIN: 00088096) who retires by rotation as a Director of the company.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	18-07-2024	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Yasukazu Kamada (DIN: 09634701) who retires by rotation as a Director of the company.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	18-07-2024	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Dai Watanabe (DIN: 08736520) who retires by rotation as a Director of the company.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	18-07-2024	Escorts Kubota Ltd	AGM	Management	Ratification of remuneration of Rs. 8,50,000/- plus applicable tax and reimbursement of out of pocket expenses payable to M/s. Ramanath Iyer and Co., Cost Auditors (Firm Registration No. 000019), appointed by the Board of Directors as cost auditors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	No concerns.
2	18-07-2024	Escorts Kubota Ltd	AGM	Management	To Approve Payment of Commission to Non - Executive Directors for a period of 5 years commencing from financial year 2024 - 25.	FOR	FOR	No concerns.
2	18-07-2024	Escorts Kubota Ltd	AGM	Management	To approve the re-appointment of Mr. Sunil Kant Munjal (DIN: 00003902) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from July 18, 2024 up to July 17, 2029 or up to the conclusion of the AGM to be held in the calendar year 2029.	FOR	AGAINST	Total tenure of 10+ years as Independent Director is not in accordance with law, Low attendance.
2	18-07-2024	Escorts Kubota Ltd	AGM	Management	To approve the re-appointment of Ms. Tanya Arvind Dubash (DIN: 00026028) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from January 29, 2025 up to January 28, 2030.	FOR	AGAINST	Low attendance.
2	18-07-2024	Escorts Kubota Ltd	AGM	Management	To approve the re-appointment of Ms. Nitasha Nanda (DIN: 00032660) as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from January 16, 2025 or up to the date of her retirement whichever is earlier.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	18-07-2024	Escorts Kubota Ltd	AGM	Management	To approve the remuneration payable to Ms. Nitasha Nanda (DIN: 00032660) as Whole-time Director of the Company for a period of 3 (three) years with effect from January 16, 2025 or up to the date of her retirement.	FOR	FOR	No concerns.
2	18-07-2024	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Kinji Saito (DIN: 00049067) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years w.e.f. July 18, 2024 to till July 17, 2029 or up to the conclusion of the AGM to be held in the calendar year 2029, whichever is earlier.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	18-07-2024	Grindwell Norton Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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 ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified statements, no concerns.
2	18-07-2024	Grindwell Norton Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds.
2	18-07-2024	Grindwell Norton Limited	AGM	Management	To appoint a Director in place of Mr. David Eric Molho (Director Identification No. 09326249), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	18-07-2024	Grindwell Norton Limited	AGM	Management	Appointment of Mr. Kaustubh Govind Shukla (Director Identification No.10580359) as an Non- Executive and Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years on the Board of the Company effective from July 18, 2024 up to July 17, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	18-07-2024	Grindwell Norton Limited	AGM	Management	Appointment of Mr. Venugopal Shanbhag (Director Identification No. 08888359) as Director of the Company, not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	18-07-2024	Grindwell Norton Limited	AGM	Management	Appointment of Mr. Venugopal Shanbhag (Director Identification No. 08888359) as a Whole-Time Director designated as Executive Director of the Company for a period of five (5) years effective from May 7, 2024 and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	18-07-2024	Grindwell Norton Limited	AGM	Management	Re-appointment of Mr. Subodh Nadkarni (Director Identification No. 00145999) as an Independent, Non- Executive Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years on the Board of the Company effective from July 25, 2024 up to July 24, 2029.	FOR	AGAINST	Holding Chairman Position of Audit Committee and Nomination & Remuneration Committee. Proposed appointee is the NRC Chairperson, a committee in charge of remuneration policy that appears to be skewed in the favour of Promoter Director.
2	18-07-2024	Grindwell Norton Limited	AGM	Management	Ratification of Remuneration of Rs. 3,25,000/- plus applicable taxes and out of pocket expenses at actuals payable to M/s. Rao, Murthy and Associates, Cost Accountants (Firm Registration No. 000065), who have been appointed by the Board of Directors on the recommendation of the Audit Committee as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	No concerns.
2	18-07-2024	Solar Industries India Limited	AGM	Management	To receive, consider and adopt: (a) audited standalone financial statements of the Company for the financial year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended on March 31, 2024 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified statements, no concerns.
2	18-07-2024	Solar Industries India Limited	AGM	Management	To declare a final Dividend at the rate of Rs. 8.50/- per equity share of Rs. 2/- each fully paid up of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2024 and the same be paid out of the profits of the Company.	FOR	FOR	Sufficient funds.
2	18-07-2024	Solar Industries India Limited	AGM	Management	To appoint a Director in place of Shri Manish Nuwal (DIN: 00164388), who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Remuneration is excessive & skewed in favour of promoter.

2	18-07-2024	Solar Industries India Limited	AGM	Management	Continuation of appointment of Shri Satyanarayan Nuwal (DIN: 00713547) as a Non - Executive Director, Non - Independent Director, designated as the Chairman of the Company, not liable to retire by rotation for the period of 3 (Three) years from the date of approval of his continuation as Director or till he attains the age of Seventy - five years.	FOR	FOR	Shri Satyanarayan Nuwal is the owner/ founder of Solar Industries wherein he set up the company in 1995. Given the rich experience and calibre he possess particularly with regards to this company and its business, we arrived on a conclusion that it is befitting for him to continue as the Non-Executive Director. Additionally, other eastalished proxy advisors had also voted in favor of this resolution.
2	18-07-2024	Solar Industries India Limited	AGM	Management	Re-appointment of Shri Suresh Menon (DIN: 07104090), as a Whole Time Director designated as an Executive Director of the Company, liable to retire by rotation for the period of 3 (three) years from the end of his present term of office, i.e., with effect from May 11, 2025 till May 10, 2028 and including revision in terms of his remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	18-07-2024	Solar Industries India Limited	AGM	Management	Alteration of Articles of Association (AOA) of the Company.	FOR	AGAINST	Proposed clause is not in compliance with SEBI Regulations.
2	18-07-2024	Solar Industries India Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- to be paid to M/s. Deepak Khanuja and Associates, Nagpur, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	No major concerns.
2	18-07-2024	Torrent Power Limited	CCM	Management	Scheme of Arrangement involving transfer and vesting of the Renewable Power Undertakings of Torrent Power Limited to Torrent Green Energy Private Limited (Applicant Transferee Company or TGEL).	FOR	AGAINST	Sale proposed at book value without considering fair value
2	18-07-2024	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified statements, no concerns.
2	18-07-2024	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs. 1 per equity share declared by the Board on January 12, 2024, as the final dividend for the financial year 2023 - 24.	FOR	FOR	Sufficient funds.
2	18-07-2024	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Azim H. Premji (DIN: 00234280) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	18-07-2024	Wipro Limited	AGM	Management	Re-appointment of Mr. Rishad A. Premji (DIN: 02983899) as Whole Time Director (designated as Executive Chairman) of the Company for a period of five years with effect from July 31, 2024 to July 30, 2029, not liable to retire by rotation and including remuneration.	FOR	AGAINST	Combined position of Chairman and ED raises governance concerns.
2	18-07-2024	Wipro Limited	AGM	Management	Re-appointment of Mr. Azim H. Premji (DIN: 00234280) as Non-Executive, Non-Independent Director of the Company and conferred with a honorary title of Founder Chairman of the Company for a period of five years with effect from July 31, 2024 to July 30, 2029, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	18-07-2024	Wipro Limited	AGM	Management	Approval of the Wipro Limited Employee Stock Options, Performance Stock Unit and/ or Restricted Stock Unit Scheme 2024 (2024 Scheme) for grant of employee stock options, performance stock units and/ or restricted stock units to the eligible employees under the 2024 Scheme.	FOR	AGAINST	Inadequate disclosure of Exercise Price or Pricing Formula. NRC discretion to determine Vesting Period, No bifurcation of ESOP/RSU/PSU, Excessive benefit can be extended to an individual employee.
2	18-07-2024	Wipro Limited	AGM	Management	Approval of Wipro Limited Employee Stock Options, Performance Stock Unit and/ or Restricted Stock Unit Scheme 2024 (2024 Scheme) for grant of employee stock options, performance stock units and/ or restricted stock units to the eligible employees of group company(ies) of the Company.	FOR	AGAINST	Inadequate disclosure of Exercise Price or Pricing Formula. NRC discretion to determine Vesting Period, No bifurcation of ESOP/RSU/PSU, Excessive benefit can be extended to an individual employee.
2	19-07-2024	Balkrishna Industries Limited	AGM	Management	To consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors' thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Report of the Auditors' thereon.	FOR	FOR	Unqualified statements, no concerns.
2	19-07-2024	Balkrishna Industries Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 4.00 per Equity Share (200%) on Equity Shares of Rs. 2/- each (face value), for the financial year 2023 - 24.	FOR	FOR	Sufficient Fund. No concern identified.
2	19-07-2024	Balkrishna Industries Limited	AGM	Management	To appoint a Director in place of Mrs. Vijaylaxmi Poddar (DIN: 00160484), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	19-07-2024	Balkrishna Industries Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- per annum plus applicable taxes and reimbursement of out -of -pocket expenses, incurred in connection with the Audit payable to M/s. RA and Co., Cost Accountants, (Firm Registration No.: 00242), who were appointed by the Board of Directors as the Cost Auditors of the Company based on the recommendation of Audit Committee, to conduct an audit of the cost records of the Company for the financial Year ended 31st March, 2024 and financial year ending 31st March, 2025.	FOR	FOR	No concerns.
2	19-07-2024	JK Cement Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2024, together with the Reports of the Directors and Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified statements, no concerns.
2	19-07-2024	JK Cement Limited	AGM	Management	To approve and confirm final dividend of Rs. 20/- (including Rs. 5/- as a special dividend) per equity share (200%) for the Financial year 2023 - 24.	FOR	FOR	Sufficient Fund. No concern identified.
2	19-07-2024	JK Cement Limited	AGM	Management	To appoint a Director in place of Dr. Nidhipati Singhania, (aged about 65 years) (DIN 00171211), who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and provisions of Article 90 of the Articles of Association of the Company and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	19-07-2024	JK Cement Limited	AGM	Management	Ratification of remuneration Rs. 9,00,000 plus applicable taxes and reimbursement of actual travel and out-of-pocket expenses payable to M/s. K. G. Goyal and Company, Cost Accountants (Firm Registration: 000017) as a Cost Auditors for the financial year ended 31 March 2025.	FOR	FOR	No concerns.

2	19-07-2024	JK Cement Limited	AGM	Management	To create, offer, issue and allot secured/ unsecured, listed/ unlisted, rated/ unrated redeemable Non - convertible Debentures up to a limit of Rs. 500 Crores on a private placement basis, to eligible investor(s), in one or more tranches/ series, during the period of one year from the date of passing of this Resolution, and subject to the overall borrowing limits of the Company, as approved by the Members and other applicable requirements, from time to time.	FOR	FOR	No concerns.
2	19-07-2024	JK Cement Limited	AGM	Management	Approval of Re-appointment of Dr. Raghavpat Singhania (DIN: 02426556) as Managing Director (MD) of the Company, with effect from 17 June 2025 for a term of five years i.e. up to 16 June 2030 and including remuneration.	FOR	AGAINST	Skewed Remuneration, no absolute cap on commission, holding 3 full time positions, Non compliant board w.r.t. retiring Directors.
2	19-07-2024	JK Cement Limited	AGM	Management	Approval for Re-appointment of Mr. Madhavkrishna Singhania (DIN: 07022433) as Joint Managing Director and Chief Executive Officer (JMD and CEO) of the Company with effect from 17.06.2025 for five years i.e. upto 16 June 2030 and including remuneration.	FOR	AGAINST	Skewed Remuneration, no absolute cap on commission, Non compliant board w.r.t. retiring Directors.
2	20-07-2024	Petronet LNG Limited	PBL	Management	To appoint Shri Raian Nogi Karanjawala (DIN: 02438943) as Independent Director of the Company for a period of three years w.e.f. May 16, 2024, not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	20-07-2024	Petronet LNG Limited	PBL	Management	To re-appoint Ambassador Bhaswati Mukherjee (DIN: 07173244) as Independent Director of the Company for a second term of three years w.e.f. August 13, 2024 up to August 12, 2027, not liable to retire by rotation.	FOR	AGAINST	Proposed appointee is chairperson of NRC, a committee responsible for nominations and appointment of Directors, while the Board is non-compliant w.r.t maintaining the requisite no. of Independent Directors.
2	22-07-2024	K.P.R. Mill Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements together with Directors Report and the Auditors Report thereon for the year ended 31st March, 2024.	FOR	FOR	Unqualified Financial Statements. No major concern identified.
2	22-07-2024	K.P.R. Mill Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Company has sufficient funds. No concern identified.
2	22-07-2024	K.P.R. Mill Limited	AGM	Management	To appoint a Director in the place of Mr. E. K. Sakthivel (DIN: 01876822) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	22-07-2024	K.P.R. Mill Limited	AGM	Management	Ratification of remuneration of Rs. 50,000/- plus GST and other out of pocket expenses, payable to Mr. B. Venkateswar, Cost Accountant (M.No. 27622), as approved by the Board of Directors for conducting the audit of Cost Accounting Records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	No major concern identified.
2	22-07-2024	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended 31st March 2024 consisting of the balance sheet as on 31st March 2024, the statement of profit and loss, the statement of cash flow and statement of changes in equity for the Financial Year ended 31st March 2024 together with the reports of the Auditor's and Board of Directors thereon.	FOR	AGAINST	Not disclosed financials of subsidiary on the website.
2	22-07-2024	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	To declare a dividend of Rs. 17/- per share on 1,89,67,584 equity shares of Rs. 5/- each fully paid up, which make up the entire paid-up equity capital of the Company, absorbing a sum of Rs. 3,224.49 lakhs for the financial year ended 31st March 2024.	FOR	FOR	Sufficient liquid funds. No concern identified.
2	22-07-2024	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Re-appointment of Dr. Christian Oliver Brenneke (DIN: 08344547) as a director who retires by rotation at the 20th Annual General Meeting, being eligible and willing for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	22-07-2024	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Re-appointment of M/s. B S R and Co. LLP, Chartered Accountants, holding Firm Registration No. 101248W/W-100022, as the Auditors of the Company for their second term of five consecutive years from the conclusion of the 20th Annual General Meeting to the conclusion of the 25th Annual General Meeting, on such remuneration (besides applicable taxes and reimbursement of out-of-pocket expenses).	FOR	AGAINST	Proposed Audit Fee not disclosed.
2	22-07-2024	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- plus applicable taxes and out of pocket expenses at actuals, payable to M/s. A N Raman and Associates, Cost Accountants, having firm registration number 102111, as fixed by the Board of Directors at the time of their re-appointment as the Cost Auditor to audit the cost records of the Company for the financial year ending on 31st March 2025.	FOR	FOR	No major concern identified.
2	22-07-2024	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Appointment of Mr. Akash Passey (DIN: 01198068) as Non - Executive Non - Independent Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	22-07-2024	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Appointment of Mr. Neeraj Sagar (DIN: 09475452) as an Independent Director of the company, not liable to retire by rotation, for a term of 5 (five) consecutive years from 22nd May 2024 to 21st May 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	22-07-2024	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	To pay remuneration by way of profit-related commission, for a period of five (5) years from 1st April 2024 to 31st March 2029, to the Non - Executive Independent Directors of the Company not exceeding one percent of the net profits of the company in an aggregate in each financial year, computed in the manner referred to in Section 198 of the Act.	FOR	FOR	No major concern identified.
2	23-07-2024	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 2024, together with the Directors and Auditors Reports thereon.	FOR	FOR	Unqualified statements, no concerns.
2	23-07-2024	Bajaj Finance Limited	AGM	Management	To declare a dividend of Rs. 36 per equity share of face value of Rs. 2 for the financial year ended 31 March 2024.	FOR	FOR	Suffcient funds available, no concerns.
2	23-07-2024	Bajaj Finance Limited	AGM	Management	To appoint a director in place of Rajeev Jain (DIN: 01550158), 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	The proposed appointment is in line with statutory requirements.
2	23-07-2024	Bajaj Finance Limited	AGM	Management	Appointment of Price Waterhouse LLP, Chartered Accountants, (Firm Registration No. 301112E) as the Joint Statutory Auditor of the Company, to hold office from the conclusion of 37th Annual General Meeting till conclusion of the 40th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2025, 31 March 2026 and 31 March 2027 and to fix their remuneration.	FOR	FOR	No concern identified.
2	23-07-2024	Bajaj Finance Limited	AGM	Management	Appointment of Kirtane and Pandit LLP, Chartered Accountants, (Firm Registration No. 105215W) as the Joint Statutory Auditor of the Company, to hold office from the conclusion of 37th Annual General Meeting till conclusion of the 40th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2025, 31 March 2026 and 31 March 2027 and to fix their remuneration.	FOR	FOR	No concern identified.
2	23-07-2024	Bajaj Finance Limited	AGM	Management	Continuation of Sanjiv Bajaj (DIN: 00014615) as a Non - Executive Director on the Board of the Company, not liable to retire by rotation, for a period of five (5) years with effect from 1 April 2024.	FOR	AGAINST	Proposed remuneration is not in compliance with Law; Disguised Sitting fee.

2	23-07-2024	Bajaj Finance Limited	AGM	Management	Appointment of Tarun Bajaj (DIN: 02026219) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 August 2024 up to 31 July 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	23-07-2024	Bajaj Finance Limited	AGM	Management	Issue of non -convertible debentures through private placement within the overall borrowing limit of Rs. 375,000 crore approved by the members of the Company under section 180(1)(c) of the Act.	FOR	FOR	No concern identified.
2	23-07-2024	IDBI Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Bank and the report of the Auditors thereon for the year ended March 31, 2024.	FOR	FOR	Unqualified statements, no concerns.
2	23-07-2024	IDBI Bank Limited	AGM	Management	To declare dividend on equity shares of the Bank for the financial year 2023 - 24.	FOR	FOR	Sufficient Fund. No concern identified.
2	23-07-2024	IDBI Bank Limited	AGM	Management	To re-appoint Shri Raj Kumar (DIN: 06627311), LIC Nominee Director as Rotational Director who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	23-07-2024	IDBI Bank Limited	AGM	Management	To re-appoint Shri Jayakumar S. Pillai (DIN: 10041362), Deputy Managing Director as Rotational Director who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	23-07-2024	IDBI Bank Limited	AGM	Management	Appointment of M/s Chokshi and Chokshi LLP, Chartered Accountants (Firm Regn. No. 101872W/ W100045) and M/s Suri and Co., Chartered Accountants (Firm Regn. No. 004283S), as Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Twenty Third Annual General Meeting to be held in the year 2027.	FOR	AGAINST	Non-Compliant with SEBI LODR Regulation: Credentials of statutory auditors not disclosed.
2	23-07-2024	IDBI Bank Limited	AGM	Management	Related Party Transactions with Life Insurance Corporation of India (LIC) during a Financial Year, whether individually and/or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank.	FOR	FOR	No major concern identified.
2	23-07-2024	IDBI Bank Limited	AGM	Management	Related Party Transactions with LIC Housing Finance Limited during a Financial Year, whether individually and/or in the aggregate, may exceed Rs.1,000 crore or 10% of the annual consolidated turnover of the Bank.	FOR	FOR	No major concern identified.
2	23-07-2024	IDBI Bank Limited	AGM	Management	Appointment of Shri Sumit Phakka (DIN: 08259618) as Deputy Managing Director (DMD) of the Bank, liable to retire by rotation, for a period of three years commencing from the date of his taking charge as DMD of the Bank and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	23-07-2024	IDBI Bank Limited	AGM	Management	Re-appointment of Smt. P.V. Bharathi (DIN: 06519925) as an Independent Director of the Bank, not liable to retire by rotation, for second term of four consecutive years, with effect from January 14, 2025.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	23-07-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors and joint Statutory Auditors thereon.	FOR	FOR	Unqualified statements, no concerns.
2	23-07-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the reports of the joint Statutory Auditors thereon.	FOR	FOR	Unqualified statements, no concerns.
2	23-07-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Declaration of dividend of Rs. 6.30/- (i. e. 315%) per equity share of the face value of Rs. 2/- each, for the financial year ended 31st March 2024 on 123,55,29,920 equity shares of the Company aggregating to Rs. 778.38 crores, as recommended by the Board of Directors of the Company be declared and that the said dividend be distributed out of the profits of the Company for the year ended 31st March 2024.	FOR	FOR	Sufficient Fund. No concern identified.
2	23-07-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Dr. Anish Shah (DIN: 02719429) as a Director liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	23-07-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of M/s. M M Nissim and Co LLP, Chartered Accountants (Firm Registration No. 107122W/W100672) as the Joint Statutory Auditor of the Company, to hold office for a period of 3 (three) consecutive years from the conclusion of the Thirty fourth Annual General Meeting of the Company till the conclusion of the Thirty seventh Annual General Meeting of the Company to be held in the year 2027, at a remuneration to be determined by the Board of Directors (including any Committee thereof) of the Company in addition to out -of- pocket expenses as may be incurred by them during the course of the audit.	FOR	FOR	No major Concern identified.
2	23-07-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of M/s. M P Chitale and Co., Chartered Accountants (Firm Registration No. 101851W) as the Joint Statutory Auditor of the Company, to hold office for a period of 3 (three) consecutive years from the conclusion of the Thirty fourth Annual General Meeting of the Company till the conclusion of the Thirty seventh Annual General Meeting of the Company to be held in the year 2027, at a remuneration to be determined by the Board of Directors (including any Committee thereof) of the Company in addition to out -of- pocket expenses as may be incurred by them during the course of the audit.	FOR	FOR	No major Concern identified.
2	23-07-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as a Non -executive Independent Director of the Company, not liable to retire by rotation to hold office for a term of five consecutive years commencing from 15th May 2024 to 14th May 2029 (both days inclusive).	FOR	AGAINST	Prolonged Association, cooling off period not served.
2	23-07-2024	Mahindra & Mahindra Financial Services Limited	AGM	Management	Increase in the borrowing limits of the Company, shall not exceed Rs. 1,30,000 crore.	FOR	FOR	No major Concern identified.
2	23-07-2024	Poonawalla Fincorp Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified statements, no concerns.
2	23-07-2024	Poonawalla Fincorp Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the Report of Auditors' thereon.	FOR	FOR	Unqualified statements, no concerns.
2	23-07-2024	Poonawalla Fincorp Ltd	AGM	Management	To re-appoint Mr. Abhay Bhutada (DIN: 03330542), who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	AGAINST	Inadequate disclosure on remuneration paid in previous tenure.
2	23-07-2024	Poonawalla Fincorp Ltd	AGM	Management	Appointment of M S K A and Associates, Chartered Accountants, (Firm Registration Number:105047W) as the Joint Statutory Auditor of the Company, and to hold office for a period of 3 (three) financial years from the conclusion of forty fourth (44th) Annual General Meeting till the conclusion of the forty seventh (47th) Annual General Meeting of the Company to conduct audit of accounts of the Company, at a remuneration.	FOR	AGAINST	Proposed fee is discriminatory. Scope of audit not disclosed.

2	23-07-2024	Poonawalla Fincorp Ltd	AGM	Management	To appoint Mr. Arvind Kapil (DIN: 10429289), as the Managing Director and Chief Executive Officer of the Company designated as Key Managerial Personnel for a period of 5 (five) years with effect from June 10, 2024 till June 09, 2029 (both dates inclusive), who shall be liable to retire by rotation and including remuneration.	FOR	AGAINST	Non-Disclosure of Justification & Locking period for one time joining bonus.
2	23-07-2024	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified statements, no concerns.
2	23-07-2024	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon.	FOR	FOR	Unqualified statements, no concerns.
2	23-07-2024	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 22.00 per equity share of fully paid up face value of Rs. 5.00 each and to declare final dividend of Rs. 6 per equity share of fully paid up face value of Rs. 5.00 each for the financial year ended 31st March, 2024.	FOR	FOR	Sufficient Fund. No concern identified.
2	23-07-2024	Torrent Pharmaceuticals Limited	AGM	Management	Jinesh Shah (holding DIN: 00406498), a director, who retires by rotation at this Annual General Meeting and who has expressed his unwillingness for reappointment, be not re-appointed and the resulting vacancy be not filled up and the number of directors be reduced accordingly.	FOR	FOR	No concern identified.
2	23-07-2024	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- plus out of pocket expenses and GST payable to M/s. Kirit Mehta and Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2024 - 25.	FOR	FOR	No concern identified.
2	23-07-2024	Torrent Pharmaceuticals Limited	AGM	Management	To create, issue, offer and allot in one or more tranches, to investors whether Indian or Foreign, including Foreign Institutions, Qualified Institutional Buyers (QIB), Non-Resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pensions Funds, Trusts, Stabilising agents or otherwise or any combination thereof, whether or not such investors are shareholders, promoters, directors or associates of the Company, through issue of Equity Shares and / or Fully Convertible Debentures and / or Partly Convertible Debentures and / or Optionally Convertible Debentures and / or other securities convertible into equity shares at the option of the Company (Securities) representing either Equity Shares or a combination of any other Securities through one or more public or private offering in domestic and / or one or more international market(s), with or without green shoe option, or a Qualified Institutional Placement (QIP) for an amount not exceeding Rs. 5000 crores.	FOR	FOR	No concern identified.
2	23-07-2024	Torrent Pharmaceuticals Limited	AGM	Management	Re-appointment of Samir Mehta (holding DIN 00061903) as Executive Chairman of the Company for the period of 5 (five) years effective from 01st April, 2025 till 31st March, 2030 and fixation of remuneration.	FOR	AGAINST	Holding Executive Chairman position. No cap on commission, Skewed Remuneration, Holding two full time positions.
2	23-07-2024	Torrent Pharmaceuticals Limited	AGM	Management	Appointment of Jinal Mehta (holding DIN: 02685284) as the Non - Executive Non - Independent Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	23-07-2024	Torrent Pharmaceuticals Limited	AGM	Management	Pay commission to the Directors of the Company who are neither in the whole time employment nor managing director(s) of the Company (hereinafter referred as eligible Directors), upto 1% of the Net Profits of the Company, for each financial year, computed in the manner specified in Section 198 of the Act or such other limit as may be approved by the Central Government or the relevant authority for a period of 5 (five) years from the financial year commencing 01st April, 2025.	FOR	FOR	No concerns identified.
2	23-07-2024	Torrent Pharmaceuticals Limited	AGM	Management	To (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time in one or more tranches, as the Board at its absolute discretion deem beneficial and in the interest of the Company, in excess of the limits prescribed under Section 186 of the Act, for an amount not exceeding Rs. 10,000 crores.	FOR	AGAINST	Open ended resolution; Nondisclosure of specific plan for utilization of said limit.
2	24-07-2024	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified statements, no concerns.
2	24-07-2024	Bajaj Finserv Limited	AGM	Management	To declare a dividend of Rs. 1 per equity share of face value of Rs. 1 for the financial year ended 31 March 2024.	FOR	FOR	Suffcient funds available, no concerns.
2	24-07-2024	Bajaj Finserv Limited	AGM	Management	Madhur Bajaj (DIN: 00014593), a director liable to retire by rotation, who does not seek re-election, be not re-appointed as a director of the Company.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	24-07-2024	Bajaj Finserv Limited	AGM	Management	Ratification of remuneration of Rs. 70,000 plus applicable taxes out- of- pocket, traveling, and living expenses payable to Dhananjay V Joshi and Associates, Cost Accountants (Firm Registration Number: 000030), 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 cost records maintained by the Company for the FY 2025.	FOR	FOR	No major concerns.
2	24-07-2024	Bajaj Holdings & Investment Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified statements, no concerns.
2	24-07-2024	Bajaj Holdings & Investment Limited	AGM	Management	To declare a dividend of Rs. 21 per equity share of face value of Rs. 10 for the financial year ended 31 March 2024.	FOR	FOR	Suffcient funds available, no concerns.
2	24-07-2024	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Madhur Bajaj (DIN: 00014593), 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	The proposed appointment is in line with statutory requirements.
2	24-07-2024	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Manish Santoshkumar Kejriwal (DIN 00040055), 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	The proposed appointment is in line with statutory requirements.
2	24-07-2024	Bajaj Holdings & Investment Limited	AGM	Management	Appointment of P G Bhagwat LLP, Chartered Accountants, (Firm Registration No. 101118W/W100682) as one of the Joint Statutory Auditors of the Company, to hold office from the conclusion of 79th Annual General meeting till conclusion of the 82nd Annual General Meeting of the Company, to conduct audit of accounts of the Company for the financial year ending 31 March 2025, 31 March 2026 and 31 March 2027 and to fix their remuneration.	FOR	FOR	No major concerns.

2	24-07-2024	CG Power and Industrial Solutions Limited	AGM	Management	Adoption of Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2024, the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified statements, no concerns.
2	24-07-2024	CG Power and Industrial Solutions Limited	AGM	Management	Adoption of Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2024 and the Report of the Auditors thereon.	FOR	FOR	Unqualified statements, no concerns.
2	24-07-2024	CG Power and Industrial Solutions Limited	AGM	Management	To confirm the payment of the interim dividend of Rs. 1.30/- per Equity Share i.e. 65% on face value of Rs. 2/- per share, declared by the Board of Directors on 23 January, 2024 and paid by the Company on 21 February, 2024 for the Financial Year 2023 - 24.	FOR	FOR	Suffcient funds available, no concerns.
2	24-07-2024	CG Power and Industrial Solutions Limited	AGM	Management	To re-appoint Mr. Vellayan Subbiah (DIN: 01138759), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	24-07-2024	CG Power and Industrial Solutions Limited	AGM	Management	Ratification of remuneration of Rs. 8,30,000/- 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, 2025.	FOR	FOR	No major Concern identified.
2	24-07-2024	Syngene International Limited	AGM	Management	To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the report of the Auditors thereon.	FOR	FOR	Unqualified statements, no concerns.
2	24-07-2024	Syngene International Limited	AGM	Management	To declare a final dividend at the rate of Rs. 1.25 per equity share having a face value of Rs. 10 each, as recommended by the Board of Directors, for the financial year ended March 31, 2024.	FOR	FOR	Suffcient funds available, no concerns.
2	24-07-2024	Syngene International Limited	AGM	Management	To appoint a director in place of Ms. Kiran Mazumdar Shaw (DIN: 00347229), Non- Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Excessive Time Commitments.
2	24-07-2024	Syngene International Limited	AGM	Management	To approve the re-appointment of Dr. Kush Parmar (DIN: 09212020) as an Independent Director, not liable to retire by rotation, for a second term of five years commencing from the date of this Annual General Meeting of the Company.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	24-07-2024	Syngene International Limited	AGM	Management	To approve the appointment of Ms. Manja Boerman (DIN: 10655368) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term commencing from June 04, 2024 till the conclusion of the Annual General Meeting of the Company proposed to be held in 2027.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	25-07-2024	Apollo Tyres Limited	AGM	Management	To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and report of Auditors thereon.	FOR	FOR	Unqualified statements, no concerns.
2	25-07-2024	Apollo Tyres Limited	AGM	Management	To declare the final dividend of Rs. 6.00 per equity share for the financial year ended March 31, 2024.	FOR	FOR	Suffcient funds available, no concerns.
2	25-07-2024	Apollo Tyres Limited	AGM	Management	To appoint a Director in place of Mr. Sunam Sarkar (DIN: 00058859), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	25-07-2024	Apollo Tyres Limited	AGM	Management	Ratification of Remuneration of Rs. 4.00 lakhs per annum plus reimbursement of out of pocket expenses payable to M/s. N. P. Gopalakrishnan and Co., Cost Accountants appointed by the Board of Directors of the Company for carrying out Cost Audit of the Company's plants at Perambra (Kerala), Limda (Gujarat), Chennai (Tamil Nadu) and Chinnapandur (Andhra Pradesh) and Company's leased operated plant at Kalamassery (Kerala) for the financial year 2024 - 25.	FOR	FOR	No major concern identified.
2	25-07-2024	Apollo Tyres Limited	AGM	Management	Appointment of Mr. Sumit Dayal (DIN: 10248835) 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 August 6, 2024 to August 5, 2029 (both days inclusive).	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	25-07-2024	Apollo Tyres Limited	AGM	Management	Appointment of Mr. Berjis Desai (DIN: 00153675) 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 August 6, 2024 to August 5, 2029 (both days inclusive).	FOR	AGAINST	Governance Concern: Proposed appointment will result in excessive time commitments.
2	25-07-2024	Apollo Tyres Limited	AGM	Management	Appointment of Mr. Gaurav Kumar (DIN: 10196754) as Whole-time Director of the Company for a period of 5 years with effect from June 1, 2024 to May 31, 2029 (both days inclusive) and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	25-07-2024	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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 ended March 31, 2024 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	25-07-2024	Ashok Leyland Limited	AGM	Management	To confirm the interim dividend of Rs. 4.95 per equity share and consider the same as final dividend for the financial year ended on March 31, 2024.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
2	25-07-2024	Ashok Leyland Limited	AGM	Management	To appoint a Director in place of Mr. Shom Ashok Hinduja (DIN: 07128441) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	25-07-2024	Ashok Leyland Limited	AGM	Management	Re-appointment of Mr. Saugata Gupta (DIN: 05251806), as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company from November 8, 2024 till November 7, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	25-07-2024	Ashok Leyland Limited	AGM	Management	Appointment of Dr. V Sumantran (DIN: 02153989), as an Independent Director of the Company, for a term of five years commencing from May 24, 2024 to May 23, 2029, not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	25-07-2024	Ashok Leyland Limited	AGM	Management	Appointment of Mr. Thomas Dauner (DIN: 10642122), as an Independent Director of the Company, for a term of five years commencing from June 4, 2024 to June 3, 2029, not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	25-07-2024	Ashok Leyland Limited	AGM	Management	Re-appointment of Mr. Dheeraj G Hinduja (DIN: 00133410) as the Executive Chairman (Whole-time) of the Company, liable to retire by rotation, for a period of two years commencing from November 26, 2024 to November 25, 2026 and including remuneration.	FOR	AGAINST	Governance & Transparency Concern: Chairman holds executive position, Excessive increase in remuneration & skewed in favour of Promoter Director.

2	25-07-2024	Ashok Leyland Limited	AGM	Management	Re-appointment of Mr. Gopal Mahadevan, (DIN: 01746102) as Whole-time Director (WTD), liable to retire by rotation, designated as Director - Strategic Finance and M and A for a period of two years from May 24, 2024 to May 23, 2026 and including remuneration.	FOR	AGAINST	Transparency concern: Excessive increase in remuneration and No clarity on Past remuneration in excess of limit.
2	25-07-2024	Ashok Leyland Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- plus applicable taxes and reimbursement of out- of- pocket expenses payable to Messers. Geeyes and Co., Cost and Management Accountants, (Firm Registration No. 000044), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ended March 31, 2024.	FOR	FOR	No concerns identified.
2	25-07-2024	Ashok Leyland Limited	AGM	Management	Related Party Transactions with TVS Mobility Private Limited for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower for FY 2025 - 26.	FOR	FOR	No concerns identified.
2	25-07-2024	Ashok Leyland Limited	AGM	Management	Related Party Transactions with Switch Mobility Automotive Limited for an aggregate value of all transactions together which would / may exceed Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower for the FY 2024 - 25.	FOR	FOR	No concerns identified.
2	25-07-2024	Ashok Leyland Limited	AGM	Management	Related Party Transactions between Switch Mobility Automotive Limited and OHM Global Mobility Private Limited, Company's for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, for FY 2024 - 25.	FOR	FOR	No concerns identified.
2	25-07-2024	Ashok Leyland Limited	AGM	Management	To amend the Articles of Association of the Company such that the existing Clauses 102 and 135(c) of the Articles of Association of the Company be altered and amended.	FOR	FOR	No concerns identified.
2	25-07-2024	Emami Limited	PBL	Management	Re-appointment of Shri Anjanmoy Chatterjee (DIN: 00200443) as an Independent Director of the Company not liable to retire by rotation and to hold office as such for a second term of five consecutive years from August 02, 2024 to August 01, 2029 (both days inclusive).	FOR	AGAINST	Holding 2 full-time positions.
2	25-07-2024	Emami Limited	PBL	Management	Re-appointment of Smt. Avani Vishal Davda (DIN: 07504739) as an Independent Director of the Company not liable to retire by rotation and to hold office as such for a second term of five consecutive years from August 02, 2024 to August 01, 2029 (both days inclusive).	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	25-07-2024	Emami Limited	PBL	Management	Re-appointment of Shri Rajiv Khaitan (DIN: 00071487) as an Independent Director of the Company not liable to retire by rotation and to hold office as such for a second term of five consecutive years from August 02, 2024 to August 01, 2029 (both days inclusive).	FOR	AGAINST	Ex-officio position as a Khaitan & Co. partner. Pecuniary relationship.
2	25-07-2024	HDFC Asset Management Company Limited	AGM	Management	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of Board of Directors and Auditors thereon and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified statements, no concerns.
2	25-07-2024	HDFC Asset Management Company Limited	AGM	Management	To confirm the Interim Dividend of Rs. 70/- per equity share of Rs. 5/- each, for the financial year ended March 31, 2024.	FOR	FOR	Suffcient funds available, no concerns.
2	25-07-2024	HDFC Asset Management Company Limited	AGM	Management	To appoint a director in place of Ms. Renu Sud Karnad (DIN: 00008064), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	25-07-2024	HDFC Asset Management Company Limited	AGM	Management	To pay Non-Executive Directors of the Company, including Independent Directors, for a period of five years commencing from April 1, 2024 to March 31, 2029, such sum by way of commission as the Board and/ or Committee thereof may determine from time to time, but not exceeding Rs. 50,00,000/- per annum for each Non-Executive Director, including Independent Director, subject to overall limit of 1% (one percent) or such other percentage of the Net Profits of the Company in any financial year as may be specified under the Act from time to time and computed in the manner provided under Section 198 of the Act with authority to the Board and/ or Committee to determine the manner and proportion in which the amount be distributed among the said Directors.	FOR	FOR	No major governance concern identified.
2	25-07-2024	HDFC Asset Management Company Limited	AGM	Management	Re-appointment of Mr. Navneet Munot (DIN: 05247228) as the Managing Director and Chief Executive Officer of the Company, not liable to retire by rotation, for a period of five (5) years effective from July 1, 2024 upto June 30, 2029 and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	25-07-2024	HDFC Asset Management Company Limited	AGM	Management	Amendments to Articles of Association of the Company.	FOR	AGAINST	Governance Concern: Provision for appointment of Alternate Directors.
2	25-07-2024	HDFC Asset Management Company Limited	AGM	Management	Approval for extending the benefit and coverage of Employees Stock Option Scheme - 2020 of the Company to the eligible employees of HDFC AMC International (IFSC) Limited, a Wholly Owned Subsidiary of the Company.	FOR	FOR	No major governance concern identified.
2	25-07-2024	HDFC Asset Management Company Limited	AGM	Management	The special rights available to HDFC Bank Limited, the Promoter of the Company pursuant to amalgamation of Housing Development Finance Corporation Limited with and into HDFC Bank Limited, to nominate one or more, but not exceeding four Directors on the Board of the Company as Nominee Director(s), one of whom shall be the Chairman of the Company, subject to relevant provisions of the Companies Act, 2013 and rules made thereunder, Listing Regulations (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), and subject to the approvals of concerned statutory, regulatory and other authorities, if any, to the extent applicable and required.	FOR	FOR	No major governance concern identified.
2	25-07-2024	MphasiS Limited	AGM	Management	To receive, consider and adopt the consolidated and standalone financial statements of the Company comprising of audited balance sheet as at 31 March 2024, the statement of profit and loss and cash flow statement for the year ended on that date and the reports of the Board and Auditors' thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	25-07-2024	MphasiS Limited	AGM	Management	To declare a final dividend on equity shares.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
2	25-07-2024	MphasiS Limited	AGM	Management	To appoint a director in place of Ms. Courtney della Cava (DIN: 09380419) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	25-07-2024	MphasiS Limited	AGM	Management	To appoint a director in place of Mr. Pankaj Sood (DIN: 05185378) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	25-07-2024	MphasiS Limited	AGM	Management	To appoint a director in place of Mr. David Lawrence Johnson (DIN: 07593637) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	25-07-2024	MphasiS Limited	AGM	Management	Approval of Mphasis Employee Stock Option Plan 2016 for Mphasis Employees Equity Reward Trust.	FOR	FOR	No concern identified

2	25-07-2024	MphasiS Limited	AGM	Management	To extend the benefits of cashless facility for ESOP 2016 to the eligible employees of the subsidiary companies.	FOR	FOR	No concern identified
2	25-07-2024	Oracle Financial Services Software Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified statements, no concerns.
2	25-07-2024	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Ms. Kimberly Woolley (DIN: 07741017) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	25-07-2024	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Mr. Vincent Secondo Grelli (DIN: 08262388) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	25-07-2024	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 240 per equity share already paid, as the final dividend for the financial year ended March 31, 2024.	FOR	FOR	No concern identified.
2	26-07-2024	Atul Limited	AGM	Management	To receive, consider and adopt: a) the audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024, and the Reports of the Directors and the Auditors thereon and b) the audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024, and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements.
2	26-07-2024	Atul Limited	AGM	Management	To declare dividends on equity shares.	FOR	FOR	No concerns.
2	26-07-2024	Atul Limited	AGM	Management	To appoint a Director in place of Mr Bharathy Mohanan (DIN: 00198716) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	26-07-2024	Atul Limited	AGM	Management	Re-appointment of Mr Gopi Kannan Thirukonda (DIN: 00048645) as a Whole-time Director of the Company, and his receiving of remuneration, including minimum remuneration for a period of three years effective October 17, 2024, to October 16, 2027.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	26-07-2024	Atul Limited	AGM	Management	Appointment of Mr Praveen Kadle (DIN: 00016814), as an Independent Director of the Company to hold office for a term of five years from May 01, 2024, to April 30, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	26-07-2024	Atul Limited	AGM	Management	Ratification of remuneration of Rs. 3.56 lakhs plus taxes as applicable and reimbursement of actual travel and out - of - pocket expenses payable to R Nanabhoy and Co, Cost Accountants, (FRN: 000010) for conducting a cost audit of the applicable products in the category of Bulk Drugs, Chemicals, Insecticides, Inorganic Chemicals, Organic Chemicals and their derivatives and Polymers for the financial year ending March 31, 2025.	FOR	FOR	No concerns.
2	26-07-2024	AU Small Finance Bank Limited	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on March 31, 2024 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements.
2	26-07-2024	AU Small Finance Bank Limited	AGM	Management	To declare Dividend of Rs. 1.00 per equity share of Rs. 10 each for the FY 2023 - 24.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	26-07-2024	AU Small Finance Bank Limited	AGM	Management	To appoint a Director in place of Mr. Sanjay Agarwal (DIN: 00009526) who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	26-07-2024	AU Small Finance Bank Limited	AGM	Management	To appoint MSKA and Associates, Chartered Accountants (Registration No. 105047W) and Mukund M Chitale and Co., Chartered Accountants (Registration No. 106655W) as the Joint Statutory Auditors of the Bank (Auditors) to hold office for a period of three (3) years from the conclusion of 29th Annual General Meeting until the conclusion of 32nd Annual General Meeting of the Bank to be held in the calendar year 2027, subject to the prior approval of the RBI for their appointment in every year, at an annual remuneration/ fees of Rs. 2,65,00,000 plus taxes at the applicable rates and outlays, for the purpose of audit of the Bank's accounts for the FY 2024 - 25.	FOR	AGAINST	Governance concern: Clubbed resolution. Transparency concern: No clarity regarding allocation of proposed audit fee payable between the Joint Auditors.
2	26-07-2024	AU Small Finance Bank Limited	AGM	Management	To issue non- convertible debt securities/ bonds/ other permissible instruments, in one or more tranches, as applicable of an amount not exceeding Rs. 6,000 Crore.	FOR	FOR	No concern identified.
2	26-07-2024	AU Small Finance Bank Limited	AGM	Management	To raise funds through issue of equity shares and/ or any other instruments or securities representing either equity shares and/ or convertible securities linked to equity shares including through Qualified Institutions Placement or such other permissible mode or combinations thereof, for an aggregate amount not exceeding Rs. 5,000 Crore.	FOR	FOR	No concern identified.
2	26-07-2024	Axis Bank Limited	AGM	Management	To receive, consider and adopt the: a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2024 and the reports of the Board of Directors and the Auditors thereon and b) audited consolidated financial statements, for the fiscal year ended 31 March, 2024 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements.
2	26-07-2024	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	26-07-2024	Axis Bank Limited	AGM	Management	To re-appoint Rajiv Anand (DIN: 02541753) as a director who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	26-07-2024	Axis Bank Limited	AGM	Management	Appointment of M/s. M M Nissim and Co. LLP, Chartered Accountants having (Firm Registration No. 107122W / W100672), issued by the Institute of Chartered Accountants of India, as one of the Joint Statutory Auditors of the Bank, to hold office as such from the conclusion of the 30th Annual General Meeting until the conclusion of the 33rd Annual General Meeting, subject to the approval of the RBI every year and including remuneration, as may be approved by the Audit Committee of the Board of the Bank.	FOR	FOR	No concern identified.
2	26-07-2024	Axis Bank Limited	AGM	Management	Appointment of M/s. KKC and Associates LLP, Chartered Accountants, having (Firm Registration No. 105146W / W100621), issued by the Institute of Chartered Accountants of India, as one of the Joint Statutory Auditors of the Bank, to hold office as such from the conclusion of the 30th Annual General Meeting until the conclusion of the 33rd Annual General Meeting, subject to the approval of the RBI every year and including remuneration, as may be approved by the Audit Committee of the Board of the Bank.	FOR	FOR	No concern identified.
2	26-07-2024	Axis Bank Limited	AGM	Management	Re-appointment of Meena Ganesh (DIN: 00528252) as an Independent Director of the Bank for a further period of four years from 1 August, 2024 upto 31 July, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	26-07-2024	Axis Bank Limited	AGM	Management	Re-appointment of G. Padmanabhan (DIN: 07130908) as an Independent Director of the Bank for a further period of four years from 28 October, 2024 upto 27 October, 2028 (both days inclusive), not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.

2	26-07-2024	Axis Bank Limited	AGM	Management	Re-appointment of Amitabh Chaudhry (DIN: 00531120) as the Managing Director and CEO of the Bank, for a period of three years, with effect from 1 January, 2025 upto 31 December, 2027 (both days inclusive) and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	26-07-2024	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), as a Managing Director and CEO of the Bank, with effect from 1 April, 2024.	FOR	FOR	No concern identified.
2	26-07-2024	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), as Deputy Managing Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	No concern identified.
2	26-07-2024	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), as Executive Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	No concern identified.
2	26-07-2024	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Munish Sharda (DIN: 06796060), as Executive Director of the Bank, with effect from 1 April, 2024.	FOR	FOR	No concern identified.
2	26-07-2024	Axis Bank Limited	AGM	Management	Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of upto Rs. 35,000 crores.	FOR	FOR	No concern identified.
2	26-07-2024	Axis Bank Limited	AGM	Management	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 upto Rs. 20,000 crores.	FOR	FOR	No concern identified.
2	26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.
2	26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.
2	26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.
2	26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.
2	26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.
2	26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be applicable from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.
2	26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or any other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.
2	26-07-2024	Axis Bank Limited	AGM	Management	Material related party transactions pertaining to forex and derivative contracts may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.
2	26-07-2024	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, 2024, the board's report including the independent auditors' report thereon.	FOR	FOR	Unqualified financial statements.
2	26-07-2024	Cholamandalam Investment and Finance Company Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the company for the year ended 31 March, 2024, including the independent auditors' report thereon.	FOR	FOR	Unqualified financial statements.
2	26-07-2024	Cholamandalam Investment and Finance Company Limited	AGM	Management	To confirm an interim dividend of 65% (Rs. 1.30/- per equity share) approved by the board of directors on 25 January, 2024 on the outstanding equity shares of Rs. 2/- each of the company for the year ended 31 March, 2024 and 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, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.

2	26-07-2024	Cholamandalam Investment and Finance Company Limited	AGM	Management	To appoint of Mr. Ravindra Kumar Kundu (holding DIN: 07337155) who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	26-07-2024	Cholamandalam Investment and Finance Company Limited	AGM	Management	Appointment of M/s. B.K. Khare and Co., Chartered Accountants, bearing (firm registration no. 105102W) as the joint statutory auditors of the company for a period of three years from the conclusion of forty sixth annual general meeting till the conclusion of the forty ninth annual general meeting.	FOR	FOR	No concern identified.
2	26-07-2024	Cholamandalam Investment and Finance Company Limited	AGM	Management	Appointment of M/s. KKC and Associates LLP, Chartered Accountants, bearing (Firm registration no.105146W/W100621) as the joint statutory auditors of the company for a period of three years from the conclusion of forty sixth annual general meeting till the conclusion of the forty ninth annual general meeting.	FOR	FOR	No concern identified.
2	26-07-2024	Cholamandalam Investment and Finance Company Limited	AGM	Management	Appointment of Mr. M R Kumar (holding DIN: 03628755) as an independent director of the company not liable to retire by rotation, to hold office for a term of five consecutive years from 1 May, 2024 till 30 April, 2029 (both days inclusive).	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	26-07-2024	Cholamandalam Investment and Finance Company Limited	AGM	Management	Re-appointment of Ms. Bhama Krishnamurthy (holding DIN: 02196839) 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 31 July, 2024 till 30 July, 2029 (both days inclusive).	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	26-07-2024	Cholamandalam Investment and Finance Company Limited	AGM	Management	The non- executive directors (excluding managing director / executive director / whole- time directors but including alternate directors, if any) be paid remuneration by way of commission for a period of five financial years commencing from 1 April, 2024, a sum not exceeding 1% of the net profits of the company for each financial year, as computed in the manner laid down under section 198 of the Companies Act, 2013.	FOR	FOR	No concern identified.
2	26-07-2024	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2024, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements.
2	26-07-2024	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs. 6.25 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 7.50 per Ordinary Share for the financial year ended 31st March, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	26-07-2024	ITC Limited	AGM	Management	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	The proposed appointment is in line with statutory requirements.
2	26-07-2024	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Supratim Dutta (DIN: 01804345) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	26-07-2024	ITC Limited	AGM	Management	Re-appointment of Messrs. S R B C and CO LLP, Chartered Accountants (Registration No. 324982E/E300003) as the Auditors of the Company from the conclusion of this Meeting to hold such office for a period of five years till the conclusion of the Hundred and Eighteenth Annual General Meeting at a remuneration not exceeding Rs. 3,85,00,000/- with authority to the Board of Directors of the Company to decide on such remuneration, for conduct of audit for the financial year 2024 - 25, payable in one or more instalments, plus goods and services tax as applicable and reimbursement of out- of- pocket expenses incurred.	FOR	FOR	No major governance concern identified .
2	26-07-2024	ITC Limited	AGM	Management	Appointment of Dr. Alok Pande (DIN: 10631871) as a Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	26-07-2024	ITC Limited	AGM	Management	Re-appointment of Mr. Sunil Panray (DIN: 09251023) as a Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	26-07-2024	ITC Limited	AGM	Management	Variation in the terms of remuneration payable to Mr. Sumant Bhargavan (DIN: 01732482), as Wholetime Director, with effect from 1st October, 2024 for the residual period of his current term of appointment, i. e. up to 11th July, 2025.	FOR	FOR	No major governance concern identified .
2	26-07-2024	ITC Limited	AGM	Management	Variation in the terms of remuneration payable to Mr. Supratim Dutta (DIN: 01804345), as Wholetime Director, with effect from 1st October, 2024 for the residual period of his current term of appointment, i. e. up to 21st July, 2025.	FOR	FOR	No major governance concern identified .
2	26-07-2024	ITC Limited	AGM	Management	Variation in the terms of remuneration payable to Mr. Hemant Malik (DIN: 06435812), as Wholetime Director, with effect from 1st October, 2024 for the residual period of his current term of appointment, i.e. up to 11th August, 2026.	FOR	FOR	No major governance concern identified .
2	26-07-2024	ITC Limited	AGM	Management	Re-appointment of Mr. Sumant Bhargavan (DIN: 01732482) as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company with effect from 12th July, 2025 for a period of two years.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	26-07-2024	ITC Limited	AGM	Management	Re-appointment of Mr. Supratim Dutta (DIN: 01804345) as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company with effect from 22nd July, 2025 for a period of three years.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	26-07-2024	ITC Limited	AGM	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP) such that the maximum value of the contracts / arrangements / transactions with BAT GLP in the aggregate, does not exceed Rs. 2,350 Crores during the financial year 2025 - 26.	FOR	FOR	No major governance concern identified .
2	26-07-2024	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- plus goods and services tax as applicable and reimbursement of out -of- pocket expenses payable to Messrs. ABK and Associates, Cost Accountants, 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 2024 - 25.	FOR	FOR	No major governance concern identified .
2	26-07-2024	ITC Limited	AGM	Management	Ratification of remuneration Rs. 6,50,000/- plus goods and services tax as applicable and reimbursement of out -of- pocket expenses payable to Messrs. S. Mahadevan and Co., Cost Accountants, 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 2024 - 25.	FOR	FOR	No major governance concern identified .
2	26-07-2024	JSW Steel Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements.
2	26-07-2024	JSW Steel Limited	AGM	Management	To declare dividend at the rate of Rs. 7.30 per equity share of Rs. 1 each of the Company for the financial year 2023 - 24.	FOR	FOR	Sufficient funds.

2	26-07-2024	JSW Steel Limited	AGM	Management	To appoint Mr. Jayant Acharya (DIN 00106543), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	26-07-2024	JSW Steel Limited	AGM	Management	Ratification of remuneration of Rs. 23,00,000 plus taxes as applicable and reimbursement of actual travel and out- of- pocket expenses payable to M/s. Shome and Banerjee (ICWAI Registration No.000001) Cost Auditors of the Company, for the financial year 2024 - 25.	FOR	FOR	No major governance concern identified.
2	26-07-2024	JSW Steel Limited	AGM	Management	Continuation of office of Mr. Hiroyuki Ogawa (DIN: 07803839) as a Nominee Director of JFE Steel Corporation on the Board of the Company (Non-Executive and Non-Independent Director), for a period not exceeding five consecutive years with effect from April 1, 2024 and that he shall not be liable to retire by rotation.	FOR	AGAINST	Governance Concern: Alternate Director may be appointed in the Nominee Director's place.
2	26-07-2024	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Jayant Acharya (DIN 00106543) as a Whole-time Director of the Company, designated as Jt. Managing Director and CEO for a period of five years, with effect from May 7, 2024 and including remuneration.	FOR	FOR	No major governance concern identified.
2	26-07-2024	JSW Steel Limited	AGM	Management	Payment of Remuneration to non - executive directors of the Company (i.e. directors other than the Managing Director and / or the Whole-time Directors) be paid, for each financial year, for a period of five years, from the financial year commencing from April 1, 2024, a sum not exceeding one percent per annum of the net profits of the Company.	FOR	FOR	No major governance concern identified.
2	26-07-2024	JSW Steel Limited	AGM	Management	Approval of Special Rights granted to JFE Steel Corporation, Japan and JFE Steel International Europe B.V.	FOR	AGAINST	NRC role undermined, right to nominate alternate director and governance issues identified with regard to the anti-dilution rights issued.
2	26-07-2024	JSW Steel Limited	AGM	Management	To create, offer, issue and allot in one or more tranches Non-Convertible Debentures with warrants which are convertible into or exchangeable with Equity Shares at a later date, for an amount not exceeding Rs. 7,000 crores inclusive of such premium as may be decided by the Board and / or Equity Shares and/or convertible securities (other than warrants) for an amount not exceeding Rs. 7,000 crores inclusive of such premium as may be decided by the Board.	FOR	FOR	No major governance concern identified.
2	26-07-2024	JSW Steel Limited	AGM	Management	To approve the amendments to the Shri OP Jindal Employee Stock Ownership Plan (JSWSL) - 2021.	FOR	AGAINST	Specific Exercise Period not disclosed; resolutions linked with original scheme.
2	26-07-2024	JSW Steel Limited	AGM	Management	Grant of Stock Options to the employees of Indian Subsidiary Companies under Shri. O.P Jindal Employee Stock Ownership Plan (JSWSL) 2021.	FOR	AGAINST	Specific Exercise Period not disclosed; resolutions linked with original scheme.
2	26-07-2024	JSW Steel Limited	AGM	Management	Authorisation to JSW Steel Employees Welfare Trust for Secondary Market Acquisition of Equity Shares and provision of Money by the Company for purchase of its own shares by the ESOP Trust / Trustees for the Benefit of Employees under the Shri. OP Jindal Employees Stock Ownership Plan (JSWSL) 2021.	FOR	AGAINST	Specific Exercise Period not disclosed; resolutions linked with original scheme.
2	26-07-2024	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with JSW One Distribution Limited in relation to the sale of steel products amounting to Rs. 2,000 crores and additional transactions (viz. rendering/ availing services in the nature of leasing of office space, business auxiliary services, allocation of common expenditure and other allied services) amounting to Rs. 10 crores for the period beginning from April 1, 2024 till March 31, 2025.	FOR	FOR	No major governance concern identified.
2	26-07-2024	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with Epsilon Carbon Private Limited sale of tar as per the terms and conditions under the agreement to be entered into, effective from April 1, 2024 to March 31, 2027 upto a maximum aggregate value of Rs. 4,389 crores, sale of benzol/steel products, purchase of oil and other transactions as set out in the explanatory statement to this resolution to the extent of Rs. 591 crores from April 1, 2024 to March 31, 2027 aggregating upto Rs. 4,980 crores for the period beginning from April 1, 2024 till March 31, 2027.	FOR	FOR	No major governance concern identified.
2	26-07-2024	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transactions(s) with Bhushan Power and Steel Limited up to a maximum aggregate value of Rs. 507 crores for the period beginning from April 1, 2024 till March 31, 2025.	FOR	FOR	No major governance concern identified.
2	26-07-2024	JSW Steel Limited	AGM	Management	To approve Material Related Party Transaction(s) between the Company, Piombino Steel Limited (Company's subsidiary), Bhushan Power and Steel Limited (Borrower and Company's step-down subsidiary), the Lender and the Security Trustee for creation of security / encumbrance, to secure the Term Loan Facility and other outstanding amounts in relation thereto, availed by the Borrower from the Lender (including by way of pledge over: (a) 83.28% of the total issued and paid-up share capital of PSL on fully diluted basis, by the Company and (b) 83.28% of the total issued and paid up share capital of the Borrower on fully diluted basis by PSL over secured assets in favour of Security Trustee (for the benefit of the Lender) and for the disposal of such secured assets upon enforcement of the security interest created in favour of the security trustee, by the Company, PSL and the Borrower, for the benefit of the Borrower (in relation to the Term Loan Facility of Rs. 4,000 crores provided by State Bank of India (Lender).	FOR	FOR	No major governance concern identified.
2	26-07-2024	JSW Steel Limited	AGM	Management	To approve disposal of shares resulting in reduction of shareholding of the Company in Piombino Steel Limited (PSL) and/or Bhushan Power and Steel Limited (the Borrower) (material subsidiary of the Company) to less than 50% and sale and disposal of assets exceeding 20% of the assets of PSL and the Borrower.	FOR	FOR	No major governance concern identified.
2	26-07-2024	JSW Steel Limited	AGM	Management	To approve creation of security, mortgage, charge and/ or pledge over all or any part of the movable and/ or immovable properties or assets of the Company for securing the borrowings availed or to be availed by the Company and other persons/ entities, pursuant to Section 180(1)(a) of the Companies Act, 2013 for an aggregate outstanding amount not exceeding Rs. 60,000 crores.	FOR	AGAINST	Governance Concern: Blanket approval for charge creation for borrowings to be done by Group Companies and other entities and persons.
2	26-07-2024	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements.
2	26-07-2024	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the report of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements.
2	26-07-2024	Tech Mahindra Limited	AGM	Management	To confirm the payment of Interim Dividend Rs. 12/- per equity share of Rs. 5 /- each fully paid up (240%) declared by the Board of Directors and paid to the Members of the Company in November, 2023 and to declare Final Dividend of Rs. 28/- per equity share of the Face Value of Rs. 5/- each fully paid-up (560%) for the Financial Year 2023-24.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.

2	26-07-2024	Tech Mahindra Limited	AGM	Management	To re-appoint Dr. Anish Shah (DIN: 02719429) Non- Executive Director, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	26-07-2024	Tech Mahindra Limited	AGM	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (five) consecutive years, commencing from 1st August, 2024 up to 31st July, 2029 (both days inclusive).	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	26-07-2024	Tech Mahindra Limited	AGM	Management	Re-appointment of Dr. Mukti Khaire (DIN: 08356551) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (five) consecutive years, commencing from 1st August, 2024 up to 31st July, 2029 (both days inclusive).	FOR	AGAINST	Proposed appointment would lead to total tenure of more than 10 years with the Company.
2	26-07-2024	Tech Mahindra Limited	AGM	Management	Re-appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (five) consecutive years, commencing from 1st August, 2024 up to 31st July, 2029 (both days inclusive).	FOR	AGAINST	Pecuniary relationship. Excessive time commitments. Proposed term would lead to prolonged association with the group.
2	26-07-2024	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Tarun Bajaj (DIN: 02026219) 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 26th July, 2024 to 25th July, 2029 (both days inclusive).	FOR	AGAINST	Appointment not in accordance with Companies Act, 2013.
2	26-07-2024	Tech Mahindra Limited	AGM	Management	Appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years, commencing from 26th July, 2024 to 25th July, 2029 (both days inclusive).	FOR	AGAINST	Appointment not in accordance with Companies Act, 2013.
2	26-07-2024	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Amarjyoti Barua (DIN: 09202472) as a Non- Executive Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	26-07-2024	Tech Mahindra Limited	AGM	Management	Payment of commission not exceeding 1% per annum of the net profits of the Company computed in the manner referred to in Section 198 of the Act, to the Non- Executive Directors of the Company, payable in such form, manner or proportions and in all respects as may be determined by the Board of Directors of the Company from time to time, for a period of five (5) years commencing from 1st April, 2025 to 31st March, 2030.	FOR	FOR	No concerns.
2	26-07-2024	Tech Mahindra Limited	AGM	Management	Approval for Mr. Anand G. Mahindra (DIN: 00004695) to continue as a Non- Executive Director of the Company, not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	26-07-2024	Union Bank of India	AGM	Management	To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March 2024, Standalone and Consolidated Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	AGAINST	Non-disclosure of financial of subsidiaries on website.
2	26-07-2024	Union Bank of India	AGM	Management	To declare Dividend of Rs. 3.60/- per Equity Share of Rs. 10/- each for the Financial Year 2023 - 24.	FOR	FOR	Sufficient funds available.
2	26-07-2024	Union Bank of India	AGM	Management	Raising of Capital of the Bank by way of issuance of fresh Equity Shares and / or by issuance of Additional Tier-1 / Tier-2 Capital as per BASEL III Guidelines.	FOR	FOR	No major concern identified.
2	26-07-2024	Union Bank of India	AGM	Management	Appointment of Shri Sanjay Rudra (DIN: 09650826) as Executive Director of the Bank.	FOR	AGAINST	Delayed shareholders' approval.
2	26-07-2024	Union Bank of India	AGM	Management	Appointment of Shri Pankaj Dwivedi as Executive Director of the Bank.	FOR	AGAINST	Delayed shareholders' approval.
2	26-07-2024	Union Bank of India	AGM	Management	To elect Shri Prakash Chandra Kandpal as a Shareholder Director of the Bank.	FOR	FOR	The candiddate is experienced and has a astrong educational/professional background.
2	26-07-2024	Union Bank of India	AGM	Management	To elect Smt. Priti Jay Rao as a Shareholder Director of the Bank.	FOR	FOR	The candiddate is experienced and has a astrong educational/professional background.
2	27-07-2024	Prestige Estates Projects Limited	PBL	Management	Approval to raise capital by way of public or private offerings including through a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 5,000 crores.	FOR	AGAINST	Significant Dilution; No justification for not going for Rights Issue.
2	27-07-2024	Prestige Estates Projects Limited	PBL	Management	To re-appoint Ms. Neelam Chhiber (DIN: 00838007) as Non- Executive Independent Director to hold office for a term of five years with effect from August 1, 2024 to July 31, 2029 not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	29-07-2024	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, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements
2	29-07-2024	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend of Rs. 40/- per equity share for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
2	29-07-2024	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Mr. K Satish Reddy (DIN: 00129701), as a Director, who retires by rotation, and being eligible offers himself for re-appointment.	FOR	AGAINST	Governance concern: Holding position of Executive chairman.
2	29-07-2024	Dr. Reddy's Laboratories Limited	AGM	Management	To consider and approve the appointment of Mr. Vishal Reddy, a related party, as an entry level employee in Dr. Reddy's Laboratories Inc, USA, a wholly owned subsidiary of the Company.	FOR	FOR	No major concern identified.
2	29-07-2024	Dr. Reddy's Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- plus applicable taxes and out of pocket expenses at actuals, payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration No. 000118), appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of cost records of the Company, for the financial year ending March 31, 2025.	FOR	FOR	No major concern identified.
2	29-07-2024	Hindustan Zinc Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements
2	29-07-2024	Hindustan Zinc Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements
2	29-07-2024	Hindustan Zinc Limited	AGM	Management	To confirm the first interim dividend of Rs. 7 per equity share i.e., 350% and second interim dividend of Rs. 6 per equity share i.e., 300 %, aggregating to a sum of Rs. 13 per equity share on face value of Rs. 2/- each fully paid up for the Financial Year 2023-24 approved by the Board of Directors of the Company respectively.	FOR	FOR	No major concern
2	29-07-2024	Hindustan Zinc Limited	AGM	Management	To re-appoint Mr. Navin Agarwal (DIN: 00006303), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	29-07-2024	Hindustan Zinc Limited	AGM	Management	To ratify the appointment of M/s S.R. Batliboi and Co. LLP (Firm Registration No. 301003E/E300005) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at such remuneration and the reimbursement of out of pocket expenses.	FOR	FOR	No major concern

2	29-07-2024	Hindustan Zinc Limited	AGM	Management	Ratification of remuneration of Rs. 2.65 lacs excluding applicable taxes and out of pocket expenses payable to M/s K.G. Goyal and Company, Cost Accountants (Firm Registration No. 000017) appointed by the Board of Directors of the Company on the recommendation of the Audit and Risk Management Committee, as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2024- 25.	FOR	FOR	No major concern
2	29-07-2024	JSW Infrastructure Ltd	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Report of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements
2	29-07-2024	JSW Infrastructure Ltd	AGM	Management	To declare a dividend at the rate of Rs. 0.55 (27.5%) per equity share of face value of Rs. 2 each of the Company and declared for the financial year ended 31st March, 2024 and that the said dividend be paid out of the profits of the Company to eligible Members.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
2	29-07-2024	JSW Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mr. Lalit Singhvi (DIN: 05335938) who retires as a Director by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	29-07-2024	JSW Infrastructure Ltd	AGM	Management	To borrow any sum(s) of money, from time to time, including by way of issuance of debentures/bonds (including FCCBs), at their discretion from bank(s), financial institution(s), any other lending institution(s) or any other person(s) on such security and on such terms and conditions as may be considered suitable by the Board of Directors up to a limit not exceeding an aggregate of Rs. 10,000 Crore notwithstanding that the money 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, at any time, the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose.	FOR	FOR	No major concern identified.
2	29-07-2024	JSW Infrastructure Ltd	AGM	Management	To hypothecate/ mortgage/ pledge and/ or create charge on all or any immovable and movable properties of the Company both present and future or the whole or substantially the whole of the undertaking(s) of the Company in favour of the Banks/ Financial Institutions/ Companies and trustees for the holders of Debentures/ Bonds/ other instruments and/or any issue of Non-Convertible Debentures and/or Compulsorily or Optionally, Fully or Partly Convertible Debentures and/or Bonds (including FCCBs), and/ or any other Non-Convertible and/ or other Partly/ Fully Convertible instruments/ securities or for securing any loans of the Company or any other Group Companies or obtaining any other facility, together with interest, costs, charges, expenses and any other monies payable by the Company within the overall borrowing powers delegated to the Board of Directors from time to time pursuant to section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	No major concern identified.
2	29-07-2024	Lloyds Metals & Energy Ltd	EGM	Management	To create, offer, issue and allot by way of Preferential Allotment of 4,00,00,000 Convertible Warrants of Face value of Re. 1/- each at a premium of Rs. 739/- each aggregating to Rs. 2,960 Crores to Promoters and Other Investors being Non - Promoters of the Company, on preferential allotment basis.	FOR	AGAINST	Price of warrants at par with equity shares, significant Dilution & Non-Disclosure of Valuation Report.
2	29-07-2024	Lloyds Metals & Energy Ltd	EGM	Management	Approval for Material Related Party Transaction(s) with Thriveni Earthmovers Private Limited (TEMPL) shall not exceed Rs. 3,500 Crores/- on an annual basis for any given financial year and such contracts / arrangements / transactions shall be at arms' length basis and in ordinary course of business.	FOR	AGAINST	Omnibus Approval sought in perpetuity.
2	29-07-2024	Lloyds Metals & Energy Ltd	EGM	Management	Approval for material Related Party Transaction(s) with Lloyds Engineering Works Limited (LEWL) (formerly known as Lloyds Steels Industries Limited (LSIL)) shall not exceed Rs. 2,000 Crores /- on an annual basis for any given financial year and such transactions shall be at arms' length.	FOR	AGAINST	Omnibus Approval sought in perpetuity.
2	29-07-2024	Lloyds Metals & Energy Ltd	EGM	Management	Approval for material Related Party Transaction(s) with Mandovi River Pellets Private Limited (MRPPL) shall not exceed Rs. 3,000 crores /- for any given financial year on an annual basis and such contracts / arrangements / transactions shall be at arms' length basis and in ordinary course of business.	FOR	AGAINST	Omnibus Approval sought in perpetuity.
2	29-07-2024	Lloyds Metals & Energy Ltd	EGM	Management	Approval for material Related Party Transaction(s) with Lloyds Infrastructure and Construction Limited (LICL) shall not exceed Rs. 4,000 crores for any given financial year on an annual basis and such contracts / arrangements / transactions shall be at arms' length basis and in an ordinary course of business.	FOR	AGAINST	Omnibus Approval sought in perpetuity.
2	29-07-2024	Lloyds Metals & Energy Ltd	EGM	Management	Approval for material Related Party Transaction(s) with Sunflag Iron and Steel Company Limited (Sunflag / SISCO) shall not exceed Rs. 1,000 Crores for any given financial year on an annual basis and such contracts / arrangements / transactions shall be not be at an arms' length basis and in ordinary course of business as they are in accordance with the Ore Purchase Agreement (OPA) dated 02nd May, 2022 that has been signed pursuant to the Arbitration Award dated 22nd April, 2022 and an Additional/ Supplementary Arbitration Award dated 28th April, 2022.	FOR	FOR	No concern identified.
2	30-07-2024	Carborundum Universal Limited	AGM	Management	To consider the Audited Standalone Financial Statements for the year ended 31st March 2024 and the Reports of the Board and Independent Auditors thereon.	FOR	FOR	Unqualified Financial Statements
2	30-07-2024	Carborundum Universal Limited	AGM	Management	To consider the Audited Consolidated Financial Statements for the year ended 31st March 2024 and the Report of the Independent Auditors thereon.	FOR	FOR	Unqualified Financial Statements
2	30-07-2024	Carborundum Universal Limited	AGM	Management	Declaration of a final dividend of Rs. 2.50/- per equity share of Rs. 1/- each and the interim dividend of Rs. 1.50/- per equity share of Rs. 1/- each be declared for the financial year ended 31st March 2024.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
2	30-07-2024	Carborundum Universal Limited	AGM	Management	Re-appointment of Mr. M M Murugappan (DIN: 00170478) as a Director of the Company liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	30-07-2024	Carborundum Universal Limited	AGM	Management	Appointment of Mr. Sriram Viji (DIN: 03630636) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five (5) consecutive years from 1st August 2024.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	30-07-2024	Carborundum Universal Limited	AGM	Management	Appointment of Mrs. Usha Rajeev (DIN: 05018645) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five (5) consecutive years from 1st August 2024.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	30-07-2024	Carborundum Universal Limited	AGM	Management	Appointment of Mr. Muthiah Murugappan Muthiah (DIN: 07858587) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.

2	30-07-2024	Carborundum Universal Limited	AGM	Management	Approval for payment of commission to Mr. M M Murugappan Non-Executive Chairman for the FY 2024 - 25 including by way of commission for the financial year ended 31st March 2024 aggregating to a sum not exceeding Rs. 1,00,00,000/- excluding the sitting fees payable in respect of the meetings of the Board/ Committees in which he would be participating during the financial year 2024 - 25.	FOR	FOR	No major concerns.
2	30-07-2024	Carborundum Universal Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- excluding applicable taxes and out of pocket expenses payable to M/s. S Mahadevan and Co. (Firm registration no. 000007) Cost Accountants, Chennai, appointed by the Board of Directors to conduct the audit of the cost accounting records of the Company for the financial year 2024 - 25.	FOR	FOR	No major concerns.
2	30-07-2024	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements
2	30-07-2024	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Ms. Prabha Narasimhan (DIN: 08822860), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	30-07-2024	Colgate Palmolive (India) Limited	AGM	Management	To re-appoint Mr. Mukul Deoras (DIN: 02869422) as Non-executive Director and Chairperson of the Board, for a term of 5 (five) consecutive years effective from July 30, 2024 till July 29, 2029, not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	30-07-2024	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, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements
2	30-07-2024	Shriram Finance Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements
2	30-07-2024	Shriram Finance Limited	AGM	Management	To declare a Final Dividend of Rs. 15/- per Equity Share of face value of Rs. 10/- each and to confirm the payment of two Interim Dividends aggregating to Rs. 30/- per Equity Share of face value of Rs. 10/- each, declared by the Board of Directors in their meetings held on October 26, 2023 and January 25, 2024, for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
2	30-07-2024	Shriram Finance Limited	AGM	Management	To appoint a director in place of Mr. Parag Sharma (DIN 02916744), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director of the Company.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	30-07-2024	Shriram Finance Limited	AGM	Management	To appoint M/s. G D Apte and Co, Chartered Accountants, Mumbai, (ICAI Firm Registration No. 100515W) as one of the Joint Statutory Auditors of the Company (in place of Retiring Joint Statutory Auditors whose tenure expires at the conclusion of the ensuing Annual General Meeting) to hold office from conclusion of the 45th Annual General Meeting till the conclusion of 48th Annual General Meeting of the Company to conduct the audit of accounts of the Company for the financial years ending March 31, 2025, March 31, 2026 and March 31, 2027.	FOR	FOR	No major concerns.
2	30-07-2024	Shriram Finance Limited	AGM	Management	To appoint M/s M M Nissim and Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 107122W/W100672) as one of the Joint Statutory Auditors of the Company (in place of Retiring Joint Statutory Auditors whose tenure expires at the conclusion of the ensuing Annual General Meeting) to hold office from conclusion of 45th Annual General Meeting till the conclusion of 48th Annual General Meeting of the Company to conduct the audit of accounts of the Company for the financial years ending March 31, 2025, March 31, 2026 and March 31, 2027.	FOR	FOR	No major concerns.
2	30-07-2024	Shriram Finance Limited	AGM	Management	Re-appointment of Mr. Umesh Revankar (DIN 00141189) as Whole Time Director designated as Executive Vice Chairman for a period of 5 (five) years with effect from October 26, 2024 to October 25, 2029 (both dates inclusive), liable to retirement by rotation and payment of remuneration to him.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	30-07-2024	Shriram Finance Limited	AGM	Management	Elevation and re-designation of Mr. Parag Sharma (DIN 02916744) as Managing Director and CFO with effect from June 1, 2024, for the remainder tenure of present term of his appointment i.e. up to December 12, 2026.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	30-07-2024	Shriram Finance Limited	AGM	Management	Appointment of Mr. Gokul Dixit (DIN 00357170) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing with effect from June 1, 2024 to May 31, 2029 (both dates inclusive).	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	30-07-2024	Shriram Finance Limited	AGM	Management	Appointment of Mrs. M.V. Bhanumathi (DIN 10172983) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing with effect from June 1, 2024 to May 31, 2029 (both dates inclusive).	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	30-07-2024	Shriram Finance Limited	AGM	Management	Revision in the present terms of remuneration of Mr. Umesh Revankar (DIN 00141189), whole-time director designated as Executive Vice Chairman of the Company	FOR	FOR	No major concerns.
2	30-07-2024	Shriram Finance Limited	AGM	Management	Revision in the term of remuneration of Mr. Y. S. Chakravarti (DIN 00052308), whole-time director designated as Managing Director and CEO of the Company.	FOR	FOR	No major concerns.
2	30-07-2024	Shriram Finance Limited	AGM	Management	Revision in the term of remuneration of Mr. Parag Sharma (DIN 02916744) whole-time director designated as Managing Director and CFO of the Company.	FOR	FOR	No major concerns.
2	30-07-2024	Shriram Finance Limited	AGM	Management	Enhancement of limits of borrowing by the Board from Rs. 1,90,000 crores to Rs. 2,35,000 crores.	FOR	FOR	No major concerns.
2	30-07-2024	Shriram Finance Limited	AGM	Management	Enhancement of limits for creation of security by the Board in connection with borrowings from Rs. 2,37,500 crores to Rs. 2,93,750 crores.	FOR	FOR	No major concerns.
2	30-07-2024	Shriram Finance Limited	AGM	Management	Enhancement of limits to sell/ assign/ securitize receivables from Rs. 40,000 crores to Rs. 50,000 crores.	FOR	FOR	No major concerns.
2	30-07-2024	Sumitomo Chemical India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2024 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements
2	30-07-2024	Sumitomo Chemical India Ltd	AGM	Management	To declare final dividend on equity shares.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
2	30-07-2024	Sumitomo Chemical India Ltd	AGM	Management	To appoint a director in place of Mr Tadashi Katayama (DIN: 07628973), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.

2	30-07-2024	Sumitomo Chemical India Ltd	AGM	Management	Appointment of Messrs BSR and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022), as Auditors of the Company to hold office from the conclusion of this annual general meeting, until the conclusion of the twenty ninth annual general meeting of the Company on a remuneration of Rs. 3,500,000 for the financial year 2024- 25.	FOR	FOR	No major concern identified.
2	30-07-2024	Sumitomo Chemical India Ltd	AGM	Management	To reappoint Dr Mukul G Asher (DIN: 00047673) as an Independent Director of the Company for the second term to hold office for a period from 27 August 2024 up to 31 August 2026.	FOR	AGAINST	Governance concern: Prolonged association with the Group
2	30-07-2024	Sumitomo Chemical India Ltd	AGM	Management	To reappoint Mrs Preeti Mehta (DIN: 00727923) as an Independent Director of the Company for the second term to hold office for 5 (five) consecutive years for a period from 31 August 2024 up to 30 August 2029.	FOR	AGAINST	Governance concern: Prolonged association with the Group
2	30-07-2024	Sumitomo Chemical India Ltd	AGM	Management	To appoint Mr N Sivaraman (DIN: 00001747), as an Independent Director of the Company to hold office for 2 (two) consecutive years effective from 01 September 2024 up to 31 August 2026.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	30-07-2024	Sumitomo Chemical India Ltd	AGM	Management	To promote Dr Suresh Ramachandran (DIN: 03110244) as Whole-time Director to the position of Deputy Managing Director of the Company with effect from 01 September 2024 for the remainder period of his existing tenure i.e. up to 31 May 2028 and including remuneration of his appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	30-07-2024	Sumitomo Chemical India Ltd	AGM	Management	To entered into (the transactions) and material modifications if any, thereto between the Company and Sumitomo Chemical Company, Limited, Japan, the Holding Company and a related party of the Company, during the financial year 2024- 25, including for purchase, sale and supply of goods (including raw materials, intermediates, finished products, capital goods and other items), for providing and availing services and other transactions in the ordinary course of business and on arm's length basis, provided that the total amount of the transactions shall not exceed Rs. 9,500 million plus applicable taxes and duties.	FOR	AGAINST	Basis for Arm's Length not disclosed, no clarity on obtaining Prior Shareholders' approval.
2	30-07-2024	Sumitomo Chemical India Ltd	AGM	Management	To ratify the remuneration of Rs. 550,000 plus applicable taxes and duties and reimbursement of actual out- of- pocket expenses fixed by the Board of Directors of the Company payable to Messrs GMVP and Associates LLP, Cost Accountants (Registration Number: 000910), in respect of the cost audit for the financial year 2024- 25.	FOR	FOR	No major concern identified.
2	30-07-2024	Torrent Power Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, the Auditor's Report and the Board's Report thereon.	FOR	FOR	Unqualified Financial Statements
2	30-07-2024	Torrent Power Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Auditor's Report thereon.	FOR	FOR	Unqualified Financial Statements
2	30-07-2024	Torrent Power Limited	AGM	Management	To confirm payment of interim dividend of Rs. 12 per equity share and declare a final dividend of Rs. 4 per equity share as recommended by the Board of Directors for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
2	30-07-2024	Torrent Power Limited	AGM	Management	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	The proposed appointment is in line with statutory requirements.
2	30-07-2024	Torrent Power Limited	AGM	Management	To appoint a Director in place of Mamta Verma (DIN: 01854315), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Governance Concern: Low attendance.
2	30-07-2024	Torrent Power Limited	AGM	Management	Ratification of remuneration of Rs. 12,40,000/- plus applicable taxes and out of pocket expenses 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 2024 - 25.	FOR	FOR	No major concern identified.
2	30-07-2024	Torrent Power Limited	AGM	Management	Issuance of Equity Shares Including Convertible Bonds / Debentures for an amount not exceeding Rs. 5,000 Crores.	FOR	AGAINST	Excessive dilution, no clarity regarding not opting for Rights Issue.
2	30-07-2024	Torrent Power Limited	AGM	Management	Appointment of Jinal Mehta (DIN: 02685284) as the Vice Chairman and Managing Director of the Company w.e.f. June 01, 2024 till the end of his current term i.e. up to March 31, 2028 and that the other terms and conditions including remuneration of his appointment vide shareholders approval dated August 08, 2022 shall remain unchanged.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	30-07-2024	Torrent Power Limited	AGM	Management	Appointment of Varun Mehta (DIN: 07862034) as a Non -Executive Director – NED (Promoter Category) of the Company, liable to retire by rotation w.e.f. June 01, 2024.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	30-07-2024	Torrent Power Limited	AGM	Management	Appointment of Jigish Mehta (DIN: 09054778) in the category of Whole - time Director and designate him as Director (Generation) of the Company for a period of 5 (five) years with effect from June 01, 2024 and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	30-07-2024	Torrent Power Limited	AGM	Management	Appointment of Sunil Dass Mathur (DIN: 02261944) as an Independent Director of the Company for a term of 5 consecutive years commencing from May 23, 2024 till May 22, 2029 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	31-07-2024	Godrej Properties Limited	AGM	Management	To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon and other reports.	FOR	FOR	Unqualified Financial Statements
2	31-07-2024	Godrej Properties Limited	AGM	Management	To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	31-07-2024	Godrej Properties Limited	AGM	Management	Payment of revised remuneration to Mr. Gaurav Pandey (DIN: 07229661), Managing Director and Chief Executive Officer of the Company, with effect from April 1, 2024 up to the remainder period of the tenure of his appointment i.e. December 31, 2025.	FOR	FOR	No major concerns.
2	31-07-2024	Godrej Properties Limited	AGM	Management	Re-appointment of Ms. Sutapa Banerjee (DIN: 02844650) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing from November 05, 2024 till November 04, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	31-07-2024	Godrej Properties Limited	AGM	Management	Ratification of remuneration of Rs. 1.41 lakh exclusive of applicable taxes and out of pocket expenses payable to M/s. R. Nanabhoy and Co., Cost Accountants, 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 2024 - 25.	FOR	FOR	No major concerns.
2	31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements
2	31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements

2	31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Declaration of Dividend of Rs. 21.10 (422%) per Ordinary (Equity) Share of the face value of Rs. 5 each for the year ended 31st March, 2024 on 124,35,28,831 Ordinary (Equity) Shares of the Company aggregating Rs. 2,623.85 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2024.	FOR	FOR	Company has sufficient funds. No concern identified.
2	31-07-2024	Mahindra & Mahindra Limited	AGM	Management	To appoint Dr. Anish Shah (DIN: 02719429), who retires by rotation and being eligible for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Ratification of Remuneration of Rs. 9,50,000 plus Goods and Services Tax and reimbursement of out of pocket expenses payable to Messrs 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, 2025.	FOR	FOR	No major concerns.
2	31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Revision in the Total Remuneration of Mr. Anand G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company for a period from 1st April 2024 upto 11th November, 2026.	FOR	FOR	No major concerns.
2	31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Appointment of Mr. Sat Pal Bhanoo (DIN: 10482731), as a Non-Executive Non-Independent Director of the Company liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Appointment of Mr. Ranjan Pant (DIN: 00005410) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Appointment of Ms. Padmasree Warrior (DIN: 10387032), 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 17th May, 2024 to 16th May, 2029 (both days inclusive).	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Haigreve Khaitan (DIN: 00005290), 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 commencing from 8th August, 2024 to 7th August, 2029 (both days inclusive).	WITHDRAWN	AGAINST	Governance Concern: Excessive time commitments; Pecuniary relationship with Company; Proposed term will lead to prolonged association with the Group.
2	31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Ms. Shikha Sharma (DIN: 00043265), 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 commencing from 8th August, 2024 to 7th August, 2029 (both days inclusive).	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Dr. Anish Shah (DIN: 02719429) as the Managing Director and Chief Executive Officer of the Company designated as Group CEO and Managing Director with effect from 1st April, 2025 to 31st March, 2030 (both days inclusive), liable to retire by rotation, on a basic salary in the scale of Rs. 36,00,000 to Rs. 1,00,00,000 per month.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Rajesh Jejurikar (DIN: 00046823) as the Whole-time Director of the Company designated as Executive Director and CEO (Auto and Farm Sector) of the Company with effect from 1st April, 2025 to 24th June, 2029 (both days inclusive), liable to retire by rotation, on a basic salary in the scale of Rs. 24,00,000 to Rs. 90,00,000 per month.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra Electric Automobile Limited, a Subsidiary of the Company not exceeding Rs. 30,500 crores.	FOR	FOR	No major concerns.
2	31-07-2024	Mahindra & Mahindra Limited	AGM	Management	Approval for Material Related Party Transactions pertaining to Subsidiaries of the Company with Martial Solren Private Limited (Martial) not exceeding Rs. 1,750 Crores, Gelos Solren Private Limited (GSPL) not exceeding Rs. 1,500 Crores, Furies Solren Private Limited (FSPL) not exceeding Rs. 2,500 Crores, Hazel Hybren Private Limited (HHPL) not exceeding Rs. 1,250 Crores, Illuminate Hybren Private Limited (IHPL) not exceeding Rs. 1,250 Crores, Layer Hybren Private Limited (LHPL) not exceeding Rs. 1,250 Crores, Jade Hybren Private Limited (JHPL) not exceeding Rs. 1,250 Crores, Kyros Hybren Private Limited (KHPL) not exceeding Rs. 1,250 Crores, Migos Hybren Private Limited (MHPL) not exceeding Rs. 1,250 Crores.	FOR	FOR	No major concerns.
2	31-07-2024	United Spirits Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements
2	31-07-2024	United Spirits Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements
2	31-07-2024	United Spirits Limited	AGM	Management	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	The proposed appointment is in line with statutory requirements.
2	31-07-2024	United Spirits Limited	AGM	Management	To declare a final dividend of Rs. 5/- per equity share for the financial year ended 31st March 2024.	FOR	FOR	Company has sufficient funds. No concern identified.
2	31-07-2024	United Spirits Limited	AGM	Management	Ratification of remuneration of Rs. 200,000/- in addition to applicable taxes and out of pocket expenses incurred in connection with the audit, payable to M/s. Rao, Murthy and Associates, Cost Accountants, having Firm Registration Number 000065, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year 2024 - 25.	FOR	FOR	No major concerns.
2	31-07-2024	United Spirits Limited	AGM	Management	Payment of remuneration for each financial year to the Non - Executive Directors of the Company appointed from time to time, in the form of commission, in addition to the sitting fees and reimbursement of expenses for participation in the Board and other meetings, as the Board of Directors may from time to time, determine subject to the aggregate remuneration not exceeding 1% of the net profits of the Company in any financial year (computed in the manner provided in section 198 of the Act) or in aggregate not exceeding Rs. 4,00,00,000, whichever is less and that this resolution shall remain in force for a period not exceeding three financial years commencing from April 1, 2025 (for the financial years 2025 - 26, 2026 - 27 and 2027 - 28).	FOR	FOR	No major concerns.
2	31-07-2024	United Spirits Limited	AGM	Management	Material Related Party Transactions/ contracts/ arrangements/agreements by United Spirits Limited (USL or Company) with Diageo Brands B. V. Netherlands (DBBV), a Related Party within the meaning of section 2(76) of the Act, and Regulation 2(1)(zb) of the Listing Regulations for the financial year 2024 - 25, individually and/ or in aggregate up to an amount of Rs.1266 crore.	FOR	FOR	No major concerns.

2	31-07-2024	United Spirits Limited	AGM	Management	Approval of remuneration payable to Ms. Hina Nagarajan (DIN: 00048506), Managing Director and Chief Executive Officer of the Company for a period of two years.	FOR	FOR	No major concerns.
2	31-07-2024	United Spirits Limited	AGM	Management	Appointment of Ms. Amrita Gangotra (DIN: 08333492) as an Independent Director of the Company for a period of five years, effective from 1st September 2024 till 31st August 2029, and whose office shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	01-08-2024	MRF Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	01-08-2024	MRF Limited	AGM	Management	To declare a final dividend on equity shares. The Board has recommended a final dividend of Rs. 194/- (1940%) per equity share of Rs. 10 each.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
2	01-08-2024	MRF Limited	AGM	Management	To appoint a Director in place of Mr. Samir Thariyan Mappillai (DIN: 07803982), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	01-08-2024	MRF Limited	AGM	Management	To appoint a Director in place of Dr (Mrs) Cibi Mammen (DIN: 00287146), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	01-08-2024	MRF Limited	AGM	Management	Ratification of remuneration of Rs. 8.40 Lakhs (excluding taxes, as applicable) in addition to reimbursement of out of pocket expenses and conveyance, payable to Mr. J. Karthikeyan of M/s. J. Karthikeyan and Associates (Firm Regn No. 102695), Cost Accountant, Chennai appointed as Cost Auditor by the Board of Directors of the Company to conduct an audit of the Cost Records of the Company for the financial year ending 31st March, 2025.	FOR	FOR	No major concerns.
2	01-08-2024	Thermax Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	01-08-2024	Thermax Limited	AGM	Management	To declare dividend of Rs. 12/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
2	01-08-2024	Thermax Limited	AGM	Management	To appoint a Director in place of Mr. Ashish Bhandari (DIN: 05291138), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	01-08-2024	Thermax Limited	AGM	Management	Ratification of remuneration Rs. 6,75,000/- plus applicable taxes and reimbursement of actual out of pocket expenses payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune, the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	No major concerns.
2	01-08-2024	Thermax Limited	AGM	Management	To consider and approve continuation of directorship of Mrs. Meher Pudumjee (DIN: 00019581) as Non-Executive, Non-Independent Director of the Company for five consecutive years up to March 31, 2029 and whose office shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	01-08-2024	Thermax Limited	AGM	Management	To consider and approve alteration of the Object Clause of Memorandum of Association of the Company.	FOR	FOR	No major concerns.
2	01-08-2024	Tube Investments of India Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	01-08-2024	Tube Investments of India Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	01-08-2024	Tube Investments of India Limited	AGM	Management	To declare a final dividend at the rate of Rs. 1.50 per share and interim dividend of Rs. 2/- per share thus making a total dividend of Rs. 3.50 per equity share of Rs. 1/- each for the financial year 2023 - 24.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
2	01-08-2024	Tube Investments of India Limited	AGM	Management	Re-appointment of Mr. Mukesh Ahuja, (holding DIN: 09364667) who retires by rotation as a Director of the company.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	01-08-2024	Tube Investments of India Limited	AGM	Management	Ratification of remuneration of Rs. 3.5 Lakhs plus applicable taxes in addition to reimbursement of out -of- pocket expenses, payable to M/s. S Mahadevan and Co., Cost Accountants (holding Registration No.000007) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	No major concerns.
2	01-08-2024	United Breweries Limited	AGM	Management	To receive, consider and adopt the audited Financial Statement of the Company (including audited consolidated Financial Statement) for the year ended March 31, 2024, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	01-08-2024	United Breweries Limited	AGM	Management	To declare a Dividend on Equity Shares for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
2	01-08-2024	United Breweries Limited	AGM	Management	To appoint a Director in the place of Mr. Jan Cornelis van der Linden (DIN: 08743047), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	01-08-2024	United Breweries Limited	AGM	Management	Appointment of Mr. Jorn Elimar Kersten (DIN: 10643152) as a Director of the Company with effect from August 01, 2024, being liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	01-08-2024	United Breweries Limited	AGM	Management	Appointment of Mr. Jorn Elimar Kersten (DIN: 10643152), as a Whole-Time Director (designated as Director and Chief Financial Officer) of the Company with effect from August 01, 2024, for a period of three years up to July 31, 2027, at a total remuneration of a sum of Rs. 7.86 crore per annum.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	02-08-2024	Fortis Healthcare Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors Report thereon for the financial year ended on March 31, 2024.	FOR	AGAINST	Non-disclosure of financials of subsidiary on website.
2	02-08-2024	Fortis Healthcare Limited	AGM	Management	To declare dividend of Rs. 1/- per equity share, for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
2	02-08-2024	Fortis Healthcare Limited	AGM	Management	To appoint Mr. Dilip Kadambi (DIN- 02148022), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	02-08-2024	Fortis Healthcare Limited	AGM	Management	To appoint Mr. Mehmet Ali Aydinlar (DIN- 10073483) who retires by rotation and being eligible, offers himself for re- appointment as a Director.	FOR	FOR	The proposed appointment is in line with statutory requirements.

2	02-08-2024	Fortis Healthcare Limited	AGM	Management	Re-appointment of M/s B S R and Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022, who has given its consent along with certificate under Section 141 of the Companies Act, 2013 and certificate issued by the Peer Review Board of ICAI, as Statutory Auditors of the Company and who shall hold office of the Statutory Auditors from the conclusion of 28th Annual General Meeting till the conclusion of the 32nd Annual General Meeting to be held in the year 2028, and shall conduct the Statutory Audit for the financial years commencing from April 01, 2024 till the year ended March 31, 2028, at such remuneration plus out of pocket expenses and applicable taxes.	FOR	AGAINST	Non-Compliant with Section 139 of Companies Act: Proposed reappointment for period of 4 years. Governance Concern: Prolonged association.
2	02-08-2024	Fortis Healthcare Limited	AGM	Management	Ratification of remuneration of upto Rs. 3,50,000/- plus out of pocket expenses and taxes payable to M/s. Jitender, Navneet and Co., Cost Auditor appointed by the Board of Directors, to conduct the audit of the cost records of the Company, for the Financial Year ended March 31, 2024.	FOR	FOR	No major concerns.
2	02-08-2024	Fortis Healthcare Limited	AGM	Management	To pay each Independent Director(s) (present and future) remuneration upto Rs. 73,50,000 per annum and upto Rs. 94,50,000 per annum to the Chairman of the Board (in case Chairman is an Independent Director) or aggregate commission upto 1% of the net profits of the Company plus taxes at applicable rate whichever is higher for a period of three (3) years with effect from April 1, 2024.	FOR	FOR	No major concerns.
2	02-08-2024	Fortis Healthcare Limited	AGM	Management	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, 2025 for a period of 2 (two) years, not liable to retire by rotation and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	02-08-2024	Lupin Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the year ended on that date together with notes forming part of it, Cash Flow Statement for the said year and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	02-08-2024	Lupin Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the year ended on that date together with notes forming part of it, Cash Flow Statement for the said year and Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	02-08-2024	Lupin Limited	AGM	Management	To declare dividend of Rs. 8/- per equity share for the year ended March 31, 2024.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
2	02-08-2024	Lupin Limited	AGM	Management	To consider the re-appointment of Mr. Nilesh D. Gupta (DIN: 01734642), as a Director of the Company, who retires by rotation and being eligible, offers himself, for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	02-08-2024	Lupin Limited	AGM	Management	Continuation of directorship of Mrs. Manju D. Gupta (DIN: 00209461), Chairman, Non-Executive Director of the Company.	FOR	AGAINST	Non-compliant with law: Continuation of Director beyond 75 years of age proposed through ordinary resolution as against Special Resolution required under SEBI LODR Regulations. Governance Concern: Chairman related to Executive Director.
2	02-08-2024	Lupin Limited	AGM	Management	Appointment of Mr. Jeffrey Kindler (DIN: 10592395), as an Independent Director of the Company for a period of five years, effective May 6, 2024, i.e., up to May 5, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	02-08-2024	Lupin Limited	AGM	Management	Appointment of Mr. Alfonso Zulueta (DIN: 10597962), as an Independent Director of the Company for a period of five years, effective May 6, 2024, i.e., up to May 5, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	02-08-2024	Lupin Limited	AGM	Management	Payment of commission not exceeding in the aggregate, 1% of the Company's standalone net profit, computed in the manner laid down by Section 198 and other applicable provisions, if any, of the Act and Rules made thereunder, to non-executive directors of the Company or to some or any of them, in such proportion and at such frequency, as may be decided by the Board from time to time, for a period of five years commencing from April 1, 2024.	FOR	FOR	No major concerns.
2	02-08-2024	Lupin Limited	AGM	Management	Ratification of remuneration of Rs. 1,000,000/- plus applicable taxes and out - of - pocket expenses payable to Mr. S. D. Shenoy (FCMA Membership No. 8318), Practising Cost Accountant, Cost Auditor, appointed by the Board of Directors (based on recommendation of the Audit Committee), to conduct audit of the cost records of the Company, as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the year ending March 31, 2025.	FOR	FOR	No major concerns.
2	03-08-2024	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, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statement of the Bank for the financial year ended 31st March, 2024 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of dividend at the rate of Rs. 0.405 per annum per 8.10% Non-Convertible Perpetual Non-Cumulative Preference Share (PNCPS) of Rs. 5/- as declared by the Board of Directors for the period commencing from 1st April, 2023 to 13th March, 2024.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
2	03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 2/- per Equity Share of Rs. 5/- as recommended by the Board of Directors for FY 2023 - 24 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2024.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
2	03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Amit Desai (DIN: 00310510) who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M/s. Deloitte Haskins and Sells Chartered Accountants (Firm Registration Number: 117365W), as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Thirty-Ninth Annual General Meeting until the conclusion of the Forty-Second Annual General Meeting of the Bank, for the purpose of the audit of the Bank's standalone and consolidated financial statements for the FY 2024 - 25 to FY 2026 - 27.	FOR	FOR	No major concerns.
2	03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall fee not exceeding Rs. 41,000,000/- 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 2024 - 25, in addition to any out of pocket expenses, outlays and taxes, as applicable.	FOR	FOR	No major concerns.
2	03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Ms. Ketaki Bhagwati (DIN: 07367868) as an Independent Director of the Bank, for a period of four years with effect from 18th May, 2024 to 17th May, 2028 (both days inclusive).	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	Alteration of the Articles of Association of the Bank.	FOR	FOR	No major concerns.

2	03-08-2024	Kotak Mahindra Bank Limited	AGM	Management	Increase in the remuneration of Mr. C S Rajan (DIN: 00126063), Non-Executive Independent Part-time Chairman, from up to Rs. 3,600,000/- per annum to up to Rs. 5,000,000/- per annum and for providing car with driver as per the applicable policy of the Bank from 1st July, 2024 till the end of his tenure as Non-Executive Independent Part-time Chairman of the Bank on 31st December, 2025.	FOR	FOR	No major concerns.
2	04-08-2024	Patanjali Foods Ltd	PBL	Management	Approval for alteration in Main Objects Clause of Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
2	04-08-2024	Patanjali Foods Ltd	PBL	Management	Approval for Material Related Party transaction in connection with purchase of non-food business undertaking of the Patanjali Ayurved Limited as a going concern on a slump sale basis and other incidental transactions / matters for a lump sum purchase consideration of INR 11,00,00,00,000/-.	FOR	AGAINST	Governance & Transparency Concern: Basis of Pricing is unclear as Valuation Report for the Transaction has not been disclosed.
2	04-08-2024	Patanjali Foods Ltd	PBL	Management	Approval for Material Related Party transaction in connection with taking of licensing rights for use of Licensed Intellectual Properties of Patanjali Ayurved Limited and other incidental transactions / matters.	FOR	AGAINST	Governance & Transparency Concern: Inadequate disclosures w.r.t basis of Pricing for the Transaction and duration of approval
2	05-08-2024	Honeywell Automation India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements.
2	05-08-2024	Honeywell Automation India Limited	AGM	Management	To declare a final dividend of Rs. 100/- per equity share for the Financial Year 2023 - 24.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
2	05-08-2024	Honeywell Automation India Limited	AGM	Management	To appoint a Director in place of Mr. Ashish Modi (DIN: 07680512), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	05-08-2024	Honeywell Automation India Limited	AGM	Management	Appointment of Mr. Atul Pai (DIN: 02704506) as the Managing Director of the Company for a term of 5 (five) years with effect from May 16, 2024 up to May 15, 2029 (both days inclusive), and who shall be liable to retire by rotation and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	05-08-2024	Honeywell Automation India Limited	AGM	Management	Appointment of Mr. Thaj Mathew (DIN: 07425690) as a Non - Executive Director of the Company, liable to retirement by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	05-08-2024	Honeywell Automation India Limited	AGM	Management	Payment of remuneration in the form of commission to Dr. Ganesh Natarajan (DIN: 00176393) Independent Director, Non - Executive Chairman - Board, for Financial Year 2023 - 24, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non - Executive Directors of the Company for Financial Year 2023 - 24.	FOR	FOR	No major concerns.
2	05-08-2024	Honeywell Automation India Limited	AGM	Management	Material Related Party Transactions of the Company with Honeywell International Inc., Ultimate Holding Company for an aggregate value not exceeding Rs. 7,700 Million during the Financial Year 2024 - 25, 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	AGAINST	Governance Concern: Nature of transaction is not in the ordinary course of business. Transparency Concern: No clarity on obtaining Prior Shareholders approval.
2	05-08-2024	Honeywell Automation India Limited	AGM	Management	Material Related Party Transactions of the Company with Honeywell Measurex (Ireland) Limited, a fellow subsidiary of the Company for an aggregate value not exceeding Rs. 6,500 Million during the Financial Year 2024 - 25, 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	AGAINST	Governance Concern: Nature of transaction is not in the ordinary course of business. Transparency Concern: No clarity on obtaining Prior Shareholders approval.
2	05-08-2024	Honeywell Automation India Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- plus applicable taxes and re-imbursement of out- of- pocket expenses payable to M/s C S Adawadkar and Co., Cost Accountants (Firm Registration No. 100401) who are appointed by the Board of Directors as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company pertaining to various products covered under cost audit, for the Financial Year ending March 31, 2025.	FOR	FOR	No major concerns.
2	05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements.
2	05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements.
2	05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	To declare Final Dividend of Rs. 5/- per Equity Share of Rs. 1/- each for the financial year 2023 - 24.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
2	05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	To appoint Mr. Dilip Shanghvi (DIN: 00005588), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	AGAINST	Governance Concern: Combined position of Chairman and Managing Director; 2 Full- time positions.
2	05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 3,126,375/- per annum plus reimbursement of out -of-pocket expenses and applicable taxes, payable to M/s. K D and Co, Cost Accountants, (Firm's Registration No. 004076), appointed as the Cost Auditor of the Company to conduct the audit of cost records maintained by the Company for the financial year 2024 - 25.	FOR	FOR	No major concerns.
2	05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	Approval for material related party transactions between Taro Pharmaceutical Industries Limited, Israel and Taro Pharmaceuticals USA, Inc for the financial year 2024 - 25, for purchase and sale of pharmaceutical products, not exceeding an aggregate value equivalent of Rs. 15,000 Million, and that such transaction(s)/ arrangement(s) shall be at arm's length.	FOR	AGAINST	Governance Concern: Basis for Arm's Length pricing not disclosed; Transparency concern: No clarity with regards to obtaining prior approval from shareholders for proposed related party transactions.
2	05-08-2024	Sun Pharmaceutical Industries Ltd	AGM	Management	Approval for material related party transactions between Taro Pharmaceuticals Inc, Canada and Taro Pharmaceuticals USA, Inc for the financial year 2024 - 25, for purchase and sale of pharmaceutical products, not exceeding an aggregate value equivalent of Rs. 20,000 Million, and that such transaction(s)/ arrangement(s) shall be at arm's length.	FOR	AGAINST	Governance Concern: Basis for Arm's Length pricing not disclosed; Transparency concern: No clarity with regards to obtaining prior approval from shareholders for proposed related party transactions.
2	06-08-2024	Deepak Nitrite Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	06-08-2024	Deepak Nitrite Limited	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	06-08-2024	Deepak Nitrite Limited	AGM	Management	To declare dividend of Rs. 7.50, being 375%, per equity share of face value of Rs. 2.00 each for the Financial Year ended March 31, 2024.	FOR	FOR	Company has sufficient funds for payment of final dividend. No concern identified.
2	06-08-2024	Deepak Nitrite Limited	AGM	Management	To appoint a Director in place of Shri Ajay C. Mehta (DIN: 00028405), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.

2	06-08-2024	Deepak Nitrite Limited	AGM	Management	To appoint a Director in place of Shri Meghav Mehta (DIN: 05229853), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	06-08-2024	Deepak Nitrite Limited	AGM	Management	Ratification of remuneration of Rs. 8,50,000/- plus applicable tax, travelling and other out of pocket expenses payable to B. M. Sharma and Co., Cost Accountants (Firm Registration No. 00219), the Cost Auditors, appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year 2024 - 25.	FOR	FOR	No concern identified.
2	06-08-2024	Shree Cement Ltd.	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	06-08-2024	Shree Cement Ltd.	AGM	Management	To confirm payment of Interim Dividend (Rs. 50/- per equity share) for the financial year ended 31st March, 2024.	FOR	FOR	Company has sufficient funds for payment of final dividend. No concern identified.
2	06-08-2024	Shree Cement Ltd.	AGM	Management	To declare dividend of Rs. 55/- per Equity Shares as final dividend, for the financial year ended 31st March 2024.	FOR	FOR	Company has sufficient funds for payment of final dividend. No concern identified.
2	06-08-2024	Shree Cement Ltd.	AGM	Management	To appoint a Director in place of Mr. Prashant Bangur (DIN: 00403621), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Governance Concern: Skewed remuneration in favor of proposed appointee.
2	06-08-2024	Shree Cement Ltd.	AGM	Management	Appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Independent Director of the company for a term of 5 (Five) consecutive years commencing from 14th May, 2024, and he shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	06-08-2024	Shree Cement Ltd.	AGM	Management	Ratification of remuneration of Rs. 6,75,000/- plus applicable taxes and reimbursement of out- of- pocket expenses payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024), who have been appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending on 31st March 2025.	FOR	FOR	No concern identified.
2	06-08-2024	TVS Motor Company Limited	AGM	Management	To receive standalone and consolidated audited financial statements for the year ended 31st March 2024, together with the Board's Report and the Auditors' Report thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	06-08-2024	TVS Motor Company Limited	AGM	Management	Re- appointment of Mr K N Radhakrishnan (holding DIN 02599393), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	06-08-2024	TVS Motor Company Limited	AGM	Management	The vacancy caused by retirement by rotation of Dr. Lakshmi Venu (DIN 02702020) Director, who does not offer herself for re- appointment, be not filled up.	FOR	FOR	No concern identified.
2	06-08-2024	TVS Motor Company Limited	AGM	Management	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 2025.	FOR	FOR	No concern identified.
2	07-08-2024	3M India Limited	AGM	Management	To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Auditors' Report thereon and the Board's Report.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	07-08-2024	3M India Limited	AGM	Management	To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Auditors' Report thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	07-08-2024	3M India Limited	AGM	Management	Declaration and payment of final dividend of Rs. 160/- and a special dividend of Rs. 525/- aggregating to Rs. 685/- per equity share of face value Rs. 10/- each, for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds for the payment of proposed dividend. No concern identified.
2	07-08-2024	3M India Limited	AGM	Management	Re-appointment of of Mr. Amit Laroya (DIN: 00098933) who retires by rotation, as a Director at this Annual General Meeting, and being eligible, having offered himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	07-08-2024	3M India Limited	AGM	Management	Appointment of Mr. Narumanchi Venkata Sivakumar (DIN: 03534101) as a Non - Executive and Independent Director of the Company to hold the office for a term of 5 (five) consecutive years i.e. from July 15, 2024 to July 14, 2029, not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	07-08-2024	3M India Limited	AGM	Management	Appointment of Mr. Andrew Paul Bennett (DIN: 10681735) as a Director of the Company (Non - Executive and Non - Independent), liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	07-08-2024	3M India Limited	AGM	Management	Approval of Material Related Party Transactions with 3M Company, USA for an amount not exceeding in aggregate Rs. 934 crores for the period from the 37th Annual General Meeting until the 38th Annual General Meeting of the Company.	FOR	FOR	No concern identified.
2	07-08-2024	3M India Limited	AGM	Management	Approval for payment of Royalties to 3M Company, USA being a related party for an amount not exceeding Rs. 94 crores for the period from the 37th Annual General Meeting until the 38th Annual General Meeting of the Company.	FOR	FOR	No concern identified.
2	07-08-2024	3M India Limited	AGM	Management	Approval of Material Related Party Transactions with 3M Innovation Singapore Pte Ltd for an amount not exceeding in aggregate Rs. 446 crores for the period from the 37th Annual General Meeting until the 38th Annual General Meeting of the Company.	FOR	FOR	No concern identified.
2	07-08-2024	3M India Limited	AGM	Management	Ratification of remuneration of Rs. 575,000/- excluding applicable taxes and re-imbursement of out of pocket expenses payable to Messrs. Rao, Murthy and Associates, Bengaluru (Firm Registration No. 000065), Cost Auditors, appointed by the Board of Directors based on the recommendation of the Audit Committee of the Company to conduct the audit of the cost records of the Company for FY 2024 - 25.	FOR	FOR	No concern identified.
2	07-08-2024	Bata India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	07-08-2024	Bata India Limited	AGM	Management	To declare a Dividend for the financial year ended March 31, 2024. The Board of Directors has recommended a Dividend of Rs. 12/- per Equity Share of Rs. 5/- each, fully paid-up.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
2	07-08-2024	Bata India Limited	AGM	Management	To appoint a Director in place of Mr. Anil Ramesh Somani (DIN: 10119789), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	07-08-2024	Bata India Limited	AGM	Management	Re-appointment of Mr. Ashwani Windlass (DIN: 00042686) as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years commencing from November 13, 2024 upto November 12, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.

2	07-08-2024	Bata India Limited	AGM	Management	Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing from his date of appointment, i.e., June 1, 2024 upto May 31, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	07-08-2024	Bosch Limited	AGM	Management	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	07-08-2024	Bosch Limited	AGM	Management	Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	07-08-2024	Bosch Limited	AGM	Management	Confirmation of payment of Interim Dividend of Rs. 205 /- per equity share of Rs. 10/- each declared by the Board of Directors and already paid for the financial year ended March 31, 2024 and to declare Final Dividend of Rs. 170 /- per equity share of Rs. 10/- each for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	07-08-2024	Bosch Limited	AGM	Management	Re-appointment of Mr. Guruprasad Mudlapur (DIN: 07598798), who retires by rotation and being eligible for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	07-08-2024	Bosch Limited	AGM	Management	Ratification of remuneration of Rs. 700,000 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 2024 - 25.	FOR	FOR	No concern identified.
2	07-08-2024	Bosch Limited	AGM	Management	Revision in the approval of Material Related Party Transactions with Robert Bosch GmbH (RB GmbH), Germany for the revised period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 9,800 crores per year.	FOR	FOR	No concern identified.
2	07-08-2024	Bosch Limited	AGM	Management	Revision in the Approval of Material Related Party Transactions with Bosch Automotive Electronics India Private Limited for the revised period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 3,700 crores per year.	FOR	FOR	No concern identified.
2	07-08-2024	Bosch Limited	AGM	Management	Revision in the Approval of Material Related Party Transactions with Bosch Global Software Technologies Private Limited for the revised period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 1,700 crores per year.	FOR	FOR	No concern identified.
2	07-08-2024	Bosch Limited	AGM	Management	Approval of Material Related Party Transactions with Robert Bosch Power Tools, GmbH for a period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 1,700 crores per year.	FOR	FOR	No concern identified.
2	07-08-2024	Bosch Limited	AGM	Management	Approval of Material Related Party Transactions with BSH Household Appliances Manufacturing Private Limited for a period of 4 years starting from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028, for an estimated amount not exceeding in aggregate Rs. 1,300 crores per year.	FOR	FOR	No concern identified.
2	07-08-2024	Coromandel International Limited	AGM	Management	To adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the Report of the Auditors' thereon and the Report of the Board of Directors.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	07-08-2024	Coromandel International Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, the Report of the Auditors' thereon.	FOR	AGAINST	Non-disclosure of financials of subsidiary on website.
2	07-08-2024	Coromandel International Limited	AGM	Management	To declare final dividend of Rs. 6/- per equity share, as recommended by Board of Directors representing 600% of face value of equity share of Re. 1/- each for the financial year ended March 31, 2024.	FOR	FOR	Company has sufficient funds for payment of final dividend. No concern identified.
2	07-08-2024	Coromandel International Limited	AGM	Management	To appoint Mr. S Sankarasubramanian (DIN: 01592772), who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	07-08-2024	Coromandel International Limited	AGM	Management	Ratification of remuneration of Rs. 9.10 Lakhs and 6.00 Lakhs excluding reimbursement of out - of - pocket expenses and applicable taxes payable to M/s. Narasimha Murthy and Co., Cost Accountants (Firm Reg, No.000042), and M/s. Joythi Satish and Co., Cost Accountants (Firm Reg. No.101197) to conduct the audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	No concern identified.
2	07-08-2024	Coromandel International Limited	AGM	Management	To approve payment of commission to Mr. A Vellayan (DIN: 00148891) Non - Executive Director and Chairman of the Company, be paid a commission of Rs. 200 Lakhs for the financial year 2023 - 24.	FOR	AGAINST	Governance Concern: Remuneration skewed in favour of the concerned person.
2	07-08-2024	Coromandel International Limited	AGM	Management	To approve the payment of remuneration Non - Executive Directors of the Company (i.e. Directors other than the Managing Director and/ or the Whole-time Directors), for a period of Five (5) financial years commencing from the financial year 2024-25, of an aggregate amount, not exceeding one percent of the net profits of the Company.	FOR	AGAINST	Governance concern: Commission skewed towards Promoter Directors. Disproportionate distribution of remuneration.
2	07-08-2024	Cummins India Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	07-08-2024	Cummins India Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	07-08-2024	Cummins India Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2024 and to confirm the payment of interim dividend for the Financial Year 2023 - 24.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	07-08-2024	Cummins India Limited	AGM	Management	To appoint a Director in place of Mr. Donald Jackson (DIN: 08261104) who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	07-08-2024	Cummins India Limited	AGM	Management	Ratification of remuneration of Rs. 9,50,000/- plus applicable taxes and reimbursement of out - of - pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar and Co, Cost Accountants, (Firm Registration Number: 100401) for the financial year ending March 31, 2025.	FOR	FOR	No concern identified.
2	07-08-2024	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Technologies India Private Limited up to maximum aggregate value of Rs. 2,503 Crores for the Financial Year 2024 - 25.	FOR	AGAINST	Governance & Transparency Concern: In absence of adequate disclosures, it is unclear how proposed transactions fall within the ordinary course of business.
2	07-08-2024	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Tata Cummins Private Limited up to maximum aggregate value of Rs. 1,997 Crores for the Financial Year 2024 - 25.	FOR	AGAINST	Governance & Transparency Concern: In absence of adequate disclosures, it is unclear how proposed transactions fall within the ordinary course of business.

2	07-08-2024	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Limited, UK up to maximum aggregate value of Rs. 1,212 Crores for the Financial Year 2024 - 25.	FOR	AGAINST	Governance & Transparency Concern: In absence of adequate disclosures, it is unclear how proposed transactions fall within the ordinary course of business.
2	07-08-2024	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Inc., USA up to maximum aggregate value of Rs. 939 Crores for the Financial Year 2024 - 25.	FOR	AGAINST	Governance & Transparency Concern: In absence of adequate disclosures, it is unclear how proposed transactions fall within the ordinary course of business.
2	07-08-2024	Cummins India Limited	AGM	Management	Appointment of Mr. Sekhar Natarajan (DIN: 01031445) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from May 29, 2024 to May 28, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	07-08-2024	Cummins India Limited	AGM	Management	Appointment of Mr. Farokh Nariman Subedar (DIN: 00028428) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from May 29, 2024 to May 28, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	07-08-2024	DLF Limited	AGM	Management	(a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2024 together with the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	07-08-2024	DLF Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31 March 2024.	FOR	FOR	Sufficient funds for the payment of proposed dividend. No concern identified.
2	07-08-2024	DLF Limited	AGM	Management	To appoint a Director in place of Ms. Anushka Singh (DIN: 03324893), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	07-08-2024	DLF Limited	AGM	Management	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	The proposed appointment is in line with statutory requirements.
2	07-08-2024	DLF Limited	AGM	Management	Ratification of remuneration of Rs. 4.00 lakh plus applicable taxes and reimbursement of out - of - pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (FRN: 000212), appointed by the Board of Directors (the Board), as 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 2024.	FOR	FOR	No concern identified.
2	07-08-2024	Godrej Consumer Products 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, 2024 and reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	07-08-2024	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr. Sudhir Sitapati (DIN: 09197063), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	07-08-2024	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Ms. Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	07-08-2024	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration of Rs. 6,71,000/- per annum plus applicable taxes and out- of-pocket expenses that may be incurred payable to M/s. P. M. Nanabhoy and Co. (Firm Membership number 000012), Cost Accountants, appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the fiscal year 2024 - 25.	FOR	FOR	No concern identified.
2	07-08-2024	Godrej Consumer Products Limited	AGM	Management	Appointment of Mr. Aditya Sehgal (DIN: 09693332) as an Independent Director of the Company, for the term commencing from July 15, 2024, till July 14, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	07-08-2024	Godrej Consumer Products Limited	AGM	Management	Approval and adoption of Godrej Consumer Products Limited Employees Stock Option Scheme 2024.	FOR	AGAINST	Inadequate disclosure of Exercise Price. Excessive potential benefit to employee.
2	07-08-2024	Godrej Consumer Products Limited	AGM	Management	Approval for extension of Godrej Consumer Products Limited Employees Stock Option Scheme 2024 to Eligible Employees of group company (ies) including its holding / subsidiary / associate company (ies).	FOR	AGAINST	Scheme proposed to be extended to Holding/Associate Companies without compelling reason.
2	07-08-2024	Pidilite Industries Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended 31st March 2024 together with the reports of Board of Directors and the Auditors' thereon and b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2024 together with the report of the Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	07-08-2024	Pidilite Industries Limited	AGM	Management	To declare Dividend on equity shares.	FOR	FOR	Sufficient funds for the payment of proposed dividend. No concern identified.
2	07-08-2024	Pidilite Industries 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	The proposed appointment is in line with statutory requirements.
2	07-08-2024	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri Joseph Varghese (DIN: 09770335), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.The proposed appointment is in line with statutory requirements.
2	07-08-2024	Pidilite Industries Limited	AGM	Management	Appointment of Shri Kavinder Singh (DIN: 06994031) as a Director of the Company, whose period of office shall be liable to determination by retirement of directors by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	07-08-2024	Pidilite Industries Limited	AGM	Management	Appointment of Shri Kavinder Singh (DIN: 06994031) as Whole Time Director designated as Joint Managing Director Designate of the Company for a period of 5 (five) years, with effect from 20th May 2024 and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	07-08-2024	Pidilite Industries Limited	AGM	Management	Modification in terms of remuneration of Shri Sudhanshu Vats (DIN: 05234702) consequent upon change in his designation from Deputy Managing Director to Managing Director Designate effective from 1st April 2024.	FOR	FOR	No concern identified.
2	07-08-2024	Pidilite Industries Limited	AGM	Management	Appointment of Shri Rajeev Gupta (DIN: 00241501) as an Independent Director of the Company to hold office for a first term of 5 (five) consecutive years commencing from 7th May 2024 upto 6th May 2029 and he shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	07-08-2024	Pidilite Industries Limited	AGM	Management	Appointment of Shri J S Deepak (DIN: 02194470) as an Independent Director of the Company to hold office for a first term of 5 (five) consecutive years commencing from 1st July 2024 upto 30th June 2029 and he shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	07-08-2024	Pidilite Industries Limited	AGM	Management	Ratification of remuneration Rs. 1,88,000/- 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 2025.	FOR	FOR	No concern identified.

2	08-08-2024	Abbott India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	08-08-2024	Abbott India Limited	AGM	Management	To declare a final dividend of Rs. 410/- per Equity Share for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds for the payment of proposed dividend. No concern identified.
2	08-08-2024	Abbott India Limited	AGM	Management	To appoint a Director in place of Mr Ambati Venu (DIN :07614849), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	08-08-2024	Abbott India Limited	AGM	Management	To appoint a Director in place of Mr Munir Shaikh (DIN : 00096273), who has attained the age of seventy- five years and who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	08-08-2024	Abbott India Limited	AGM	Management	Appointment of M/s Walker Chandiok 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 Eighty- fifth Annual General Meeting of the Company, at such remuneration.	FOR	FOR	No concern identified.
2	08-08-2024	Abbott India Limited	AGM	Management	Ratification of remuneration of Rs. 0.09 Crores plus taxes as applicable and reimbursement of reasonable out -of- pocket expenses, payable to M/s Joshi Apte and Associates, Cost Accountants (Firm Registration No. 000240), for conducting the Cost Audit of the Company for the financial year 2024 - 25.	FOR	FOR	No concern identified.
2	08-08-2024	Abbott India Limited	AGM	Management	Appointment of Ms Alison Davies (DIN : 10658884) as a Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	08-08-2024	APL Apollo Tubes Limited	PBL	Management	To approve appointment of Shri Rajeev Anand (DIN: 02519876), as an Non - Executive, Independent Director of the Company to hold office for a term of 3 (three) consecutive years commencing from May 11, 2024 and whose office shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	08-08-2024	APL Apollo Tubes Limited	PBL	Management	To approve appointment of Mr. Dinesh Kumar Mittal (DIN: 00040000) as an Non - Executive, Independent Director of the Company to hold office for a term of 3 (three) consecutive years commencing from May 11, 2024 and whose office shall not be liable to retire by rotation.	FOR	AGAINST	Governance Concern: Failure of duty as Independent Director, on another Board.
2	08-08-2024	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, 2024, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	08-08-2024	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	08-08-2024	Dabur India Limited	AGM	Management	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. 2.75 per equity share of Rs. 1/- each (@275%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds for the payment of proposed dividend. No concern identified.
2	08-08-2024	Dabur India Limited	AGM	Management	To appoint a director in place of Mr. Aditya Chand Burman (DIN: 00042277) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	08-08-2024	Dabur India Limited	AGM	Management	Ratification of remuneration of Rs. 6.25 lakhs plus applicable taxes and reimbursement of out - of - pocket expenses 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 2024 - 25.	FOR	FOR	No concern identified.
2	08-08-2024	Dabur India Limited	AGM	Management	To pay to the Non-Executive Independent Directors of the Company (i.e. other than directors in the whole-time employment of the Company and Promoter Directors), for a period not exceeding five years, for each of the financial years commencing from April 1, 2024, such remuneration including profit related commission.	FOR	FOR	No concern identified.
2	08-08-2024	Dabur India Limited	AGM	Management	Appointment of Mr. Ravi Kapoor (DIN: 00185981) 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 June 25, 2024 till June 24, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	08-08-2024	Page Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statement for the financial year ended 31 March 2024, the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	08-08-2024	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. Ramesh Genomal (DIN: 00931277) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Governance concern: Poor attendance at Board meetings.
2	08-08-2024	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. Rohan Genomal (DIN: 06970529) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	08-08-2024	Page Industries Limited	AGM	Management	To amend in the terms of appointment of Mr. V S Ganesh (DIN 07822261), to the extent of altering the Variable Pay (VP) component of 30% which shall be integrated into the appropriate fixed salary components while ensuring that such amendment does not impact the total remuneration of the Managing Director and this amendment (i) be effective from the financial year 2024 - 25 and (ii) will not alter target-based incentives available to him as a part of his remuneration.	FOR	FOR	No concern identified.
2	08-08-2024	Page Industries Limited	AGM	Management	To amend in the terms of appointment of Mr. Shamir Genomal (DIN: 00871383), to the extent of altering the Variable Pay (VP) component of 30% which shall be integrated into the appropriate fixed salary components while ensuring that such amendment does not impact the total remuneration of the Deputy Managing Director and this amendment (i) be effective from Financial Year 2024 - 25 and (ii) will not alter target - based incentives available to him as a part of his remuneration.	FOR	FOR	No concern identified.
2	08-08-2024	Page Industries Limited	AGM	Management	Payment of a sum not exceeding Rs. 18 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 2024 - 25.	FOR	FOR	No concern identified.
2	09-08-2024	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, 2024 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	09-08-2024	Bharat Forge Limited	AGM	Management	To confirm the payment of an interim dividend and to declare a final dividend on equity shares for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds for the payment of proposed dividend. No concern identified.

2	09-08-2024	Bharat Forge Limited	AGM	Management	To appoint a Director in the place of Mr. B. P. Kalyani (DIN: 00267202), who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	09-08-2024	Bharat Forge Limited	AGM	Management	Ratification of remuneration of Rs. 14,00,000/-plus applicable tax(es) and reimbursement of out- of- pocket expenses incurred in connection with the aforesaid audit payable to M/s. Dhananjay 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 2024 - 25.	FOR	FOR	No concern identified.
2	09-08-2024	Bharat Forge Limited	AGM	Management	Appointment of Mr. Anand Pathak (DIN: 01529308) as an Independent Director of the Company for a period of 5 (five) consecutive years till July 11, 2029, and that he shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	09-08-2024	Biocon 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, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	09-08-2024	Biocon Limited	AGM	Management	To appoint Mr. Eric Vivek Mazumdar (DIN: 09381549) as Director, liable to retire by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	09-08-2024	Biocon Limited	AGM	Management	To declare a final dividend at the rate of 10% i. e. Rs. 0.50/- per equity share of face value of Rs. 5/- each fully- paid up of the Company, as recommended by the Board of Directors for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds for the payment of proposed dividend. No concern identified.
2	09-08-2024	Biocon Limited	AGM	Management	To appoint Mr. Atul Dhawan (DIN: 07373372) as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from date of Board's approval i. e. May 16, 2024 till the conclusion of 49th AGM to be held in the year 2027.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	09-08-2024	Biocon Limited	AGM	Management	To re-appoint Ms. Kiran Mazumdar- Shaw (DIN: 00347229) as an Executive Director (designated as an Executive Chairperson) of the Company, liable to retire by rotation, for a period of 5 (five) years commencing from April 1, 2025 and including remuneration.	FOR	AGAINST	Governance Concern: Excessive Time Commitments, Holding position of Executive Chairperson.
2	09-08-2024	Biocon Limited	AGM	Management	To re-appoint Mr. Siddharth Mittal (DIN: 03230757) as the Managing Director of the Company, not liable to retire by rotation, for a period of 5 (five) years effective from December 1, 2024 and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	09-08-2024	Biocon Limited	AGM	Management	To approve Biocon Restricted Stock Unit Long Term Incentive Plan FY 2025 - 29 and grant of Restricted Stock Units to eligible employees of the Company.	FOR	FOR	No concern identified.
2	09-08-2024	Biocon Limited	AGM	Management	Authorization for secondary acquisition of equity shares of the Company by Biocon India Limited Employees Welfare Trust for implementation of Biocon Restricted Stock Unit Long Term Incentive Plan FY 2025 - 29.	FOR	FOR	No concern identified.
2	09-08-2024	Biocon Limited	AGM	Management	To approve grant of Restricted Stock Units to the employees of present and future subsidiary company(ies) under Biocon Restricted Stock Unit Long Term Incentive Plan FY 2025 - 29.	FOR	FOR	No concern identified.
2	09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biocon Biologics UK Limited, being direct and indirect subsidiaries of the Company, Not exceeding Rs. 1,507 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	No concern identified.
2	09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biosimilars Newco Limited, being direct and indirect subsidiaries of the Company, Not exceeding Rs. 1,681 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	No concern identified.
2	09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biosimilar Collaborations Ireland Ltd., being direct and indirect subsidiaries of the Company, Not exceeding Rs. 1,179 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	No concern identified.
2	09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biocon Biologics Inc., USA, being direct and indirect subsidiaries of the Company, Not exceeding Rs. 1,200 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	No concern identified.
2	09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biocon Biologics France S. A .S., being direct and indirect subsidiaries of the Company, Not exceeding Rs. 1,200 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	No concern identified.
2	09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biocon Biologics Germany GmbH, being direct and indirect subsidiaries of the Company, Not exceeding Rs. 1,200 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	No concern identified.
2	09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics UK Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company, Not exceeding Rs. 1,527 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	No concern identified.
2	09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon SDN BHD, Malaysia and Biosimilars Newco Limited, being indirect subsidiaries of the Company, Not exceeding Rs. 2,277 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	No concern identified.
2	09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biosimilars Newco Limited and Biocon Biologics Inc., USA, being indirect subsidiaries of the Company, Not exceeding Rs. 3,745 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	No concern identified.

2	09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biosimilar Collaborations Ireland Limited and Biocon Biologics France S. A .S., being indirect subsidiaries of the Company, Not exceeding Rs. 1,501 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	No concern identified.
2	09-08-2024	Biocon Limited	AGM	Management	To approve material related party transactions between Biosimilar Collaborations Ireland Limited and Biocon Biologics Germany GmbH, being indirect subsidiaries of the Company, Not exceeding Rs. 1,500 crores, during the period commencing from the date of the 46th Annual General Meeting (AGM) of the Company i. e. August 09, 2024 till the date of the 47th AGM of the Company to be held in the year 2025.	FOR	FOR	No concern identified.
2	09-08-2024	Biocon Limited	AGM	Management	Ratification of remuneration of Rs. 4,50,000 per annum (plus all taxes and reimbursement of out of pocket expenses), payable to M/s. Rao Murthy and Associates, Cost Accountants having (Firm Registration Number 000065), appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2025.	FOR	FOR	No concern identified.
2	09-08-2024	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2024 along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	09-08-2024	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2024 along with the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	09-08-2024	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	Sufficient funds for the payment of proposed dividend. No concern identified.
2	09-08-2024	HDFC Bank Limited	AGM	Management	To appoint a Director in place of Mr. Bhavesh Zaveri (DIN: 01550468), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	09-08-2024	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Keki Mistry (DIN: 00008886), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	09-08-2024	HDFC Bank Limited	AGM	Management	Appointment of M/s. Batliboi and Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (three) years with effect from FY 2024 - 25 till and including FY 2026 - 27 and to fix the overall remuneration.	FOR	FOR	No concern identified.
2	09-08-2024	HDFC Bank Limited	AGM	Management	To Issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement mode of an amount in aggregate not exceeding Rs. 60,000 Crore.	FOR	FOR	No concern identified.
2	09-08-2024	HDFC Bank Limited	AGM	Management	To grant equity stock options under Employees Stock Option Master Scheme - 2024.	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations 2021: NRC discretion to change exercise price.
2	09-08-2024	Indian Oil Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2024 together with Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	09-08-2024	Indian Oil Corporation Limited	AGM	Management	To declare the Final Dividend of Rs. 7/- per equity share for the year 2023 - 2024.	FOR	FOR	Sufficient funds for the payment of proposed dividend. No concern identified.
2	09-08-2024	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri Sujoy Choudhury (DIN: 09503285) who retires by rotation and is eligible for reappointment.	FOR	AGAINST	Governance concern: Board is non-compliant with respect to requirement of minimum number of IDs and woman director.
2	09-08-2024	Indian Oil Corporation Limited	AGM	Management	Appointment of Shri Anuj Jain (DIN: 10310088) as Director (Finance) of the Company, liable to retire by rotation.	FOR	AGAINST	Governance concern: Board is non-compliant with respect to requirement of minimum number of IDs, woman ID & Delayed Shareholders' approval.
2	09-08-2024	Indian Oil Corporation Limited	AGM	Management	Appointment of Shri Alok Sharma (DIN: 10453982) as Director (Research and Development) of the Company, liable to retire by rotation.	FOR	AGAINST	Governance concern: Board is non-compliant with respect to requirement of minimum number of IDs, woman ID & Delayed Shareholders' approval.
2	09-08-2024	Indian Oil Corporation Limited	AGM	Management	Appointment of Ms Rashmi Govil (DIN: 10531397) as Director (Human Resources) of the Company, liable to retire by rotation.	FOR	AGAINST	Governance concern: Board is non-compliant with respect to requirement of minimum number of IDs, woman ID & Delayed Shareholders' approval.
2	09-08-2024	Indian Oil Corporation Limited	AGM	Management	Appointment of Shri Arvind Kumar (DIN: 09224177) as Director (Refineries) of the Company, liable to retire by rotation.	FOR	AGAINST	Governance concern: Board is non-compliant with respect to requirement of minimum number of IDs and woman director.
2	09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Lanka IOC PLC, a Subsidiary Company of Indian Oil, for a Expected value of Rs. 1400 Core for the year 2025 - 26.	FOR	FOR	No concern identified.
2	09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs. 3600 Crore for the year 2025 - 26.	FOR	FOR	No concern identified.
2	09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs. 2400 Crore for the year 2025 - 26.	FOR	FOR	No concern identified.
2	09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IHB Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs. 2100 Crore for the year 2025 - 26.	FOR	FOR	No concern identified.
2	09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd., a Joint Venture Company of Indian Oil, for a Expected value of Rs. 4300 Crore for the year 2025 - 26.	FOR	FOR	No concern identified.
2	09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Indian Oil NTPC Green Energy Private Limited, a Joint Venture Company of Indian Oil, for a Expected value of Rs. 1100 Crore for the year 2025 - 26.	FOR	FOR	No concern identified.
2	09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for Material Related Party Transactions with Indian Oil Petronas Pvt. Ltd., a Joint Venture Company of Indian Oil, for a Expected value of Rs. 3500 Crore for the year 2025 - 26.	FOR	FOR	No concern identified.
2	09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for Material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of Indian Oil, for a Expected value of Rs. 19600 Crore for the year 2025 - 26.	FOR	FOR	No concern identified.
2	09-08-2024	Indian Oil Corporation Limited	AGM	Management	Approval for Material Related Party Transactions with Falcon Oil and Gas B.V., Joint Venture of IndOil Global BV, Netherlands (WOS of Indian Oil), for a Expected value of Rs. 4000 Crore for the year 2025 - 26.	FOR	FOR	No concern identified.

2	09-08-2024	Indian Oil Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 24.50 lakh plus applicable taxes and out- of- pocket expenses payable to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the various units of the Company for the Financial Year ending March 31, 2025.	FOR	FOR	No concern identified.
2	09-08-2024	Mankind Pharma Limited	AGM	Management	To receive, consider and adopt: a. The Standalone Audited Financial Statements for the financial year ended March 31, 2024 and the report of the Board of Directors and Auditors thereon b. The Consolidated Audited Financial Statements for the financial year ended March 31, 2024 and the report of the Auditors thereon.	FOR	AGAINST	Governance Concern: Undisputed Statutory Dues unpaid for more than 2 years and no explanation from management.
2	09-08-2024	Mankind Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Satish Kumar Sharma (DIN: 07615602), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Poor Attendance.
2	09-08-2024	Mankind Pharma Limited	AGM	Management	Re-appointment of M/s. S. R. Batliboi and Co. LLP, Chartered Accountants (FRN: 301003E/E300005) as the Joint Statutory Auditors of the Company, for a second term of five consecutive years from the conclusion of 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting, at such remuneration.	FOR	AGAINST	Governance Concern: Lack of clarity regarding the segregation of the audit fees paid to both the auditors and justification required for the difference, if any, between the remuneration payments made to them.
2	09-08-2024	Mankind Pharma Limited	AGM	Management	Ratification of remuneration of Rs. 20,50,000/- plus taxes as approved by the Board on the recommendation of the Audit Committee, payable to M/s M. K. Kulshrestha and Associates, Cost Accountants, for conducting the cost audit for the financial year 2024 - 25.	FOR	FOR	No concern identified.
2	09-08-2024	Marico 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, 2024, together with the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	09-08-2024	Marico Limited	AGM	Management	To confirm the Interim Dividend aggregating to Rs. 9.50 per equity share of Rs. 1 each, paid during the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds for the payment of proposed dividend. No concern identified.
2	09-08-2024	Marico Limited	AGM	Management	To appoint a Director in place of Mr. Rajendra Mariwala (DIN: 00007246), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	09-08-2024	Marico Limited	AGM	Management	Ratification of remuneration of Rs. 10,50,000/- plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s. Ashwin Solanki and Associates, Cost Accountants (Firm Registration No. 100392), as approved by the Board of Directors, for conducting audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	No concern identified.
2	09-08-2024	Marico Limited	AGM	Management	Amendments to the Marico Employee Stock Option Plan, 2016.	FOR	FOR	No concern identified.
2	09-08-2024	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, 2024, 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	Unqualified Financial Statements. No concern identified.
2	09-08-2024	SBI Cards and Payment Services Ltd	AGM	Management	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 (CAG), for the financial year 2024 - 25.	FOR	FOR	No concern identified.
2	09-08-2024	SBI Cards and Payment Services Ltd	AGM	Management	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, 2024.	FOR	FOR	Sufficient funds for the payment of proposed dividend. No concern identified.
2	09-08-2024	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with State Bank of India for expected value to be Rs. 28,000 Crore in the financial year 2024 - 25.	FOR	FOR	No concern identified.
2	09-08-2024	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited for expected value to be Rs. 2,050 Crores in the financial year 2024 - 25.	FOR	FOR	No concern identified.
2	09-08-2024	SBI Cards and Payment Services Ltd	AGM	Management	Approval for continuation of Mr. Dinesh Khara (DIN: 06737041) nominee of State Bank of India, as the Non-Executive Director of the Company, whose office shall not be liable to retire by rotation.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	09-08-2024	Sundram Fasteners Limited	AGM	Management	To adopt the Audited Financial Statement for the year ended March 31, 2024 along with the Report of the Board of Directors and Auditor's thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	09-08-2024	Sundram Fasteners Limited	AGM	Management	To appoint Ms Arathi Krishna (DIN: 00517456), who retires by rotation, as a Director of the Company and being eligible offers herself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	09-08-2024	Sundram Fasteners Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- in addition to reimbursement of travel and out - of - pocket expenses, payable to Sri P Raju Iyer, Practising Cost Accountant, (Membership No. 6987) who was appointed as Cost Auditor of the Company for the financial year ending March 31, 2025.	FOR	FOR	No concern identified.
2	09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To declare dividend of Rs. 3.00/- (300%) per equity share of Rs. 1.00/- each for the Financial Year ended on March 31, 2024.	FOR	FOR	Sufficient funds for the payment of proposed dividend. No concern identified.
2	09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Pankaj R. Patel (DIN- 00131852) as a Non- Executive Non- Independent Director, liable to retire by rotation.	FOR	AGAINST	Governance concern: Non-Executive Director Chairman related to MD.
2	09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Mukesh M. Patel (DIN- 00053892) as a Non- Executive Non- Independent Director, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	09-08-2024	Zydus Lifesciences Ltd	AGM	Management	Ratification of remuneration of Rs. 0.80 mio. plus applicable Goods and Services Tax and out of pocket expenses at actuals, payable to Dalwadi and Associates, Cost Accountants (Firm Registration No. 000338), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to Drugs and Pharmaceuticals being manufactured by the Company for the Financial Year ending on March 31, 2025.	FOR	FOR	No concern identified.
2	09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Ganesh N. Nayak (DIN- 00017481) as the Whole Time Director of the Company, to be designated as the Executive Director and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	09-08-2024	Zydus Lifesciences Ltd	AGM	Management	To appoint Ms. Shelina P. Parikh (DIN- 00468199) as an ID of the Company, for the first term of 5 (five) consecutive years from the date of approval of Board i. e. May 17, 2024, not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.

2	11-08-2024	Motherson Sumi Wiring India Ltd	PBL	Management	Appointment of Ms. Anisha Motwani (DIN: 06943493) as an Independent Director, not liable to retire by rotation and to hold office as such for a term of five (5) years, i.e., from May 16, 2024 and up to May 15, 2029.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	11-08-2024	Motherson Sumi Wiring India Ltd	PBL	Management	Appointment of Ms. Suparna Pandhi (DIN: 07087593) as an Independent Director, not liable to retire by rotation and to hold office as such for a term of five (5) years, i.e., from May 16, 2024 and up to May 15, 2029.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	11-08-2024	Samvardhana Motherson International Ltd	PBL	Management	Approval for request of re-classification received from M/s. Sumitomo Wiring Systems Limited and M/s. H.K. Wiring Systems Limited from Promoter and Promoter Group category to Public Group category.	FOR	FOR	No concern identified.
2	12-08-2024	Berger Paints (I) Limited	AGM	Management	To received, considered and adopted the audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2024, the Report of the Board of Directors along with relevant Annexures and that of the Statutory Auditors.	FOR	FOR	Unqualified Financial Statements. No Concern identified.
2	12-08-2024	Berger Paints (I) Limited	AGM	Management	To declare a dividend of Rs. 3.50 (350%) per share on the paid up equity shares of Rs. 1/- each of the Company for the financial year ended 31st March, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No Concern identified.
2	12-08-2024	Berger Paints (I) Limited	AGM	Management	To re-appoint of Mr Kuldip Singh Dhingra (DIN: 00048406) as a Director of the Company (Category: NonExecutive, Non-Independent), liable to retire by rotation.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	12-08-2024	Berger Paints (I) Limited	AGM	Management	To re-appoint Mr Gurbachan Singh Dhingra (DIN: 00048465) as a Director of the Company (Non-Executive, Non-Independent), liable to retire by rotation.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	12-08-2024	Berger Paints (I) Limited	AGM	Management	To re-designate Ms Rishma Kaur (DIN: 00043154), as Director of the Company, from Executive, Non- Independent Director to Non- Executive, Non- Independent Director, liable to retire by rotation, with effect from 3rd August, 2024.	FOR	AGAINST	Governance concern: No absolute cap on remuneration and Inadequate justification.
2	12-08-2024	Berger Paints (I) Limited	AGM	Management	To re-designate Mr Kanwardip Singh Dhingra (DIN: 02696670), as Director of the Company, from Executive, Non-Independent Director to Non- Executive, Non- Independent Director, liable to retire by rotation, with effect from 3rd August, 2024.	FOR	AGAINST	Governance concern: No absolute cap on remuneration and Inadequate justification.
2	12-08-2024	Berger Paints (I) Limited	AGM	Management	To increase the managerial remuneration paid/ payable to Mr Abhijit Roy (Mr Roy), Managing Director and Chief Executive Officer (CEO) (DIN: 03439064) of the Company for the remaining period of his current tenure i. e., from 1st July, 2024 to 30th June, 2027.	FOR	FOR	No major concern identified.
2	12-08-2024	Berger Paints (I) Limited	AGM	Management	Re-appointment of Dr Anoop Kumar Mittal (DIN: 05177010) as an Independent Director of the Company, not liable to retire by rotation, for his second term of 5 (five) consecutive years commencing from 19th March, 2025 up to 18th March, 2030.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	12-08-2024	Berger Paints (I) Limited	AGM	Management	Continuation of directorship of Mr Subir Bose (DIN: 00048451), as a Non- Executive, Independent Director of the Company, not liable to retire by rotation, after attaining the age of 75 (seventy five) years on 10th December, 2024 for his remaining tenure as an Independent Director up to 14th May, 2029.	FOR	AGAINST	Governance concern: Proposed director is the Ex-Employee of the Company.
2	12-08-2024	Berger Paints (I) Limited	AGM	Management	Payment of remuneration and/ or commission to the Non- Executive Directors, including Independent Directors, of the Company (i. e., Directors other than the Managing Director and/ or Whole- time Directors) to be determined by the Board of Directors for each of such Non- Executive Director for each financial year and distributed between such Directors in such a manner as the Board of Directors may from time to time determine within the overall maximum limit of 1% (one percent) of the net profits of the Company for that financial year computed in accordance with the provisions of Section 198 of the Act or such other minimum percentage as may be specified by the Act from time to time in this regard.	FOR	AGAINST	Governance concern: No absolute cap on proposed payment of commission and no specific period of approval disclosed .
2	12-08-2024	Berger Paints (I) Limited	AGM	Management	Ratification of remuneration of Rs. 2,45,000 plus out of pocket expenses and taxes as applicable payable to M/s N Radhakrishnan & Co., Cost Accountants (Firm Registration No.000056) and the remuneration of Rs. 1,90,000 plus out of pocket expenses and taxes as applicable payable to M/s Shome and Banerjee, Cost Accountants (Firm Registration No. 000001), who have been appointed by the Board of Directors as Cost Auditors for audit of cost records of the Company in the manner illustrated in the explanatory statement for the financial year ending on 31st March, 2025.	FOR	FOR	No major concern identified.
2	12-08-2024	Britannia Industries Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	12-08-2024	Britannia Industries Limited	AGM	Management	To declare Final Dividend of 7350% i.e., Rs. 73. 50/- per equity share of face value of Rs. 1/- each for the financial year ended 31 March 2024.	FOR	FOR	Sufficient funds for the payment of proposed dividend. No concern identified.
2	12-08-2024	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. Ness N. Wadia (DIN: 00036049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Governance Concern: Director is NRC member and the remuneration is skewed in favor of a related director.
2	12-08-2024	Britannia Industries Limited	AGM	Management	Appointment of Dr. Urjit Patel (DIN: 00175210) as a Non - Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. 2 July 2024 upto 1 July 2029 (both days inclusive).	FOR	AGAINST	Non-Compliant with Section 149 of the Companies Act, 2013: 3 years not lapsed since cessation of Independent Directorship.
2	12-08-2024	Britannia Industries Limited	AGM	Management	Appointment of Mr. Sunil Siddharth Lalbhai (DIN: 00045590) as a Non - Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. 2 July 2024 upto 1 July 2029 (both days inclusive).	FOR	AGAINST	Appointment compliant with law. Governance Concern: Excessive Time Commitments and proposed appointment will lead to Prolonged Association at group level.
2	12-08-2024	Britannia Industries Limited	AGM	Management	Ratification of remuneration of Rs. 75,000/- (plus applicable taxes and reimbursement of out - of - pocket expenses) payable to M/s. GNV and Associates, Cost and Management Accountants (Firm Registration No.: 000150) re-appointed as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31 March 2025.	FOR	FOR	No major concern identified.
2	12-08-2024	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, 2024, and the reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No Concern identified.
2	12-08-2024	Divis Laboratories Ltd	AGM	Management	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, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No Concern identified.
2	12-08-2024	Divis Laboratories Ltd	AGM	Management	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	the proposed appointment is in line with statutory requirements.
2	12-08-2024	Divis Laboratories Ltd	AGM	Management	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	the proposed appointment is in line with statutory requirements.

2	12-08-2024	Divis Laboratories Ltd	AGM	Management	Appointment of Dr. Rajendra Kumar Premchand (DIN: 00895990) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, i.e., up to May 24, 2029.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	12-08-2024	Divis Laboratories Ltd	AGM	Management	Re-appointment of Dr. Murali K. Divi (DIN: 00005040) as Managing Director of the Company, for a further period of 5 (five) years, on expiry of his present term of office, i.e. with effect from October 10, 2024 and including remuneration.	FOR	AGAINST	Governance concern: Excessive & Skewed Remuneration. No absolute cap on Variable pay or Total remuneration.
2	12-08-2024	Divis Laboratories Ltd	AGM	Management	Re-appointment of Mr. N.V. Ramana (DIN: 00005031), as Executive Director of the Company for a further period of 5 (five) years, on expiry of his present term of office, i.e., with effect from December 26, 2024 and including remuneration.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	12-08-2024	Divis Laboratories Ltd	AGM	Management	Re-appointment of Mr. K.V. Chowdary (DIN: 08485334) as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from January 04, 2025 up to January 03, 2030.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	12-08-2024	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, 2024 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2024.	FOR	FOR	Unqualified Financial Statements. No Concern identified.
2	12-08-2024	Hero MotoCorp Limited	AGM	Management	To confirm payment of interim dividend of Rs. 75/- per equity share and a special dividend of Rs. 25/- per equity share, taking overall interim dividend to Rs. 100/- per equity share for the financial year 2023 - 24 and to declare a final dividend of Rs. 40/-per equity share for the financial year 2023 - 24.	FOR	FOR	Sufficient funds available for payment of dividend. No Concern identified.
2	12-08-2024	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Pradeep Dinodia (DIN: 00027995) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Governance Concern: Skewed Remuneration in favour of Promoter Director, Conflict of interest as Promoter NRC Member.
2	12-08-2024	Hero MotoCorp Limited	AGM	Management	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 2024 - 25.	FOR	FOR	No major concern identified.
2	12-08-2024	Hero MotoCorp Limited	AGM	Management	Re-appointment of Mr. Vikram Sitaram Kasbekar (DIN: 00985182) as a Whole- time Director, designated as Executive Director (Operations), for a term of three (3) years from the expiry of his present term of office, viz. with effect from August 8, 2024 till August 7, 2027 and including remuneration.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	12-08-2024	Hero MotoCorp Limited	AGM	Management	Re-appointment of Ms. Tina Trikha (DIN: 02778940) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years, with effect from October 23, 2024 to October 22, 2029.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	12-08-2024	Hero MotoCorp Limited	AGM	Management	Re-appointment of Ms. Camille Miki Tang (DIN: 09404649) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years, with effect from November 19, 2024 to November 18, 2027.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	12-08-2024	Hero MotoCorp Limited	AGM	Management	Re-appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years, with effect from November 25, 2024 to November 24, 2027.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	12-08-2024	Linde India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2024 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024 together with the Report of the Auditors thereon.	FOR	AGAINST	Qualified financial statements. Governance Concern: Management has not provided satisfactory response to the qualification raised by the Auditors.
2	12-08-2024	Linde India Limited	AGM	Management	To declare dividend of 120% (i. e., Rs. 12/- per equity share) inclusive of a special dividend of 80% (i. e., Rs. 8/- per equity share) on the Equity Shares of Rs. 10/- each of the Company, for the financial year ended 31 March 2024.	FOR	AGAINST	Sufficient funds available. Governance Concern: Qualified Standalone Financial Statements.
2	12-08-2024	Linde India Limited	AGM	Management	To appoint a director in place of Mr Michael James Devine (DIN: 10042702), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Governance Concern: Material governance issues identified in the Company and the Director is also Board Chairperson.
2	12-08-2024	Linde India Limited	AGM	Management	Payment and distribution of such sum as commission to the Non- Executive Independent Directors of the Company, in such manner and proportion as the Board of Directors of the Company may decide from time to time, provided that the aggregate of such commission, proposed to be paid to the Non- Executive Independent Directors of the Company, shall not exceed 1% of the net profits of the Company, in any financial year, computed in accordance with the provisions of Section 198 of the Act, or as per the limits as specified under the Schedule V to the Act, for a period of 5 (five) years commencing from 1st April 2024.	FOR	FOR	No major concern identified.
2	12-08-2024	Linde India Limited	AGM	Management	Ratification of remuneration of Rs. 2,10,000/- plus applicable taxes and out of pocket expenses payable to M/s Mani and Co., Cost Accountants (Firm Regn. No. 000004), appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending on 31 March 2025.	FOR	FOR	No major concern identified.
2	13-08-2024	Godrej Industries 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, 2024, and the Board's Report along with Annexures and the Statutory Auditor's Report thereon.	FOR	FOR	Unqualified Financial Statements. No Concern identified.
2	13-08-2024	Godrej Industries Limited	AGM	Management	To appoint Mr. Pirojsha Godrej (DIN: 00432983) as a Director, liable to retire by rotation, who has offered himself for re-appointment.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	13-08-2024	Godrej Industries Limited	AGM	Management	Re-appointment of Ms. Monaz Noble (DIN: 03086192) as an Independent Director (Non - Executive) of the Company, not liable to retire by rotation, for the second consecutive term commencing from May 1, 2025, up to April 30, 2030.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	13-08-2024	Godrej Industries Limited	AGM	Management	Approval for re-appointment of and remuneration payable to Ms. Tanya Dubash (DIN: 00026028) as Whole Time Director of the Company for a period of 3 (Three) years commencing from April 1, 2025 to March 31, 2028.	FOR	AGAINST	Transparency concern: No clarity in terms of appointment u/s 152 of the Companies Act, 2013. Governance concern: overall remuneration appears to be excessive.
2	13-08-2024	Godrej Industries Limited	AGM	Management	Ratification of remuneration of Rs. 4,63,450/- plus Goods and Service Tax and reimbursement of out- of- pocket expenses payable to M/s. R. Nanabhoy and Co., Cost Accountants, Mumbai (Firm Registration No. 000010), the Cost Auditors of the Company, for conducting the audit of the Cost Records of the Company for the Financial Year ending on March 31, 2025.	FOR	FOR	No major concern identified.

2	13-08-2024	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, 2024, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No Concern identified.
2	13-08-2024	HCL Technologies Limited	AGM	Management	To re-appoint Mr. C. Vijayakumar (DIN - 09244485) as Director, who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	13-08-2024	HCL Technologies Limited	AGM	Management	To re-appoint M/s. B S R and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 37th Annual General Meeting of the Company and to fix their remuneration.	FOR	FOR	No major concern identified.
2	13-08-2024	HCL Technologies Limited	AGM	Management	Payment of commission to Non-Executive Directors of the Company for each financial year commencing from April 1, 2024, and the amount, proportion and manner of the said commission be decided by the Board of Directors (or any Committee thereof) of the Company.	FOR	AGAINST	Governance Concern: Perpetual approval without absolute cap.
2	13-08-2024	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. Simon John England (DIN- 08664595) as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from January 16, 2025 to January 15, 2030 (both days inclusive), and he will not be liable to retire by rotation.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	13-08-2024	IPCA Laboratories Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2024 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No Concern identified.
2	13-08-2024	IPCA Laboratories Limited	AGM	Management	To declare / confirm payment of dividend on equity shares.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	13-08-2024	IPCA Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Ajit Kumar Jain (DIN: 00012657) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	13-08-2024	IPCA Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Pranay Godha (DIN: 00016525) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	13-08-2024	IPCA Laboratories Limited	AGM	Management	Re-appointment of and remuneration payable to Mr. Ajit Kumar Jain (DIN 00012657) as the Managing Director of the Company for a further period of 5 years commencing 21st August, 2024.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	13-08-2024	IPCA Laboratories Limited	AGM	Management	Appointment of Mr. Vivek Shiralkar (DIN: 00340316) as an Independent Director of the Company not liable to retire by rotation, to hold office as an Independent Director for a period of five consecutive years from 29th May, 2024 to 28th May, 2029.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	13-08-2024	IPCA Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 8,00,000/- plus service tax and reimbursement of traveling and other out of pocket expenses payable to M/s. ABK and Associates, Cost Accountants (Firm Registration No. 000036) who have been appointed as the Cost Auditors of the Company by the Board of Directors on the recommendation of the Audit Committee, to conduct the audit of the cost records maintained by the Company for the financial year 2024 - 25.	FOR	FOR	No major concern identified.
2	13-08-2024	SKF India Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 together with Reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
2	13-08-2024	SKF India Limited	AGM	Management	To approve and declare final dividend of Rs. 130.00/- per equity share having face value of Rs. 10 each fully paid up for the financial year ended 31st March 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	13-08-2024	SKF India Limited	AGM	Management	To appoint a Director in place of Mr. Karl Robin Joakim Landholm (DIN 09651911), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	No major concern identified.
2	13-08-2024	SKF India Limited	AGM	Management	Approval of Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany (Fellow Subsidiary) in an aggregate, does not exceed 7,375.35 MINR for FY 2024- 25.	FOR	AGAINST	Non-Compliant with SEBI Circular: Omnibus approval sought for more than 1 year. Governance Concern: Basis for Arm's Length pricing not disclosed; Transparency concern: No clarity with regards to obtaining prior approval from shareholders for proposed related party transactions.
2	13-08-2024	SKF India Limited	AGM	Management	Approval of Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited (Fellow Subsidiary) in aggregate, does not exceed 8,424.71 MINR for FY 2024-25.	FOR	AGAINST	Non-Compliant with SEBI Circular: Omnibus approval sought for more than 1 year. Governance Concern: Basis for Arm's Length pricing not disclosed; Transparency concern: No clarity with regards to obtaining prior approval from shareholders for proposed related party transactions.
2	13-08-2024	SKF India Limited	AGM	Management	Ratification of remuneration of INR 450,000/- plus applicable taxes and reimbursement of out- of- pocket expenses payable to M/s. Joshi Apte and Associates Cost Accountant (Firm Registration No: 000240), who have been appointed as Cost Auditors by the Board of Directors of the Company on recommendation of Audit Committee, to conduct cost audit of the cost records of the Company for the financial year ending 2024- 25.	FOR	FOR	No major concern identified.
2	14-08-2024	Bayer Cropscience Limited	AGM	Management	To receive, consider, approve and adopt the audited standalone financial statements for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No Concern identified.
2	14-08-2024	Bayer Cropscience Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and to declare Final Dividend on Equity Shares for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	14-08-2024	Bayer Cropscience Limited	AGM	Management	To appoint a Director in place of Dr. Thomas Hoffmann (DIN: 06485949), who retires by rotation and being eligible offers his candidature for re-appointment.	FOR	AGAINST	Governance Concern: Proposed director is part of the board and NRC, which is non-compliant u/s 152 of the Companies Act, 2013.
2	14-08-2024	Bayer Cropscience Limited	AGM	Management	Appointment of Ms. Radhika Rajan (DIN: 00499485) as the Woman Independent Director of the Company for a period of five (5) years which would commence from the date of the ensuing Annual General Meeting and that she shall not be liable to retire by rotation.	FOR	AGAINST	Proposed Term as Independent Director exceeds the period of 5 years as approval not sought from the date of appointment on the Board rather from the date of the ensuing AGM.

2	14-08-2024	Bayer Cropscience Limited	AGM	Management	Ratification of Remuneration of Rs. 0.63 Million plus taxes as applicable and out - of - pocket expenses incurred in performance of their duties payable to M/s. D. C. Dave and Co., Cost Accountants, having Firm Registration No. 000611, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company relating to Insecticides for the financial year ending March 31, 2025.	FOR	FOR	No major concern identified.
2	14-08-2024	Sundaram Finance Limited	AGM	Management	To consider the Audited Financial Statements, including the Consolidated Financial Statements of the Company, for the year ended 31st March 2024, and the Board's and Auditors Reports thereon.	FOR	FOR	Unqualified Financial Statements. No Concern identified.
2	14-08-2024	Sundaram Finance Limited	AGM	Management	To consider a final dividend of Rs. 16/- per share (160% on the face value of Rs. 10/-), as recommended by the Directors and declared for the financial year ended 31st March 2024 on the paid-up capital of Rs. 111.10 cr. and the same be paid to the shareholders, whose names appear on the Register of Members of the Company on 31st July 2024, making with the interim dividend of Rs. 14/- per share (140% on the face value of Rs. 10/-), a total dividend of Rs. 30/- per share (300% on the face value of Rs. 10/-) for the year 2023 - 24 and that the total dividend amount of Rs. 333.31 cr. representing the said total dividend of Rs. 30/- per share (300% on the face value of Rs. 10/-) be paid out of the profits for the year 2023 - 24.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	14-08-2024	Sundaram Finance Limited	AGM	Management	Appointment of M/s Brahmayya and Co., Chartered Accountants, Chennai (Regn. No. 000511S) and M/s R.G.N Price and Co., Chartered Accountants, Chennai (Regn. No. 002785S) as Joint Statutory Auditors of the Company, to hold office for a term of three (3) consecutive years, from the conclusion of the 71st Annual General Meeting to the conclusion of the 74th Annual General Meeting, in the place of M/s B. K. Khare and Co., Chartered Accountants, Mumbai and M/s N. C. Rajagopal and Co., Chartered Accountants, Chennai who complete their three (3) year term of office at the conclusion of the 71st Annual General Meeting.	FOR	FOR	No major concern identified.
2	14-08-2024	Sundaram Finance Limited	AGM	Management	Re-appointment of Mr. S. Viji (holding DIN: 00139043), as Director of the Company, liable for retirement by rotation.	FOR	AGAINST	Governance Concern: Chairman related to Executive Director.
2	14-08-2024	Sundaram Finance Limited	AGM	Management	Re-appointment of Mr. Srivats Ram (holding DIN: 00063415), as Director of the Company, liable for retirement by rotation.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	14-08-2024	Sundaram Finance Limited	AGM	Management	Approval and consent for a revision in the scale of basic salary payable to Mr. Harsha Viji, Executive Vice Chairman, with effect from 1st April 2025.	FOR	FOR	No major concern identified.
2	14-08-2024	Sundaram Finance Limited	AGM	Management	To borrowing moneys, including foreign currency loans, for the purposes of the Company, from time to time, notwithstanding that the moneys to be borrowed together with the moneys already borrowed, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, shall not exceed Rs. 60,000 cr.	FOR	FOR	No major concern identified.
2	14-08-2024	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements for the financial year ended 31st March, 2024 and the Reports of Directors' and Auditors' thereon b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2024 and the Reports of Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. No Concern identified.
2	14-08-2024	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the year ended 31st March, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	14-08-2024	UltraTech Cement Limited	AGM	Management	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	the proposed appointment is in line with statutory requirements.
2	14-08-2024	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of Rs. 24,00,000/- payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai and of Rs. 24,00,000/- M/s. N. D. Birla and Co., Cost Accountants, Ahmedabad 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, 2025.	FOR	FOR	No major concern identified.
2	14-08-2024	UltraTech Cement Limited	AGM	Management	Appointment of Ms. Anita Ramachandran (DIN: 00118188) 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 17th July, 2024 till 16th July, 2029 (both days inclusive).	FOR	AGAINST	Governance concern: Proposed term of appointment may lead to prolonged association. Governance and Transparency Concern: Excessive time-commitments; no clarity on holding full time positions.
2	14-08-2024	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Anjani Kumar Agrawal (DIN: 08579812) 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 17th July, 2024 till 16th July, 2029 (both days inclusive).	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	14-08-2024	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Vivek Agrawal (DIN: 10599212) as a Director of the Company.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	14-08-2024	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Vivek Agrawal (DIN: 10599212) as Whole - time Director and Chief Marketing Officer of the Company and including remuneration.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	14-08-2024	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as Managing Director of the Company and including remuneration.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	16-08-2024	Aditya Birla Capital Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of the Board of Directors and Auditors, thereon.	FOR	FOR	Unqualified Financial Statements. No Concern identified.
2	16-08-2024	Aditya Birla Capital Limited	AGM	Management	To appoint Director in place of Mr. Romesh Sobti (DIN: 00031034) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	16-08-2024	Aditya Birla Capital Limited	AGM	Management	To appoint M. M. Nissim and Co LLP, Chartered Accountants (Firm Registration No. 107122W/W-100672) as the Statutory Auditors of the Company to hold office for a term of 3 (Three) consecutive years from the conclusion of this 17th (Seventeenth) Annual General Meeting till the conclusion of the 20th (Twentieth) Annual General Meeting at such remuneration as shall be fixed by the Board of Directors of the Company.	FOR	FOR	No major concern identified.
2	16-08-2024	Aditya Birla Capital Limited	AGM	Management	To approve continuation of directorship of Mr. Romesh Sobti (DIN: 00031034), who shall attain the age of 75 years on 24th March, 2025, as a Non-Executive (Nominee) Non Independent Director of the Company, liable to retire by rotation.	FOR	FOR	No major concern identified.
2	16-08-2024	The Ramco Cements Limited	AGM	Management	The Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2024, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No Concern identified.
2	16-08-2024	The Ramco Cements Limited	AGM	Management	To declare a Dividend of Rs.2.50 per Share for the year ended 31st March 2024 and the same be paid to those shareholders whose names appear in the Register of Members maintained by the Company and the Register of Beneficial Owners maintained by the Depositories as on 9th August 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.

2	16-08-2024	The Ramco Cements Limited	AGM	Management	Re-appointment of Shri. P. R. Venketrama Raja (DIN: 00331406), who retires by rotation as a Director of the Company.	FOR	AGAINST	Governance Concern: Remuneration paid is Excessive compared to peers as also compared to benchmark.
2	16-08-2024	The Ramco Cements Limited	AGM	Management	Re-appointment of Dr. M. S. Krishnan (DIN: 08539017) as Independent Director for another term of 5 years starting from 03 - 09 - 2024 to 02 - 09 - 2029.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	16-08-2024	The Ramco Cements Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- exclusive of GST and out- of- pocket expenses, payable to M/s. Geeyes and Co., Cost Accountants (Firm Registration No: 000044) appointed as the Cost Auditors of the Company by the Board of Directors, for the financial year 2024 - 25.	FOR	FOR	No major concern identified.
2	17-08-2024	Apollo Hospitals Enterprise Limited	PBL	Management	Material related party transactions entered into by Apollo Healthco Limited (AHL), a material subsidiary of the Company.	FOR	FOR	No major concern identified.
2	17-08-2024	Apollo Hospitals Enterprise Limited	PBL	Management	Approval for dilution of shareholding in Apollo Healthco Limited (AHL), a material subsidiary of the Company.	FOR	FOR	No major concern identified.
2	17-08-2024	Kalyan Jewellers India Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon, and b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No Concern identified.
2	17-08-2024	Kalyan Jewellers India Ltd	AGM	Management	To declare a final dividend of Rs. 1.20/- paise per equity share of Rs.10/- each for the financial year ended 31st March, 2024.	FOR	FOR	Sufficient funds. No concern identified.
2	17-08-2024	Kalyan Jewellers India Ltd	AGM	Management	To re-appoint Mr. Salil Nair (DIN: 01955091), Director, who retires by rotation and being eligible, offers himself for such re-appointment.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	17-08-2024	Kalyan Jewellers India Ltd	AGM	Management	To re-appoint Mr. TK Seetharam (DIN: 01021898), Director, who retires by rotation and being eligible, offers himself for such reappointment.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	17-08-2024	Kalyan Jewellers India Ltd	AGM	Management	Appointment of M/s. Walker Chandiok and Co LLP , Chartered Accountants, (ICAI FRN: 001076N/N500013) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 16th Annual General Meeting (AGM) until the conclusion of the 21st AGM of the Company, on such remuneration.	FOR	FOR	No major concern identified.
2	17-08-2024	Kalyan Jewellers India Ltd	AGM	Management	Approval for acceptance of Deposits from Public/ Members.	FOR	FOR	No major concern identified.
2	17-08-2024	Kalyan Jewellers India Ltd	AGM	Management	Payment of remuneration to Mr. Vinod Rai (DIN - 00041867), Chairman (Non - Executive) and Independent Director of the Company for the Financial Year 2024 - 25, which may exceed 50% of the total annual remuneration that may be payable to all the Non - Executive Directors of the Company for the Financial Year 2024 - 25.	FOR	AGAINST	Governance concern: fixed commission approval for single ID. No adequate justification for excessive commission.
2	19-08-2024	Timken India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 March, 2024 and reports of the Board of Directors and the Statutory Auditors.	FOR	FOR	Unqualified Financial Statements. No Concern identified.
2	19-08-2024	Timken India Limited	AGM	Management	To declare dividend of Rs. 2.5/- per equity share of Rs. 10/- each fully paid up for the financial year ended 31 March, 2024.	FOR	FOR	Sufficient funds. No concern identified.
2	19-08-2024	Timken India Limited	AGM	Management	To appoint a Director in place of Mr. Hansal Patel (DIN: 09607506), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	19-08-2024	Timken India Limited	AGM	Management	Re-appointment of Mr. George J Ollapally (DIN: 09607523) as an Independent Director of the Company for a further period of 3 years w.e.f. 1 June, 2024.	FOR	AGAINST	Non-Compliance: Re-appointment is not in accordance with law, no prior shareholders' approval obtained for re-appointment as an ID Governance concern: Holding Chairmanship of both AC & NRC
2	19-08-2024	Timken India Limited	AGM	Management	Appointment of Mr. Soumitra Hazra (DIN: 02293182) as an Independent Director of the Company for a period of 2 years w.e.f. 31 May, 2024.	FOR	AGAINST	Governance concern: Ex-employee in the Company.
2	19-08-2024	Timken India Limited	AGM	Management	Ratification of remuneration of Rs. 6,30,000/- plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s. Shome and Banerjee (Firm Registration No. 000001), Cost Auditors, to conduct Cost Audit for the financial year 2024 - 25.	FOR	FOR	No major concern identified.
2	19-08-2024	Timken India Limited	AGM	Management	Related party transactions with The Timken Company for Actual transactions 2,963.64 and Estimated transaction 4,460.00 for financial year 2024 - 25.	FOR	AGAINST	Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed, in absence of adequate disclosures, it is unclear how proposed transactions fall within the ordinary course of business.
2	19-08-2024	Timken India Limited	AGM	Management	Related party transactions with The Timken Corporation for Actual transactions 3,921.62 and Estimated transaction 8,900.00 for financial year 2024 - 25.	FOR	AGAINST	Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed, in absence of adequate disclosures, it is unclear how proposed transactions fall within the ordinary course of business.
2	19-08-2024	Timken India Limited	AGM	Management	Related party transactions with Timken Engineering and Research - India Private Limited for Actual transactions 2,116.51 and Estimated transaction 4,260.00 for financial year 2024 - 25.	FOR	AGAINST	Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed, in absence of adequate disclosures, it is unclear how proposed transactions fall within the ordinary course of business.
2	19-08-2024	Timken India Limited	AGM	Management	Related party transactions with Timken Wuxi Bearings Co. Ltd. for Actual transactions 3,614.90 and Estimated transaction 6,645.00 for financial year 2024 - 25.	FOR	AGAINST	Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed, in absence of adequate disclosures, it is unclear how proposed transactions fall within the ordinary course of business.
2	20-08-2024	Bandhan Bank Limited	AGM	Management	Consideration and adoption of the Audited Annual Financial Statement of the Bank for the financial year ended March 31, 2024 and the Reports of the Auditors and the Board of Directors thereon.	FOR	FOR	Unqualified Financial Statements. No Concern identified.
2	20-08-2024	Bandhan Bank Limited	AGM	Management	Declaration a dividend at the rate of Rs. 1.50 per equity share having face value of Rs.10 each fully paid-up (i.e., 15%), as recommended by the Board of Directors, for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds. No concern identified.
2	20-08-2024	Bandhan Bank Limited	AGM	Management	Appointment of Ms. Divya Krishnan (DIN: 09276201), who retires by rotation as a Director and being eligible, offers herself for re-appointment.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	20-08-2024	Bandhan Bank Limited	AGM	Management	Appointment of M/s. V. Sankar Aiyar and Co., Chartered Accountants (ICAI Firm Registration No.: 109208W), as Joint Statutory Auditors of the Bank, for a period of three consecutive years, to hold office from the conclusion of the 10th Annual General Meeting (AGM) until the conclusion of the 13th AGM of the Bank to be held in 2027.	FOR	FOR	No major concern identified.
2	20-08-2024	Bandhan Bank Limited	AGM	Management	Remuneration of Mr. Chandra Shekhar Ghosh (DIN: 00342477) the former Managing Director and CEO of the Bank, from April 01, 2023 to July 09, 2024.	FOR	FOR	No major concern identified.

2	20-08-2024	Bandhan Bank Limited	AGM	Management	Revision in the remuneration payable to Mr. Ratan Kumar Kesh (DIN: 10082714), Executive Director and Chief Operating Officer of the Bank, with effect from April 01, 2023.	FOR	FOR	No major concern identified.
2	20-08-2024	Bandhan Bank Limited	AGM	Management	Appointment of Mr. Ratan Kumar Kesh (DIN: 10082714) Executive Director and Chief Operating Officer of the Bank (ED and COO), as the Interim Managing Director and Chief Executive Officer (Interim MD and CEO), and designated as Key Managerial Personnel of the Bank, not liable to retire by rotation, with effect from July 10, 2024, for a period of three months or till new MD and CEO takes charge, whichever is earlier, at his remuneration as the ED and COO of the Bank and including remuneration.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	20-08-2024	Bandhan Bank Limited	AGM	Management	Approval of material related party transactions with promoter entities for banking transactions, for aggregate value of all these transactions with each entity shall not exceed Rs. 10,000 crore per annum and the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No major concern identified.
2	20-08-2024	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, 2024 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No Concern identified.
2	20-08-2024	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs. 8/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 2/- per partly paid-up equity shares of face value of Rs. 5/- each (Paid - up value of Rs. 1.25/- per share), as recommended by the Board of Directors for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds. No concern identified.
2	20-08-2024	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	20-08-2024	Bharti Airtel Limited	AGM	Management	Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable 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 2024 - 25.	FOR	FOR	No major concern identified.
2	20-08-2024	Bharti Airtel Limited	AGM	Management	Appointment of Justice (Retd.) Arjan Kumar Sikri (DIN: 08624055) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from June 01, 2024 to May 31, 2029, notwithstanding that he will attain the age of 75 years during the currency of his tenure as Independent Director.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	20-08-2024	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company for aggregate, does not exceed Rs. 3,000 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	No major concern identified.
2	20-08-2024	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Nxtra Data Limited, a subsidiary company for aggregate, does not exceed Rs. 3,000 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	No major concern identified.
2	20-08-2024	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company for aggregate, does not exceed Rs.19,000 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	No major concern identified.
2	20-08-2024	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Dixon Electro Appliances Private Limited, an associate company for aggregate, does not exceed Rs. 2,500 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	No major concern identified.
2	20-08-2024	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified Financial Statements. No Concern identified.
2	20-08-2024	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the report of the Auditor thereon.	FOR	FOR	Unqualified Financial Statements. No Concern identified.
2	20-08-2024	Cipla Limited	AGM	Management	To declare final dividend of Rs. 13/- per equity share of the Company, as recommended by the Board of Directors for the financial year ended 31st March 2024.	FOR	FOR	Sufficient funds. No concern identified.
2	20-08-2024	Cipla Limited	AGM	Management	To approve to not to fill the vacancy caused by retirement of Mr S Radhakrishnan (DIN: 02313000) shall not be filled as he has expressed his desire not to seek reappointment as director of the Company.	FOR	FOR	No major concern identified.
2	20-08-2024	Cipla Limited	AGM	Management	To approve the continuation of Dr Y K Hamied (DIN: 00029049) as Non-Executive Director of the Company not liable to retire by rotation.	FOR	AGAINST	Non-Compliance: Continuation is not in accordance with law, Appointment of Director beyond 75 years of age sought through ordinary resolution.
2	20-08-2024	Cipla Limited	AGM	Management	To ratify remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of out- of-pocket expenses to be paid to M/s Joshi Apte and Associates (Firm Registration No. 000240), the Cost Auditor, to audit the cost records maintained by the Company for the financial year ending 31st March, 2025.	FOR	FOR	No major concern identified.
2	20-08-2024	Grasim Industries Limited	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No Concern identified.
2	20-08-2024	Grasim Industries Limited	AGM	Management	Declaration of Dividend at the rate of Rs. 10/- per equity share of Rs. 2/- each (on fully paid-up equity shares and partly paid-up equity shares in proportion to their share in the paid-up equity share capital), as recommended by the Board of Directors for the financial year ended 31st March 2024.	FOR	FOR	Sufficient funds. No concern identified.
2	20-08-2024	Grasim Industries Limited	AGM	Management	Re-appointment of Smt. Rajashree Birla (DIN: 00022995) as a Director of the Company, liable to retire by rotation.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	20-08-2024	Grasim Industries Limited	AGM	Management	Mr. Raj Kumar (DIN: 06627311), who retires by rotation at this Annual General Meeting and who has not offered himself for re-appointment, be and is not re-appointed as a Director of the Company and the vacancy, so created be not filled.	FOR	FOR	No major concern identified.
2	20-08-2024	Grasim Industries Limited	AGM	Management	Appointment of M/s. Singhi and Co., Chartered Accountants (Registration Number 302049E) as the Branch Auditor of the Company, to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 78th AGM of the Company, to conduct the audit for Paints Business, for the financial year 2024 - 25, at a remuneration not exceeding Rs. 50 lakh plus tax as applicable and reimbursement of out - of - pocket expenses.	FOR	AGAINST	Non-Compliant with Law. Appointment of branch auditor proposed for term of 1 year only.

2	20-08-2024	Grasim Industries Limited	AGM	Management	Ratification of remuneration of Rs. 26 lakh plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Registration No. 000611), for conducting audit of the cost accounting records of the Company for the financial year ending 31st March 2025.	FOR	FOR	No major concern identified.
2	20-08-2024	Grasim Industries Limited	AGM	Management	Continuation of Smt. Rajashree Birla (DIN: 00022995), who has attained the age of 75 (Seventy Five) years, as a Non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	No major concern identified.
2	20-08-2024	Grasim Industries Limited	AGM	Management	Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 26th September 2024 upto 25th September 2029 (both days inclusive).	FOR	AGAINST	Governance Concern: Excessive time commitments.
2	20-08-2024	Grasim Industries Limited	AGM	Management	Appointment of Mr. Ashvin Dhirajlal Parekh (DIN: 06559989) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 23rd August 2024 up to 22nd August 2029 (both days inclusive) and to continue to act as an Independent Director of the Company, on attaining the age of 75 (seventy five) years in the year 2028.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	20-08-2024	Grasim Industries Limited	AGM	Management	Appointment of Mr. Mukkavilli Jagannath (DIN: 10090437) as a Non-executive Director of the Company, with effect from 26th September 2024, whose office shall be liable to retire by rotation.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	20-08-2024	Grasim Industries Limited	AGM	Management	Material Related Party Transactions with Hindalco Industries Limited for an aggregate value of up to Rs. 1,250 crore during the FY 2024 - 25.	FOR	FOR	No major concern identified.
2	20-08-2024	Grasim Industries Limited	AGM	Management	Material Related Party Transactions with AV Group NB Inc, Canada for an aggregate value of up to Rs. 1,108 crore during the FY 2024 - 25.	FOR	FOR	No major concern identified.
2	20-08-2024	Lloyds Metals & Energy Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No Concern identified.
2	20-08-2024	Lloyds Metals & Energy Ltd	AGM	Management	To appoint a director in place of Mr. Mukesh Gupta (DIN: 00028347), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Governance Concern: Chairman related to Managing Director.
2	20-08-2024	Lloyds Metals & Energy Ltd	AGM	Management	To declare Final Dividend on Equity Shares at the rate of 100% [i.e., Re. 1/- per Equity Share of face value of Re. 1/- for the Financial Year ended 31st March, 2024.	FOR	AGAINST	Non-Compliant Resolution: Resolution proposed via Addendum to the notice before only 18 days to the AGM, against the legal provision of at least 21 days.
2	20-08-2024	Lloyds Metals & Energy Ltd	AGM	Management	Ratification of Remuneration of Rs.30,000/- (excluding GST) plus applicable taxes payable to M/s. Singh M K and Associates, Cost Accountants (Firm Registration Number: 101770), 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 maintained by the Company for the Financial Year ending 31st March, 2024.	FOR	AGAINST	Transparency Concern: Resolution proposed is already approved by the shareholders in previous AGM. No clarity regarding why the Company is proposing the same resolution again.
2	20-08-2024	REC Ltd	AGM	Management	To receive, consider, approve and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 along with the reports of the Board of Directors, Auditors and the comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified Financial Statements. No Concern identified.
2	20-08-2024	REC Ltd	AGM	Management	To take note of the payment of 1st, 2nd and 3rd interim dividends and declare final dividend on equity shares of the Company for the financial year 2023 - 24.	FOR	FOR	Sufficient funds. No concern identified.
2	20-08-2024	REC Ltd	AGM	Management	To appoint a Director in place of Shri Manoj Sharma (DIN: 06822395), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors.
2	20-08-2024	REC Ltd	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2024 - 25.	FOR	FOR	No major concern identified.
2	20-08-2024	REC Ltd	AGM	Management	Appointment of Shri Harsh Baweja (DIN: 09769272) as the Director (Finance) of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors, Delayed Shareholders' approval.
2	20-08-2024	REC Ltd	AGM	Management	To borrow such moneys or sum of moneys, from time to time, at its discretion, with or without security and upon such terms and conditions as the Board may think fit, for the purpose of business of the Company, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business), will exceed aggregate of the paid up share capital of the Company and its free reserves, provided that the total amount borrowed and outstanding at any point of time shall not exceed a sum equivalent upto Rs. 6,00,000 crore in Indian Rupees, as earlier approved by the shareholders and in any foreign currency equivalent to USD 24 billion.	FOR	FOR	No major concern identified.
2	20-08-2024	REC Ltd	AGM	Management	To create charge, hypothecation, mortgage on any movable and/ or immovable properties of the Company wheresoever situated, both present and future and on the whole or substantially the whole of the undertaking or the undertakings of the Company in favour of any banks, financial institutions, hire purchase/ lease companies, body corporate or any other persons on such terms and conditions as the Board may think fit, for the benefit of the Company and as agreed between Board and lender(s) towards security for borrowing of funds from time to time, not exceeding Rs. 6,00,000 crore in Indian Rupees, as earlier approved by the shareholders and in any foreign currency equivalent to USD 24 billion for the purpose of business of the Company.	FOR	FOR	No major concern identified.
2	20-08-2024	REC Ltd	AGM	Management	To raise funds through private placement of unsecured/ secured non-convertible bonds/ debentures upto Rs. 1,45,000 crore during a period of one year from the date of passing of this resolution, in one or more tranches, to such person or persons, who may or may not be the bond/ debenture holders of the Company.	FOR	FOR	No major concern identified.

2	21-08-2024	Coal India Limited	AGM	Management	To receive, consider and adopt: a. The Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024, including the Audited Balance Sheet as on March 31, 2024, 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 Comptroller and Auditor General of India thereon. b. The Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024, including the Audited Balance Sheet as on March 31, 2024 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	AGAINST	Non-disclosure of financial of subsidiaries.
2	21-08-2024	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid @ Rs. 15.25/- per share (152.50%) and Rs. 5.25/- per share (52.50%) respectively on equity shares for the financial year 2023 - 24 and to declare the final dividend @ Rs. 5/- per share (50%) on equity shares for the financial year 2023 - 24.	FOR	FOR	Sufficient resource to pay dividend. No concern identified.
2	21-08-2024	Coal India Limited	AGM	Management	To appoint a director in place of Smt Nirupama Kotru [DIN- 09204338] 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 herself for reappointment.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors.
2	21-08-2024	Coal India Limited	AGM	Management	To appoint a director in place of Shri Debasish Nanda [DIN- 09015566] 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	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors, No woman Independent Director on the Board.
2	21-08-2024	Coal India Limited	AGM	Management	Ratification of remuneration of Rs. 4,40,000/- out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. R. M Bansal and Co, Cost Auditor (Registration Number 000022) 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 2023 - 24 and FY 2024 - 25.	FOR	FOR	No major concern identified.
2	21-08-2024	Coal India Limited	AGM	Management	Appointment of Shri Mukesh Agrawal [DIN: 10199741] as a Whole time Director to function as Director(Finance), CIL of the Company w. e .f 8th February 2024 and until further orders, in terms of Ministry of Coal letter no21/ 17/ 2020 - Establishment(BA) dated 5th February 2024, liable to retire by rotation.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors, No woman Independent Director on the Board, Delayed Shareholders' approval.
2	21-08-2024	Power Finance Corporation Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Balance Sheet as on March 31, 2024 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. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Balance Sheet as on March 31, 2024 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	AGAINST	Financials of subsidiary not disclosed on website.
2	21-08-2024	Power Finance Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2023 - 24.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
2	21-08-2024	Power Finance Corporation Limited	AGM	Management	To appoint a Director in place of Shri Manoj Sharma (DIN: 06822395), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Governance concern: Board of the Company is non-compliant with the requirement of requisite number of independent directors.
2	21-08-2024	Power Finance Corporation Limited	AGM	Management	To fix the remuneration of the Statutory Auditors.	FOR	FOR	No major concern identified.
2	21-08-2024	Power Finance Corporation Limited	AGM	Management	Appointment of Shri Shashank Misra, (DIN: 08364288) as the Director (Government Nominee) on the Board of Directors of Power Finance Corporation Limited w.e.f. June 25, 2024 liable to retire by rotation.	FOR	AGAINST	Governance concern: Board of the Company is non-compliant with the requirement of requisite number of independent directors.
2	21-08-2024	Power Finance Corporation Limited	AGM	Management	Appointment of Shri Sandeep Kumar, (DIN: 08529035) as the Director (Finance) on the Board of Directors of Power Finance Corporation Limited w.e.f. July 11, 2024 liable to retire by rotation.	FOR	AGAINST	Governance concern: Board of the Company is non-compliant with the requirement of requisite number of independent directors.
2	22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Directors Report and Auditors Report thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	To approve and declare dividend for the financial year 2023 - 24.	FOR	FOR	Sufficient Liquid funds. No concern identified.
2	22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Ms. Arti Bhatnagar (DIN: 10065528), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors.
2	22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Shri Krishna Kumar Thakur (DIN: 10172666), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors, No woman Independent Director on the Board.
2	22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2024 - 25.	FOR	FOR	No major concern identified.
2	22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	Ratification of remuneration of Rs. 15.76 Lakhs payable to M/s Vijender Sharma and Co., Delhi, M/s R.M. Bansal and Co., Kanpur, M/s Narasimha Murthy and Co., Hyderabad, M/s Subramanian Rajagopal and Associates, Tiruchirapalli, M/s Murthy and Co. LLP., Bengaluru, M/s Paliwal and Associates, Lucknow and M/s SSPGR and Associates LLP, Visakhapatnam as a 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 on 31st March, 2025.	FOR	FOR	No major concern identified.
2	22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Tajinder Gupta (DIN: 10327530), as a Director of the Company in line with applicable statutory provisions, liable to retire by rotation.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors, No woman Independent Director on the Board, Delayed Shareholders' approval.
2	22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Ms. Bani Varma (DIN: 10337787), as a Director of the Company in line with applicable statutory provisions, liable to retire by rotation.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors, No woman Independent Director on the Board, Delayed Shareholders' approval.

2	22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Koppu Sadashiv Murthy (DIN: 09184201), as a Director of the Company in line with applicable statutory provisions.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors, No woman Independent Director on the Board, Delayed Shareholders' approval, Holding Chairman and Manging Director position, Holding three full time positions.
2	22-08-2024	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Rajesh Kumar Dwivedi (DIN: 10048893), as a Director of the Company in line with applicable statutory provisions, liable to retire by rotation.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors, No woman Independent Director on the Board.
2	22-08-2024	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, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	22-08-2024	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 51/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2024.	FOR	FOR	Sufficient Liquid funds. No concern identified.
2	22-08-2024	Eicher Motors Limited	AGM	Management	To appoint Mr. Govindarajan Balakrishnan (DIN: 03093035), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	22-08-2024	Eicher Motors Limited	AGM	Management	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, Value of the proposed transaction Not exceeding Rs. 4000 Crores, excluding taxes, during the financial year 2024 - 25.	FOR	FOR	No major concern identified.
2	22-08-2024	Eicher Motors Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- plus taxes as applicable and reimbursement of out of pocket expenses 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 2023 - 24.	FOR	FOR	No major concern identified.
2	22-08-2024	Hindalco Industries Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March, 2024, together with Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	22-08-2024	Hindalco Industries Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2024, together with Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	22-08-2024	Hindalco Industries Limited	AGM	Management	To declare Dividend of Rs. 3.50/- per equity share having face value Rs. 1/- each of the Company for the financial year ended 31st March, 2024.	FOR	FOR	Sufficient Liquid funds. No concern identified.
2	22-08-2024	Hindalco Industries Limited	AGM	Management	Approved not to fill the vacancy caused by the retirement of Mr. Askaran Agarwala [DIN: 00023684], a Director, who retires by rotation at the 65th Annual General Meeting and does not seek reappointment.	FOR	FOR	No major concern identified.
2	22-08-2024	Hindalco Industries Limited	AGM	Management	Appoint a Director in place of Mr. Kumar Mangalam Birla [DIN: 00012813], Non - Executive Director who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	22-08-2024	Hindalco Industries Limited	AGM	Management	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 financial year ending 31st March, 2025.	FOR	FOR	No major concern identified.
2	22-08-2024	Hindalco Industries Limited	AGM	Management	Material Related Party Transactions with Grasim Industries Limited for an aggregate value of up to Rs. 1,250/- Crore for financial year ending 31st March, 2025.	FOR	FOR	No major concern identified.
2	22-08-2024	Hindalco Industries Limited	AGM	Management	Reappointment of Mr. Sudhir Mital [DIN: 08314675] as an Independent Director of the Company for a second term of 5 [Five] consecutive years commencing from 11th November, 2024, until 10th November, 2029 [both days inclusive].	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	22-08-2024	Life Insurance Corporation of India	AGM	Management	To consider and adopt the audited financial statements of the Corporation (standalone and consolidated financial statements) for the financial year ended on March 31, 2024, together with the Reports of Board and Auditors thereon, in terms of Section 24B, 24C and 25B of the Life Insurance Corporation Act, 1956.	FOR	FOR	Unqualified financial statements. No concern identified.
2	22-08-2024	Life Insurance Corporation of India	AGM	Management	To consider and adopt the Annual Report of the Corporation for the financial year ended on March 31, 2024, in terms of Section 27 of the Life Insurance Corporation Act, 1956.	FOR	FOR	No major concern identified.
2	22-08-2024	Life Insurance Corporation of India	AGM	Management	To confirm the payment of interim dividend of Rs. 4 per equity shares of Rs. 10/- each and to declare final dividend of Rs. 6 per equity share of Rs.10/- each for the financial year ended on March 31, 2024 as recommended by the Board in terms of Section 28B(1) of the Life Insurance Corporation Act, 1956.	FOR	FOR	Sufficient Liquid funds. No concern identified.
2	22-08-2024	Life Insurance Corporation of India	AGM	Management	Appointment of M/s V. Sankar Aiyar and Co. (Firm Registration Number. 109208W) as Corporation's Auditor in place of M/s Batliboi and Purohit, Mumbai (Firm Registration No.: 101048W), the retiring Corporation's Auditor and Appointment of M/s ASA and Associates LLP (Firm Registration Number. 009571N/N500006) and M/s A K Salampuria and Associates (Firm Registration Number. 004285C) as Auditors for Zones of the Corporation in place of M/s AR and Co., New Delhi (Firm Registration No.: 002744C) and M/s Todi Tulshyan and Co., Patna (Firm Registration No.: 002180C) as approved by the Board of Directors on the recommendation of the Audit Committee for a tenure of 5 years commencing from the conclusion of 3rd AGM till the conclusion of the 8th AGM to be held in the year 2029 and fix their remuneration.	FOR	FOR	No major concern identified.
2	22-08-2024	Life Insurance Corporation of India	AGM	Management	Appointment of Mr. Doraiswamy Ramchandran (DIN: 10358884) as Managing Director of the Corporation and including remuneration.	FOR	AGAINST	Governance Concern: Shareholders' approval not sought within 3 months of appointment.
2	22-08-2024	Life Insurance Corporation of India	AGM	Management	Approval of material related party transactions of the Corporation with LIC Mutual Fund Asset Management Limited (LIC MF) for a Estimated amount approximately up to Rs. 35,000 crore for FY 2024 - 25 and upto the date of next AGM.	FOR	FOR	No major concern identified.
2	22-08-2024	Life Insurance Corporation of India	AGM	Management	Approval of material related party transactions of the Corporation with IDBI Bank Limited (IDBI Bank) during the financial year 2024 - 25 and upto the date of the next annual general meeting of the Corporation for a period not exceeding fifteen months, whether individually and / or in aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover, whichever is lower.	FOR	FOR	No major concern identified.

2	22-08-2024	Life Insurance Corporation of India	AGM	Management	Approval of material related party transactions of the Corporation with LIC Housing Finance Limited (LIC HFL) during the financial year 2024 - 25 and upto the date of the next annual general meeting of the Corporation for a period not exceeding fifteen months, whether individually and / or in aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover, whichever is lower.	FOR	FOR	No major concern identified.
2	22-08-2024	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, 2024, together with the Board's Report, the Auditors Report thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements. No concern identified.
2	22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2023 - 24.	FOR	FOR	Sufficient Liquid funds. No concern identified.
2	22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To appoint a director in place of Shri Ravisankar Ganesan (DIN: 08816101), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors, no Woman Director and no woman Independent Director on the Board.
2	22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors for the Financial Year 2024 - 25.	FOR	FOR	No major concern identified.
2	22-08-2024	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Ravindra Kumar Tyagi (DIN: 09632316) as Chairman and Managing Director, not liable to retire by rotation.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors, not having at least one-Woman Director and woman Independent Director on the Board, Delayed Shareholders' approval, Holding Chairman and Managing Director position
2	22-08-2024	Power Grid Corporation of India Limited	AGM	Management	Appointment of Dr. Yatindra Dwivedi (DIN: 10301390) as Whole-time Director [Director (Personnel)], liable to retire by rotation.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors, not having at least one-Woman Director and woman Independent Director on the Board, Delayed Shareholders' approval.
2	22-08-2024	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Lalit Bohra, (DIN: 08061561) as a Government Nominee Director of the Company liable to retire by rotation.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors, not having at least one-Woman Director and woman Independent Director on the Board.
2	22-08-2024	Power Grid Corporation of India Limited	AGM	Management	Ratification of remuneration 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 as appointed by the Board of Directors for the Financial Year 2024 - 25 at a remuneration of 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 2024 - 25 of the Company.	FOR	FOR	No major concern identified.
2	22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To enhancement of the borrowing limit from Rs. 12,000 Crore to Rs. 15,000 Crore during the Financial Year 2024 - 25 in domestic market for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, joint ventures, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for other general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non-convertible, cumulative/ non-cumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	FOR	FOR	No major concern identified.
2	22-08-2024	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs. 16,000 Crore in domestic market during the Financial year 2025 - 26 for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, Joint Ventures, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for other general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non-convertible, cumulative/ non-cumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	FOR	FOR	No major concern identified.
2	22-08-2024	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Naveen Srivastava (DIN:10158134) as Whole-time Director [Director (Operations)], liable to retire by rotation.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors and Woman Director/ woman Independent Director.
2	23-08-2024	Astral Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of Board of Directors and Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	23-08-2024	Astral Ltd	AGM	Management	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, 2024.	FOR	FOR	Sufficient Liquid funds. No concern identified.
2	23-08-2024	Astral Ltd	AGM	Management	To consider re-appointment of Mr. Girish Joshi (DIN: 09222943), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	23-08-2024	Astral Ltd	AGM	Management	Re-appointment of Mrs. Jagruti Engineer (DIN: 00067276), as Whole-Time Director for a further period of 5 years effect from April 1, 2025 to March 31, 2030 and she shall be liable to retire by rotation and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	23-08-2024	Astral Ltd	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- plus applicable GST and out of pocket expenses payable to M/s. V. H. Savaliya and Associates, Cost Accountants (FRN: 100346), appointed as the 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, 2025.	FOR	FOR	No major concern identified.
2	23-08-2024	Astral Ltd	AGM	Management	Re-appointment of Mr. C.K Gopal (DIN: 08434324), as an Independent Director of the Company for a second term of 5 (Five) years commencing from February 11, 2025, not liable to retire by rotation.	FOR	AGAINST	Governance concern: The cioncerned person is the NRC Chairman and the Board is non-compliant 152 of Companies Act; Remuneration policy of the Company appears to be skewed. Holding Chairmanship of both AC & NRC.
2	23-08-2024	Astral Ltd	AGM	Management	Re-appointment of Mr. Viral Jhaveri (DIN: 08277568), as an Independent Director of the Company for a second term of 5 (Five) years commencing from October 24, 2024, not liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.

2	23-08-2024	Coforge Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 including Balance Sheet as at March 31, 2024, 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 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon.	FOR	AGAINST	Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Non-disclosure of financial statements of Subsidiary Company for FY 2023-24.
2	23-08-2024	Coforge Ltd	AGM	Management	To confirm Interim Dividend aggregating to INR 76 per equity share of the face value of INR 10 each for the Financial Year 2023 - 24.	FOR	FOR	Interim dividend already paid during the year. No concern identified.
2	23-08-2024	Coforge Ltd	AGM	Management	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	The proposed appointment is in line with statutory requirements.
2	23-08-2024	Coforge Ltd	AGM	Management	To approve the re - appointment of Mr. Sudhir Singh (DIN: 07080613) as an Executive Director of the Company, for a period of 5 years from January 29, 2025 upto January 28, 2030 (both days inclusive), liable to retire by rotation at a remuneration not exceeding limits of 5% prescribed under the Companies Act, 2013.	FOR	AGAINST	Governance concern: The Board of Directors has unfettered power to decide the quantum of long-term incentives in the form of cash or stock options.
2	23-08-2024	Coforge Ltd	AGM	Management	Shifting the Registered Office of the Company from 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019, NCT of Delhi to Plot No. 13, Udyog Vihar Phase - IV, Sector 18, Gurugram - 122015, State of Haryana or such other place within the local limits of Gurugram as may be decided by the Board of Directors of the Company from time to time.	FOR	FOR	No major concern identified.
2	23-08-2024	Endurance Technologies Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	23-08-2024	Endurance Technologies Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024, together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	23-08-2024	Endurance Technologies Limited	AGM	Management	To declare dividend on 140,662,848 equity shares of the Company at the rate of Rs. 8.50 per equity share of face value Rs. 10 each (85%) fully paid up, for the financial year ended 31st March, 2024.	FOR	FOR	Sufficient Liquid funds. No concern identified.
2	23-08-2024	Endurance Technologies Limited	AGM	Management	To appoint a director in place of Mrs. Varsha Jain (DIN: 08947297), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	23-08-2024	Endurance Technologies Limited	AGM	Management	Ratification of remuneration of Rs. 550,000/- excluding applicable taxes and reimbursement of out- of- pocket expenses at actuals, if any, incurred in connection with the audit, payable to Mr. Jayant B. Galande, Cost Accountant (Registration No. M- 5255) who was appointed as the Cost Auditor of the Company by the Board of Directors of the Company (Board) based on the recommendation of the Audit Committee, to conduct audit of the cost records maintained by the Company for the financial year ending 31st March, 2025.	FOR	FOR	No major concern identified.
2	23-08-2024	Endurance Technologies Limited	AGM	Management	Appointment of Mr. Rajendra Abhange (DIN: 10632906) as a Director of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	23-08-2024	Endurance Technologies Limited	AGM	Management	Appointment of Mr. Rajendra Abhange (DIN: 10632906) as a Whole-time Director and designate him as Director and Chief Operating Officer of the Company and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	23-08-2024	Hindustan Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Non-Compliant with Companies Act, 2013 and SEBI LODR Regulations. Non-disclosure of financial statements of Subsidiary on its website.
2	23-08-2024	Hindustan Petroleum Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend of Rs. 11/- per equity share for the Financial Year 2023 - 2024.	FOR	FOR	Sufficient resource to pay dividend. No concern identified.
2	23-08-2024	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Pankaj Kumar (DIN: 09252235) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors.
2	23-08-2024	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri S. Bharathan (DIN: 09561481) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors.
2	23-08-2024	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Vinod Seshan (DIN: 07985959) as a Director of the Company and is liable to retire by rotation.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors. Delayed Shareholders' approval.
2	23-08-2024	Hindustan Petroleum Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- (Rs. 3,50,000 each) plus reimbursement of out of pocket expenses at actuals plus applicable GST payable to M/s. R. Nanabhoy and Co and M/s. Rohit and Associates who were appointed as Cost Auditors to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2025.	FOR	FOR	No major concern identified.
2	23-08-2024	Hindustan Petroleum Corporation Limited	AGM	Management	To increase the authorized share capital of the Company from Rs. 2,500 Crore divided into 75,000 Redeemable Preference Shares of Rs. 100 each totaling to Rs. 75 Lakhs and 249,92,50,000 Equity Shares of Rs. 10 each totaling to Rs. 2499.25 Crore to Rs. 5,000 Crore divided into 75,000 Redeemable Preference Shares of Rs. 100 each totaling to Rs. 75 Lakhs and 499,92,50,000 Equity Shares of Rs. 10 each totaling to Rs. 4,999.25 Crore.	FOR	FOR	No major concern identified.
2	23-08-2024	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions with HPCL - Mittal Energy Limited (HMEL) for a value of Rs. 80,400 Crore to be entered during the Financial Year 2025 - 2026.	FOR	AGAINST	Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed.
2	23-08-2024	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions to be entered with Hindustan Colas Private Limited (HINCOL) for a value of Rs. 2,650 Crore during the Financial Year 2025 - 2026.	FOR	AGAINST	Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed.
2	23-08-2024	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions to be entered with ONGC Petro additions Limited (OPaL) for a value of Rs. 2,100 Crore during the Financial Year 2025 - 2026.	FOR	AGAINST	Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed.
2	23-08-2024	InterGlobe Aviation Limited	AGM	Management	a. The audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Directors and Auditors thereon and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No Concern identified.
2	23-08-2024	InterGlobe Aviation Limited	AGM	Management	To appoint a Director in place of Mr. Anil Parashar (DIN: 00055377) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.

2	23-08-2024	InterGlobe Aviation Limited	AGM	Management	Re-appointment of M/s. S.R. Batliboi and Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company to hold office for a second term of five (5) consecutive years, from the conclusion of 21st Annual General Meeting until the conclusion of 26th Annual General Meeting to be held in the year 2029, at such remuneration as may be determined by the Board of Directors of the Company.	FOR	FOR	No major concern identified.
2	23-08-2024	InterGlobe Aviation Limited	AGM	Management	Re-appointment of Ms. Pallavi Shardul Shroff (DIN: 00013580) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years, with effect from September 19, 2024 to September 18, 2029.	FOR	AGAINST	Governance Concern: Non-material pecuniary relationship with the Company. Governance Concerns identified in her fiduciary duties with regard to one of her other directorships.
2	23-08-2024	InterGlobe Aviation Limited	AGM	Management	To borrow money, from time to time, with or without security, as and when required, including without limitation, 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 Rs. 70,000 crore, 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	AGAINST	Governance & Transparency Concern: Significant portion of existing borrowing limit is un-utilized. No adequate disclosures regarding the existing non-fund-based borrowings.
2	23-08-2024	Macrotech Developers Ltd	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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 ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	23-08-2024	Macrotech Developers Ltd	AGM	Management	To declare final dividend of Rs. 2.25 per equity share for the financial year ended March 31, 2024.	FOR	FOR	Sufficient Liquid funds. No concern identified.
2	23-08-2024	Macrotech Developers Ltd	AGM	Management	To appoint a director in place of Mr. Rajendra Lodha (DIN: 00370053) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	23-08-2024	Macrotech Developers Ltd	AGM	Management	Appointment of Mr Shaishav Dharia (DIN: 06405078) as a Whole-time Director of the Company, for a period of 3 (Three) years to hold office from June 17, 2024 to June 16, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	23-08-2024	Macrotech Developers Ltd	AGM	Management	Ratification of remuneration of Rs. 10,00,000 (plus applicable taxes and re-imbursement of out of pocket expenses), payable to D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), appointed by the Board to conduct the audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	No major concern identified.
2	23-08-2024	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No Concern identified.
2	23-08-2024	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No Concern identified.
2	23-08-2024	Max Financial Services Limited	AGM	Management	To appoint Mr. Analjit Singh (DIN: 00029641), who retires by rotation and being eligible offers himself for re-appointment as a Director.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	23-08-2024	Max Financial Services Limited	AGM	Management	To appoint Mr. Sahil Vachani (DIN: 00761695), who retires by rotation and being eligible offers himself for re-appointment, as a Director.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	23-08-2024	Max Financial Services Limited	AGM	Management	The material related party transactions between Max Life Insurance Company Limited, a material subsidiary of the Company and its related party, viz., Axis Bank Limited for payment of fees/ commission for distribution of life insurance products, display of publicity materials, procuring banking services, and other related business, during the period from October 1, 2024 and up to the date of next annual general meeting of the Company to be held in the year 2025 may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Company.	FOR	FOR	No major concern identified.
2	23-08-2024	SBI Life Insurance Company Limited	PBL	Management	Approval for re-appointment of Ms. Usha Sangwan (DIN: 02609263), as an Independent Director of the Company not liable to retire by rotation for a second term of 3 (three) consecutive years commencing from August 24, 2024 upto August 23, 2027.	FOR	FOR	THe proposed appointment is in line with statutory requirements.
2	23-08-2024	Yes Bank Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Bank for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon, and b. the audited consolidated financial statements of the Bank for the financial year ended March 31, 2024 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	23-08-2024	Yes Bank Limited	AGM	Management	To appoint a director in the place of Ms. Shweta Jalan (DIN: 00291675), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	23-08-2024	Yes Bank Limited	AGM	Management	Appointment of M/s. CNK and Associates LLP, Chartered Accountants, (ICAI Firm Registration No. 101961W/W100036), as one of the Joint Statutory Auditors of the Bank to hold office from the conclusion of the 20th Annual General Meeting until the conclusion of the 23rd Annual General Meeting of the Bank to be held in the year 2027.	FOR	AGAINST	Governance Concern: The period of shareholder approval exceeds the period of RBI approval. Concern arising due to inconsistency in legal provision.
2	23-08-2024	Yes Bank Limited	AGM	Management	To approve material related party transactions with State Bank of India and material modification(s) thereto, for an aggregate limit shall not exceed Rs. 22,000 crores as mentioned hereunder for the Financial Year 2024 - 25.	FOR	FOR	No major concern identified.
2	23-08-2024	Yes Bank Limited	AGM	Management	To approve the revised remuneration of Mr. Prashant Kumar (DIN: 07562475), Managing Director and Chief Executive Officer of the Bank.	FOR	FOR	No major concern identified.
2	23-08-2024	Yes Bank Limited	AGM	Management	To approve the revised remuneration of Mr. Rajan Pental (DIN: 08432870) as an Executive Director of the Bank.	FOR	FOR	No major concern identified.
2	23-08-2024	Yes Bank Limited	AGM	Management	To approve payment of compensation in the form of fixed remuneration, not exceeding Rs. 30,00,000/- per annum to each Non - Executive Director (other than Non - Executive part-time Chairman), effective from April 1, 2024.	FOR	FOR	No major concern identified.

2	23-08-2024	Yes Bank Limited	AGM	Management	To borrow / raise funds in Indian / foreign currency by issue of debt securities including but not limited to non-convertible debentures, MTN (Medium-Term Notes), bonds (including bonds forming part of Tier I / Tier II capital in accordance with and subject to the terms and conditions specified in the Basel III Capital Regulations prescribed by RBI, long-term infrastructure bonds or such other securities as may be permitted by RBI from time to time and including securities to be issued from its offshore branches and/or the IBU situated at the GIFT City IFSC in accordance with applicable Regulations issued by RBI from time to time) for an amount up to Rs. 2500 Crore (collectively the debt securities) by the Bank, in one or more tranches and/or series, in domestic and/or overseas market, secured or unsecured, as per the agreed structure and within the limits permitted by RBI and other regulatory authorities.	FOR	FOR	No major concern identified.
2	23-08-2024	Yes Bank Limited	AGM	Management	To approve the YBL Restricted Stock Units Plan 2024.	FOR	FOR	No major concern identified.
2	26-08-2024	Jindal Stainless Limited	EGM	Management	To create, offer, issue and allot, such number of equity shares of Rs. 2 each of the Company (Equity Shares) and/ or other eligible securities convertible into Equity Shares (including warrants (detachable or not) or otherwise, in registered or bearer form), and / or Global Depository Receipts (GDRs) and / or American Depository Receipts (ADRs) and / or bonds, Foreign Currency Convertible Bonds (FCCBs), fully convertible debentures, partly convertible debentures, non- convertible debentures with or without warrants and/ or convertible preference shares of any kind or type or any security convertible and/ or linked to Equity Shares (hereinafter referred to as Securities), or any combination thereof, in accordance with applicable law, in one or more tranches and/ or one or more issuances simultaneously or otherwise, whether Rupee denominated or denominated in foreign currency, 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 for an aggregate amount not exceeding Rs. 5,000 Crore.	FOR	AGAINST	Governance Concern: Significant dilution. No clarity regarding not opting for Rights Issue.
2	26-08-2024	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2024 and the Balance Sheet of the Company as at March 31, 2024, 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 (CAG).	FOR	FOR	Unqualified Financial Statements. No concern identified.
2	26-08-2024	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Company on March 10, 2024 as final dividend for the year ended March 31, 2024.	FOR	FOR	Interim dividend already paid during the year. No concern identified.
2	26-08-2024	SBI Life Insurance Company Limited	AGM	Management	To fixation of remuneration payable to the Statutory Auditors of the Company (Auditors) for the financial year 2024 - 25, is affixed at Rs. 58 lakhs (Rs. 29 lakhs to each joint auditor) for annual audit and Rs. 45 lakhs (Rs. 7.50 lakhs per quarter to each joint auditor) for June, September and December quarterly audit plus applicable taxes and reimbursement of out of pocket expenses incurred by the Auditors, if any, in connection with the audit of the accounts of the Company for the financial year 2024 - 25.	FOR	FOR	No major concern identified.
2	26-08-2024	SBI Life Insurance Company Limited	AGM	Management	Continuation of Mr. Dinesh Kumar Khara (DIN: 06737041) nominee of State Bank of India, as the Chairman, Nominee Director of the Company, whose office shall not be liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	26-08-2024	SBI Life Insurance Company Limited	AGM	Management	Revision in remuneration, subject to the approval of IRDAI, of Mr. Amit Jhingran (DIN: 10255903), Managing Director and CEO of the Company.	FOR	FOR	No major concern identified.
2	27-08-2024	Emami Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements.
2	27-08-2024	Emami Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024.	FOR	AGAINST	Qualified opinion given by the Auditor.
2	27-08-2024	Emami Limited	AGM	Management	To confirm the payment of two Interim Dividends aggregating to Rs. 8/- per equity share declared for the financial year 2023 - 24.	FOR	FOR	No concern identified in the dividend already paid.
2	27-08-2024	Emami Limited	AGM	Management	To re-appoint Shri Radhe Shyam Goenka (DIN: 00152880) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	AGAINST	Non-Compliant with Regulation 17(1A) of LODR: Approval not sought via special resolution for Non Executive Director above 75 years. Governance concern: Chairman related to Executive Directors.
2	27-08-2024	Emami Limited	AGM	Management	To re-appoint Smt. Priti A. Sureka (DIN: 00319256) who retires by rotation and being eligible, offers herself for re-appointment as a Director.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	27-08-2024	Emami Limited	AGM	Management	To re-appoint Shri Prashant Goenka (DIN: 00703389) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	27-08-2024	Emami Limited	AGM	Management	Ratification of remuneration of Rs. 1,82,000 plus applicable taxes and out of pocket expenses payable to M/s. V. K. Jain and Co., Cost Accountants (Firm Registration No: 00049) who were re-appointed as Cost Auditors of the Company for the financial year 2024 - 25.	FOR	FOR	No concern identified.
2	27-08-2024	Emami Limited	AGM	Management	Re-appointment of Smt. Priti A. Sureka (DIN: 00319256) as a Whole time Director of the Company for a further period of 5 (five) years with effect from 30th January, 2025 and including remuneration.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	27-08-2024	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	27-08-2024	IndusInd Bank Limited	AGM	Management	To declare Dividend at the rate of Rs. 16.50 per Equity Share of Rs. 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	27-08-2024	IndusInd Bank Limited	AGM	Management	To re-appoint Mr. Arun Khurana (DIN: 00075189) as a director who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	THe proposed appointment is in line with statutory requirements.
2	27-08-2024	IndusInd Bank Limited	AGM	Management	Appointment of M/s. Chokshi and Chokshi LLP, Chartered Accountants (Firm Registration Number 101872W / W100045) as one of the Joint Statutory Auditor of the Bank, for a period of 3 (Three) years, and to hold office as such from the conclusion of the Thirtieth Annual General Meeting of the Bank until the conclusion of the Thirty-Third Annual General Meeting of the Bank.	FOR	AGAINST	Governance Concern: The period of shareholder approval exceeds the period of RBI approval. Concern arising due to inconsistency in legal provision.

2	27-08-2024	IndusInd Bank Limited	AGM	Management	To borrow / raise funds denominated in Indian (Rs) or any other permitted Foreign Currency, by issuance of Debentures, Non - Convertible Debentures, Medium Term Notes, Infrastructure Bonds, Green Bonds, Tier 2 Capital Bonds, Perpetual Debt Instruments, AT 1 Bonds or such other debt securities by whatever name called, in domestic and/ or overseas market as may be permitted under the aforesaid norms, from time to time, (Debt Securities) on Private Placement basis and / or for making offers and / or invitations thereof, and / or issue / issuances thereof, on Private Placement basis, in one or more tranches and / or series and / or under one or more shelf disclosure documents and / or one or more Letters of Offer, and on such terms and conditions for each series / tranches, including the price, coupon, premium, discount, tenor etc. as may be deemed fit and appropriate by the Board, as per the structure and within the overall limits as may be permitted by the RBI, from time to time, for an aggregate amount not exceeding Rs. 20,000 crores or its equivalent amount in such foreign currencies as may be necessary, in domestic and / or overseas markets within the overall borrowing limits of the Bank.	FOR	FOR	No major concern identified.
2	27-08-2024	IndusInd Bank Limited	AGM	Management	Augmentation of capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc for an aggregate amount not exceeding Rs. 10,000 crores.	FOR	FOR	No major concern identified.
2	27-08-2024	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024, together with the reports of the Auditors and the Board of Directors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	27-08-2024	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2024, together with the report of the Auditors thereon.	FOR	AGAINST	Non-disclosure of financials of subsidiary on website.
2	27-08-2024	KPIT Technologies Ltd	AGM	Management	To declare final dividend at Rs. 4.60/- per equity share of Rs. 10/- each (at 46%) in addition to interim dividend paid at Rs. 2.10/- per equity share of Rs. 10/- each (at 21%) for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	27-08-2024	KPIT Technologies Ltd	AGM	Management	To appoint a director in place of Mr. Sachin Tikekar (DIN: 02918460) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	27-08-2024	KPIT Technologies Ltd	AGM	Management	To appoint a director in place of Mr. S. B. (Ravi) Pandit (DIN: 00075861) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Governance concern: Board Chairman related to ED.
2	27-08-2024	KPIT Technologies Ltd	AGM	Management	To continue Mr. S. B. (Ravi) Pandit (DIN: 00075861), who holds office beyond the age of 75 years as a Non-executive Director and Chairman of the Board, liable to retire by rotation, with effect from March 29, 2025.	FOR	AGAINST	Governance concern: Board Chairman related to ED.
2	27-08-2024	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, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	27-08-2024	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	27-08-2024	Maruti Suzuki India Limited	AGM	Management	To declare dividend at the rate of INR 125 per equity share and declared to be paid to the members of the Company.	FOR	FOR	Sufficient Liquid funds. No concern identified.
2	27-08-2024	Maruti Suzuki India Limited	AGM	Management	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	The proposed appointment is in line with statutory requirements.
2	27-08-2024	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Hisashi Takeuchi (DIN: 07806180), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	27-08-2024	Maruti Suzuki India Limited	AGM	Management	To continue the appointment of Mr. Ravindra Chandra Bhargava (DIN: 00007620) as a Non-Executive Director of the Company not to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	27-08-2024	Maruti Suzuki India Limited	AGM	Management	To continue the appointment of Mr. Osamu Suzuki (DIN: 00680073) as a Non-Executive Director of the Company not to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	27-08-2024	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of INR 3.05 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses 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 2024 - 25.	FOR	FOR	No major concern identified.
2	27-08-2024	Maruti Suzuki India Limited	AGM	Management	To appoint Ms. Anjali Bansal (DIN: 00207746), as an Independent Director of the Company, not to retire by rotation, for a period of five years with effect from 28th August, 2024 to 27th August, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	27-08-2024	Maruti Suzuki India Limited	AGM	Management	To appoint Ms. Ireena Vittal (DIN: 05195656), as an Independent Director of the Company, not to retire by rotation, for a period of five years with effect from 28th August, 2024 to 27th August, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	27-08-2024	Maruti Suzuki India Limited	AGM	Management	To re-appoint Ms. Lira Goswami (DIN: 00114636), as an Independent Director, not to retire by rotation, for a period of five years with effect from 28th August, 2024 to 27th August, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	27-08-2024	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited (SMG) and Suzuki Motor Corporation, Japan (SMC) for an aggregate value not exceeding INR 2,100 crores for the financial year 2024 - 25.	FOR	FOR	No major concern identified.
2	27-08-2024	Maruti Suzuki India Limited	AGM	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited (SMG) and Krishna Maruti Limited (KML) for an aggregate value not exceeding INR 2,500 crores for the financial year 2024 - 25.	FOR	FOR	No major concern identified.
2	27-08-2024	PI Industries Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	27-08-2024	PI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 6/- per equity share of face value of Re. 1/- each and to declare Final Dividend on equity shares for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	27-08-2024	PI Industries Limited	AGM	Management	To appoint a Director in place of Mr. Narayan K Seshadri (DIN: 00053563), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	AGAINST	Governance concern: No cooling off period of 1 year served after completion of term as Independent Director. Appointment as Non-Executive Director will raise question over his independence in the previous term as Independent Director.

2	27-08-2024	PI Industries Limited	AGM	Management	Ratification of remuneration of Rs. 0.33 Million plus applicable taxes and reimbursement of out of pocket expenses payable to M/s K.G. Goyal and Co., Cost Accountants, (Firm Regn. No.000017) appointed by the Board of Directors as Cost Auditor of the Company for the financial year 2024 - 25.	FOR	FOR	No major concern identified.
2	27-08-2024	PI Industries Limited	AGM	Management	Payment of commission to Non - Executive Directors of the Company for a period of next 5 years commencing from financial year 2024 - 25 within limits specified under Section 197 of the Companies Act, 2013.	FOR	AGAINST	Governance concern: No Absolute Cap on payment of commission. Skewed remuneration practice in the past.
2	27-08-2024	PI Industries Limited	AGM	Management	Payment of remuneration by way of commission of Rs.30 million for the financial year 2023-24 to Mr. Narayan K Seshadri (DIN: 00053563), Non - Executive Non - Independent Chairperson of the Company, exceeding 50% (fifty percent) of total annual remuneration payable to all Non-Executive Directors of the Company for the said financial year.	FOR	AGAINST	Governance concern: commission proposed to be paid significantly higher than other Non-Executive Directors. Skewed remuneration practices and Director part of NRC.
2	27-08-2024	UNO Minda 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 on 31 March 2024 and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No major concern identified.
2	27-08-2024	UNO Minda Ltd	AGM	Management	To declare final dividend of Rs. 1.35/- per equity share and to approve an interim dividend of Rs. 0.65 per equity share (already paid) for the financial year ended 31 March 2024.	FOR	FOR	Sufficient liquid fund. No concern identified.
2	27-08-2024	UNO Minda Ltd	AGM	Management	To appoint a Director in place of Mr. Anand Kumar Minda (00007964), who retires by rotation and being eligible, offers himself for re - appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	27-08-2024	UNO Minda Ltd	AGM	Management	To appoint a Director in place of Mr. Vivek Jindal (01074542), who retires by rotation and being eligible, offers himself for re - appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	27-08-2024	UNO Minda Ltd	AGM	Management	Ratification of remuneration of Rs. 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 2024 - 25.	FOR	FOR	No major concern identified.
2	27-08-2024	UNO Minda Ltd	AGM	Management	To approve the Raising of Funds of upto Rupees 2,000 Crores through issue of Securities in one or more tranches.	FOR	FOR	No major concern identified.
2	27-08-2024	UNO Minda Ltd	AGM	Management	To appoint from time to time Branch Auditors for 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 or 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	No major concern identified.
2	27-08-2024	UPL Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	27-08-2024	UPL Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of the Auditor thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
2	27-08-2024	UPL Limited	AGM	Management	To declare dividend at the rate of Rs. 1/- per equity share of face value of Rs. 2/- each fully paid- up, be and is hereby declared for the financial year ended March 31, 2024 and the same be paid from the profit of the current year i. e. FY 2023 - 24 and / or from balance carried forward to Profit and Loss account from previous years.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	27-08-2024	UPL Limited	AGM	Management	To re-appoint Mr. Vikram R. Shroff (DIN: 00191472) who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	27-08-2024	UPL Limited	AGM	Management	Ratification of remuneration of Rs. 12,10,000/- plus payment of taxes, as applicable and reimbursement of out -of- pocket expenses incurred in connection with the aforesaid audit, payable to M/s. RA and Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	No major concern identified.
2	27-08-2024	UPL Limited	AGM	Management	Approve investing in and/ or providing loans/ guarantees/ securities to certain subsidiaries of the Company.	FOR	FOR	No major concern identified.
2	28-08-2024	Bharat Electronics Limited	AGM	Management	To consider and adopt: a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2024 and the reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2024 and the reports of Auditors thereon.	FOR	AGAINST	Not disclosed financials of subsidiary on website.
2	28-08-2024	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 1.40 (140%) per equity share and to declare final dividend of Rs. 0.80 (80%) per equity share of Rs. 1 each fully paid up for the financial year 2023 - 24.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	28-08-2024	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mr Vikraman N (DIN: 10185349), Director (Human Resources) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Governance Concern: The Board is non-compliant with requisite number of IDs.
2	28-08-2024	Bharat Electronics Limited	AGM	Management	Appointment of Mr Manoj Jain (DIN: 09749046) as Managing Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Governance Concern: The Board is non-compliant with requisite number of IDs. Holding combined position of Chairman and Managing Director.
2	28-08-2024	Bharat Electronics Limited	AGM	Management	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 2025.	FOR	FOR	No concern identified.
2	28-08-2024	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, 2024, Board's Report, Independent Auditors' Report and the comments thereon of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements. No governance concern identified.
2	28-08-2024	GAIL (India) Limited	AGM	Management	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	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors
2	28-08-2024	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Kushagra Mittal (DIN 09026246), as Government Nominee Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors
2	28-08-2024	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Asheesh Joshi (DIN 09005888) 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	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors, Delayed Shareholders' approval.

2	28-08-2024	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Rajeev Kumar Singhal (DIN 09230386) as Director (Business Development) of the Company, liable to retire by rotation.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors, Delayed Shareholders' approval.
2	28-08-2024	GAIL (India) Limited	AGM	Management	Ratification of remuneration of Rs. 27,78,300/- plus applicable taxes and out of pocket expenses etc, payable to 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 2023 - 24.	FOR	FOR	No concern identified.
2	28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited for a expected value of Rs. 37,300 crore during FY 2025 - 26.	FOR	FOR	No concern identified.
2	28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited for a expected value of Rs. 4,700 crore during FY 2025 - 26.	FOR	FOR	No concern identified.
2	28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Indraprastha Gas Limited for a expected value of Rs. 14,200 crore during FY 2025 - 26.	FOR	FOR	No concern identified.
2	28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Mahanagar Gas Limited for a expected value of Rs. 6,200 crore during FY 2025 - 26.	FOR	FOR	No concern identified.
2	28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited for a expected value of Rs. 1,900 crore during FY 2025 - 26.	FOR	FOR	No concern identified.
2	28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Aavantika Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	No concern identified.
2	28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Central U.P. Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	No concern identified.
2	28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Green Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	No concern identified.
2	28-08-2024	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Bhagyanagar Gas Limited for a expected value of Rs. 1,050 crore during FY 2025 - 26.	FOR	FOR	No concern identified.
2	28-08-2024	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, 2024 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements. No governance concern identified.
2	28-08-2024	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of interim dividend of Rs. 22/- per equity share and to declare a final dividend of Rs. 13/- per equity share for the financial year 2023 - 24.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	28-08-2024	Hindustan Aeronautics Limited	AGM	Management	To appoint a Director in place of Shri C B Ananthakrishnan (DIN 06761339) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors, Holding Chairman and Managing Director position
2	28-08-2024	Hindustan Aeronautics Limited	AGM	Management	To appoint a Director in place of Dr. D K Sunil, (DIN 09639264) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors
2	28-08-2024	Hindustan Aeronautics Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the Company for the financial year 2024 - 25.	FOR	FOR	No concern identified.
2	28-08-2024	Hindustan Aeronautics Limited	AGM	Management	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 2024 - 25.	FOR	FOR	No concern identified.
2	28-08-2024	Hindustan Aeronautics Limited	AGM	Management	Increase of Authorized Share Capital of the Company from Rs. 600,00,00,000 divided into 1,20,00,00,000 equity shares of Rs. 5/- each to Rs. 700,00,00,000 divided into 1,40,00,00,000 equity shares of Rs. 5/- each.	FOR	FOR	No concern identified.
2	28-08-2024	Info Edge (India) Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 and the Report of the Auditors thereon.	FOR	FOR	No governance concern identified.
2	28-08-2024	Info Edge (India) Limited	AGM	Management	To declare a final dividend of Rs. 12/- per equity share and to confirm the interim dividend of Rs.10/- per equity share, already paid, for the FY 24.	FOR	FOR	Sufficient Liquid funds. No concern identified.
2	28-08-2024	Info Edge (India) Limited	AGM	Management	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	The proposed appointment is in line with statutory requirements.
2	28-08-2024	Info Edge (India) Limited	AGM	Management	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.	FOR	FOR	No concern identified.
2	28-08-2024	Info Edge (India) Limited	AGM	Management	Re-appointment ofMr. Chintan Thakkar (DIN: 00678173), as a Whole - time Director, liable to retire by rotation, to be designated as Whole - time Director and Chief Financial Officer of the Company, for a period of 5 (five) consecutive years, on expiry of his present term of office, i.e. with effect from October 16, 2024 to October 15, 2029.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	28-08-2024	NHPC Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the Reports of the Board of Directors, Auditors Report thereon and Comments of the Comptroller and Auditor General of India and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, the Report of Auditors thereon and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements. No governance concern identified.
2	28-08-2024	NHPC Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend for the financial year 2023 - 24.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
2	28-08-2024	NHPC Limited	AGM	Management	To appoint a Director in place of Shri Rajendra Prasad Goyal, Director (Finance) (DIN: 08645380), who retires by rotation and, being eligible, offers himself for re-appointment for remaining term at the pleasure of the President of India.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	28-08-2024	NHPC Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2024 - 25.	FOR	FOR	No concern identified.

2	28-08-2024	NHPC Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000 per power station (excluding taxes, duties and TA/ DA) and Rs. 1,00,000 (excluding taxes, duties and TA/DA) for consolidation of cost audit reports of all the power stations by the Lead Cost Auditor and submission of consolidated cost audit report in Form CRA - 3 payable to Cost Auditors appointed by Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2024 - 25.	FOR	FOR	No concern identified.
2	28-08-2024	NHPC Limited	AGM	Management	To appoint Shri Raj Kumar Chaudhary (DIN: 10198931) as Director (Technical) of the Company, liable to retire by rotation.	FOR	AGAINST	Governance Concern: Holding combined position of Chairman and Managing Director. Delayed shareholders' approval. Low AC attendance.
2	28-08-2024	NHPC Limited	AGM	Management	To borrow money for the purposes of the business of the Company as may be required from time to time either in foreign currency and / or in Indian rupees, as may be deemed necessary, on such terms and conditions and with or without security as the Board may think fit, which together with the monies already borrowed by the Company (apart from the temporary loans obtained from the bankers of the Company in the ordinary course of business) at any time shall not exceed in the aggregate Rs. 50,000 Crore irrespective of the fact that such aggregate amount of borrowings outstanding at any one time may exceed the aggregate, for the time being, of the paid-up capital, securities premium and free reserves of the Company.	FOR	FOR	No concern identified.
2	28-08-2024	NHPC Limited	AGM	Management	To create such charges, mortgages and hypothecations in addition to existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties and /or the whole or substantially the whole of the undertaking(s) of the Company, as the case may be, both present and future and in such form and manner as the Board may deem fit in favour of Banks/ Financial Institutions/ Agents/ Trustees etc. (hereinafter referred to as Lenders) whenever required for securing the borrowings availed/ to be availed by way of rupee/foreign currency loans, other external commercial borrowings, issue of debentures / Bonds etc as may be mutually agreed with the lenders of the Company towards security for borrowing of funds for the purposes of business of the Company.	FOR	FOR	No concern identified.
2	28-08-2024	NHPC Limited	AGM	Management	To appoint Shri Sanjay Kumar Singh (DIN: 10718481), as Director (Projects) of the Company, liable to retire by rotation.	FOR	FOR	The proposed appointment is in line with statutory requirements.
2	28-08-2024	Vodafone Idea Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements.
2	28-08-2024	Vodafone Idea Limited	AGM	Management	To appoint a Director in place of Mr. Ravinder Takkar (DIN: 01719511), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	THe proposed appointment is in line with statutory requirements.
2	28-08-2024	Vodafone Idea Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Sood (DIN: 03132202), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	THe proposed appointment is in line with statutory requirements.
2	28-08-2024	Vodafone Idea Limited	AGM	Management	Ratification of remuneration of Rs. 12,00,000/- plus applicable taxes and reimbursement of travel and out of pocket expenses, payable to M/s. Sanjay Gupta and Associates, Cost Accountants (Firm Registration No. 000212), 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 accounting records of the Company for the Financial Year ending March 31, 2025.	FOR	FOR	No concern identified.
2	28-08-2024	Vodafone Idea Limited	AGM	Management	Approval of Material Related Party Transactions with Indus Towers Limited for an aggregate value of approximately Rs. 12,000 crore and Rs. 14,500 crore during the FY 2024 - 25 and FY 2025 - 26.	FOR	FOR	No concern identified.
2	28-08-2024	Vodafone Idea Limited	AGM	Management	Appointment of Mr. Rajat Kumar Jain (DIN: 00046053), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years, with effect from August 31, 2024 to August 30, 2029.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	28-08-2024	Vodafone Idea Limited	AGM	Management	To increase the term of Mr. Ashwani Windlass (DIN: 00042686) as an Independent Director from 3 (three) consecutive years to a period of 5 (five) consecutive years with effect from August 31, 2021 upto August 30, 2026.	FOR	AGAINST	Non-compliant with Section 149 of Companies Act: Increase in term appears as third term of IDs. Governance Concern: Prolonged association; Past employment in executive position. Transparency Concern: No clarity on whether proposed appointee holds non-independent position in group company.
2	28-08-2024	Vodafone Idea Limited	AGM	Management	To increase the term of Ms. Neena Gupta (DIN: 02530640) as an Independent Director from 3 (three) consecutive years to a period of 5 (five) consecutive years with effect from September 17, 2021 upto September 16, 2026.	FOR	AGAINST	Non-compliant with Section 149 of Companies Act: Increase in term appears as third term of IDs.
2	28-08-2024	Vodafone Idea Limited	AGM	Management	To increase the term of Mr. Suresh Vaswani (DIN: 02176528) as an Independent Director from 3 (three) consecutive years to a period of 5 (five) consecutive years with effect from February 8, 2022 upto February 7, 2027.	FOR	AGAINST	Non-compliant with Section 149 of Companies Act: Increase in term appears as third term of IDs.
2	28-08-2024	Zomato Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the board of directors and auditors' thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified.
2	28-08-2024	Zomato Ltd	AGM	Management	To re-appoint Sanjeev Bikhchandani (DIN: 00065640), as Non- Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	28-08-2024	Zomato Ltd	AGM	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Aparna Popat Ved (DIN: 08661466), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Governance Concern: Proposed fixed remuneration appears excessive.
2	28-08-2024	Zomato Ltd	AGM	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Gunjan Tilak Raj Soni (DIN: 07333270), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Governance Concern: Proposed fixed remuneration appears excessive.

2	28-08-2024	Zomato Ltd	AGM	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Kaushik Dutta (DIN: 03328890), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Governance Concern: Proposed fixed remuneration appears excessive. Plus past association as Non Executive Director.
2	28-08-2024	Zomato Ltd	AGM	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Namita Gupta (DIN: 07337772), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Governance Concern: Proposed fixed remuneration appears excessive. Plus ex-Employee of the Company.
2	28-08-2024	Zomato Ltd	AGM	Management	Payment of remuneration of INR 1,00,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Sutapa Banerjee (DIN: 02844650), as Non- Executive Independent Director of the Company, for a period of 3 years commencing from April 1, 2024 till March 31, 2027 or the date of completion of tenure as Non- Executive Independent Director of the Company, whichever is earlier.	FOR	AGAINST	Governance Concern: Proposed fixed remuneration appears excessive.
2	29-08-2024	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, and reports of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern Identified.
2	29-08-2024	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and report of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern Identified.
2	29-08-2024	Aurobindo Pharma Limited	AGM	Management	To confirm the interim dividend of Rs. 3.00 and second interim dividend of Rs. 1.50 in aggregate Rs. 4.50 per equity share of Rs. 1 each, as dividend paid for the financial year 2023 - 24.	FOR	FOR	Compliant with Law. No concern identified.
2	29-08-2024	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr. K. Nithyananda Reddy (DIN: 01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	29-08-2024	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr. M. Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	29-08-2024	Aurobindo Pharma Limited	AGM	Management	To re-appoint Mr. K. Nithyananda Reddy (DIN: 01284195) as Vice Chairman and Managing Director of the Company for a period of three years with effect from June 1, 2024 and including remuneration.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	29-08-2024	Aurobindo Pharma Limited	AGM	Management	To re-appoint Mr. M. Madan Mohan Reddy (DIN: 01284266) as Whole- time Director of the Company for a period of three years with effect from June 1, 2024 and including remuneration.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	29-08-2024	Aurobindo Pharma Limited	AGM	Management	To approve the continuation of Mr. P. V. Ramprasad Reddy (DIN: 01284132) as Non- Executive Director on the Board of the Company, whose term of office shall not be liable to determination by retirement of directors by rotation, subject to approval of the Members at least once in every five years.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	29-08-2024	Aurobindo Pharma Limited	AGM	Management	Ratification of remuneration of Rs. 6,50,000/- excluding applicable taxes payable to M/s. EVS and Associates (Registration No. 000175), Cost Accountants, Hyderabad, appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company for conducting audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with Law. No concern identified.
2	29-08-2024	Aurobindo Pharma Limited	AGM	Management	To approve payment of commission to independent directors, but not exceeding Rupees twenty lakhs per independent director in any financial year be paid to and distributed amongst the independent directors of the Company in such amounts or proportions and in such manner and in all respects as may be decided and directed by the Board of Directors and such payments shall be made in respect of the profits of the Company for each financial year, commencing from April 1, 2024.	FOR	FOR	Compliant with Law. No concern identified.
2	29-08-2024	Avenue Supermarts Limited	AGM	Management	Adoption of Accounts: a) To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon, b) To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31st March, 2024 together with the Reports of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
2	29-08-2024	Avenue Supermarts Limited	AGM	Management	To 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	the proposed appointment is in line with statutory requirements.
2	29-08-2024	Avenue Supermarts Limited	AGM	Management	To approve material related party transactions for sale/ purchase of goods, materials and assets between the Company and Avenue E-Commerce Limited, for a period from date of this meeting till the date of next Annual General Meeting and up to a maximum aggregate value of Rs. 29,000,000,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	No concern identified.
2	29-08-2024	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for further investment in the share capital of Avenue E-Commerce Limited, for a period from date of this meeting till the date of next annual general meeting and upto a maximum aggregate value of Rs. 2,500,000,000 in the ordinary course of business of the Company.	FOR	FOR	No concern identified.
2	29-08-2024	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for sharing of turnover generated from premises of the Company by Avenue E-Commerce Limited, for a period commencing from 1st April, 2025 to 30th September, 2028 upto a maximum aggregate value of Rs. 200,000,000 plus applicable taxes on an annual basis during the said period, in the ordinary course of business of the Company.	FOR	FOR	No concern identified.
2	29-08-2024	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for leasing premises to Avenue E-Commerce Limited, for a period commencing from 1st April, 2025 to 30th September, 2028 upto a maximum aggregate value of Rs. 600,000,000 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.	FOR	FOR	No concern identified.
2	29-08-2024	CG Power and Industrial Solutions Limited	PBL	Management	Appointment of Mr. Amar Kaul (DIN: 07574081) as the Managing Director and CEO of the Company for a period of five years with effect from 25th July 2024 up to 24th July 2029 (both days inclusive), not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.

2	29-08-2024	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2024 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
2	29-08-2024	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
2	29-08-2024	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Rakesh Jha (DIN: 00042075), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Appointment of M/s. B S R and Co. LLP, Chartered Accountants (Registration No. 101248W/W100022) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this meeting till the conclusion of the Thirty- First Annual General Meeting of the Bank on such terms including remuneration.	FOR	AGAINST	Non-Compliance: Approval proposed for only 1 year as approved by RBI although RBI itself has mandated appointment for continuous 3 years.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Appointment of M/s. C N K and Associates LLP, Chartered Accountants (Registration No. 101961W/W100036) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this meeting till the conclusion of the Thirty- First Annual General Meeting of the Bank on such terms including remuneration.	FOR	AGAINST	Non-Compliance: Approval proposed for only 1 year as approved by RBI although RBI itself has mandated appointment for continuous 3 years.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Payment of remuneration to M/s. M S K A and Associates, Chartered Accountants (Registration No. 105047W) (hereinafter referred to as M S K A and Associates) and M/s. KKC and Associates LLP, Chartered Accountants (formerly M/s. Khimji Kunverji and Co LLP) (Registration No. 105146W/W100621) (hereinafter referred to as KKC and Associates), Joint Statutory Auditors of the Bank, approval of the Members of the Bank.	FOR	FOR	No concern identified.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Appointment of Mr. Rohit Bhasin (DIN: 02478962) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from July 26, 2024.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer (MD and CEO) of the Bank.	FOR	FOR	No concern identified.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913) as Executive Director of the Bank.	FOR	FOR	No concern identified.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075) as Executive Director of the Bank.	FOR	FOR	No concern identified.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795) as Executive Director of the Bank.	FOR	FOR	No concern identified.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions for acceptance of Current account and Savings account (CASA) deposits by the Bank from the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions for subscription of securities issued by the Related Party and purchase of securities from the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions for sale of securities to the Related Party (issued by related or unrelated parties) by the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for rendering of insurance services by ICICI Prudential Life Insurance Company Limited, subsidiary of the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Life Insurance Company Limited.	FOR	FOR	No concern identified.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for dividend payout by ICICI Prudential Asset Management Company Limited, subsidiary of the Bank for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Asset Management Company Limited.	FOR	FOR	No concern identified.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY 2025, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.

2	29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for acceptance of Current account and Savings account (CASA) deposits by the Bank from the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for subscription of securities issued by the Related Parties and purchase of securities from the Related Parties (issued by related or unrelated parties) by the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities to the Related Parties (issued by related or unrelated parties) by the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for granting of fund based and/ or non- fund based credit facilities by the Bank to the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for purchase/ sale of loans by the Bank from/ to the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short- term borrowing transactions by the Bank with the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short- term lending transactions by the Bank with the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services by the Bank from the Related Party for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified.
2	29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for rendering of insurance services by ICICI Prudential Life Insurance Company Limited, subsidiary of the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Life Insurance Company Limited.	FOR	FOR	No concern identified.

2	29-08-2024	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for dividend payout by ICICI Prudential Asset Management Company Limited, subsidiary of the Bank for FY 2026, may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Asset Management Company Limited.	FOR	FOR	No concern identified.
2	29-08-2024	ICICI Prudential Life Insurance Company Ltd	PBL	Management	Appointment of Mr. Suresh Vaswani (DIN: 02176528) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from July 4, 2024 to July 3, 2029.	FOR	FOR	Appointment compliant with law. No governance concern identified in the proposed appointment.
2	29-08-2024	Indian Railway Finance Corporation Ltd	AGM	Management	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March 2024, along with the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	Unqualified financial statements except few observations in the CARO Report of the Company. Compliant with Indian Accounting Standards. No governance concern identified.
2	29-08-2024	Indian Railway Finance Corporation Ltd	AGM	Management	Confirmation of payment of interim dividend @ 8% i. e., Rs. 0.80/- per share on 13,06,85,06,000 Equity Shares of Rs. 10/- each fully paid up, and declaration of final dividend @ 7% (i .e., Rs. 0.70/- per share) on 13,06,85,06,000 Equity Shares of Rs. 10/- each fully paid up for the financial year ended 31st March 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	29-08-2024	Indian Railway Finance Corporation Ltd	AGM	Management	Re-appointment of Shri. Baldeo Purushartha (DIN: 07570116) who retires by rotation and being eligible as a Nominee Director of the Company.	FOR	AGAINST	Re-appointment compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of IDs.
2	29-08-2024	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of Smt. Usha Venugopal (DIN: 10725298) as Chairman and Managing Director (Addl. Charge) as may be fixed by the Government of India, not liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. No concern on the merit of proposed appointee, Governance Concern: Board is non-compliant with the requirement of requisite number of IDs. Holding combined position of Chairman and Managing Director.
2	29-08-2024	Indus Towers Ltd	AGM	Management	To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
2	29-08-2024	Indus Towers Ltd	AGM	Management	To appoint Mr. Sunil Sood (DIN: 03132202), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
2	29-08-2024	Indus Towers Ltd	AGM	Management	To appoint Mr. Rajan Bharti Mittal (DIN: 00028016), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
2	29-08-2024	Indus Towers Ltd	AGM	Management	To appoint Mr. Gopal Vittal (DIN: 02291778),who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
2	29-08-2024	Indus Towers Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Airtel Limited for an amount not exceeding aggregate of Rs. 19,000 Crore per annum provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
2	29-08-2024	Indus Towers Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Hexacom Limited for an amount not exceeding aggregate of Rs. 1,500 Crore per annum provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
2	29-08-2024	Indus Towers Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Vodafone Idea Limited for an amount not exceeding aggregate of Rs. 14,000 Crore per annum provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	FOR	FOR	Compliant with law. No governance concern identified
2	29-08-2024	Indus Towers Ltd	AGM	Management	Appointment of Mr. Jagdish Saksena Deepak (DIN: 02194470) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
2	29-08-2024	Jubilant Foodworks Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
2	29-08-2024	Jubilant Foodworks Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2024.	FOR	FOR	Sufficient liquid funds available for payment of dividend. No concern identified.
2	29-08-2024	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Mr. Hari S. Bhartia (DIN: 00010499) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	29-08-2024	Jubilant Foodworks Limited	AGM	Management	To approve payment of commission to the Directors other than the Managing/ Whole-time/ Executive Directors (hereinafter called the Non-Executive Directors or NEDs), in addition to sitting fees for attending meetings of the Board of Directors, Independent Directors, Committee(s) of the Board etc. not exceeding in the aggregate, 1% (one per cent) per annum or such other percentage as may be specified by the Act from time to time in this regard, of the net profits of the Company to be calculated in accordance with the provisions of Section 198 and other applicable provisions, if any, of the Act, to be paid to and distributed amongst the NEDs in such amounts or proportions and in such manner as the Board of Directors of the Company (hereinafter referred to as the Board which term shall be deemed to include Committee thereof authorized for the purpose) may determine and such payment shall be made out of the profits of the Company, commencing from April 1, 2024.	FOR	AGAINST	Governance Concern: Commission Distribution Criteria not disclosed; No absolute cap on proposed payment of commission to each NED; Resolution is of perpetual nature.
2	29-08-2024	Jubilant Foodworks Limited	AGM	Management	To authorise creation of security/ charge over the assets/ undertakings of the Company.	FOR	AGAINST	Governance Concern: No clarity whether the Company will undertake guarantee/charge obligations in proportion with ownership rights. If not, whether any commission/charges will be levied against obligations undertaken on behalf of subsidiaries. Lenders can be parties other than Banks and Financial Institutions.
2	29-08-2024	Motherson Sumi Wiring India Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.

2	29-08-2024	Motherson Sumi Wiring India Ltd	AGM	Management	To declare final dividend of Re. 0.80 per share on equity shares for the financial year ended March 31, 2024 as recommended by the Board of Directors of the company.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	29-08-2024	Motherson Sumi Wiring India Ltd	AGM	Management	To appoint a Director in place of Mr. Anurag Gahlot (DIN- 09455743), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	29-08-2024	Motherson Sumi Wiring India Ltd	AGM	Management	Ratification of remuneration of INR 1,100,000 plus applicable taxes thereon besides reimbursement of out of pocket expenses payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) appointed by the Board of Directors of the Company as the Cost Auditors, pursuant to the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year 2024 - 25.	FOR	FOR	No concern identified.
2	29-08-2024	Motherson Sumi Wiring India Ltd	AGM	Management	To enter into contract(s) / agreement(s) / arrangement(s) / transaction(s), between the Company and Sumitomo Wiring Systems Limited.	FOR	AGAINST	Transparency concern: Inadequate disclosures regarding the basis of arm's length pricing.
2	29-08-2024	Motherson Sumi Wiring India Ltd	AGM	Management	To enter into contract(s) / agreement(s) / arrangement(s) / transaction(s), between the Company and Samvardhana Motherson International Limited (formerly known as Motherson Sumi Systems Limited) (SAMIL).	FOR	FOR	No concern identified.
2	29-08-2024	Motherson Sumi Wiring India Ltd	AGM	Management	Continuation of appointment of Mr. Vivek Chaand Sehgal (DIN: 00291126), Chairman of the Company as Non-Executive and Non-Independent Director of the Company for a period of 5 (five) years effective from April 1, 2024 and shall be not liable to retire by rotation.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	29-08-2024	NTPC Limited	AGM	Management	To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No governance concern identified.
2	29-08-2024	NTPC Limited	AGM	Management	To confirm payment an interim dividend @ 45% (Rs. 4.50 per equity share of Rs. 10/-) on the paid- up equity share capital of the Company and final dividend @ 32.50% (Rs. 3.25 per equity share of Rs. 10/-) as recommended by the Board of Directors out of the profits of the Company for the financial year 2023 - 24.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
2	29-08-2024	NTPC Limited	AGM	Management	To appoint Shri Piyush Surendrapal Singh (DIN: 07492389) Government Nominee Director, who retires by rotation as a Director.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of IDs.
2	29-08-2024	NTPC Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the company appointed by the Comptroller and Auditor General of India for the financial year 2024 - 25.	FOR	FOR	No concern identified.
2	29-08-2024	NTPC Limited	AGM	Management	To appoint Shri K. Shanmugha Sundaram (DIN: 10347322) as Director (Projects) of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of IDs. Delayed shareholders' approval.
2	29-08-2024	NTPC Limited	AGM	Management	To appoint Shri Ravindra Kumar (DIN: 10523088) as Director (Operations) of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of IDs. Delayed shareholders' approval.
2	29-08-2024	NTPC Limited	AGM	Management	Ratification of remuneration of Rs. 47,40,000/- 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 2024 - 25.	FOR	FOR	No concern identified.
2	29-08-2024	NTPC Limited	AGM	Management	To make offer(s) or invitation(s) to subscribe to the secured/ unsecured, redeemable, taxable/ tax-free, cumulative/ non-cumulative, non-convertible debentures (NCDs/ Bonds) up to Rs. 12,000 Crore in one or more tranches/ series not exceeding 12 (twelve), through private placement, in domestic market for capex, working capital and general corporate purposes, during the period commencing from the date of passing of Special Resolution till completion of one year thereof or the date of next Annual General Meeting in the financial year 2025 - 26.	FOR	FOR	No concern identified.
2	29-08-2024	NTPC Limited	AGM	Management	To appoint Shri Mahabir Prasad (DIN: 07094229) as Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of IDs.
2	29-08-2024	Reliance Industries Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
2	29-08-2024	Reliance Industries Limited	AGM	Management	To consider and adopt (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
2	29-08-2024	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 10/- per equity share of Rs. 10/- each fully paid- up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2024 and the same be paid out of the profits of the Company.	FOR	FOR	Company has sufficient funds for the payment of dividend. No concern identified.
2	29-08-2024	Reliance Industries Limited	AGM	Management	To appoint Shri Hital R. Meswani (DIN: 00001623), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Reappointment is compliant with law. No concern identified.
2	29-08-2024	Reliance Industries Limited	AGM	Management	To appoint Shri P. M .S. Prasad (DIN: 00012144), who retires by rotation at this meeting, as a Director of the Company.	FOR	FOR	Reappointment is compliant with law. No concern identified.
2	29-08-2024	Reliance Industries Limited	AGM	Management	Ratification of remuneration, a) to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2025 and b) to be paid to Shome and Banerjee, Cost Accountants (FRN: 000001), the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ended March 31, 2024.	FOR	FOR	Compliant with law. No concern identified.
2	29-08-2024	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions with Star India Private Limited (SIPL) by investing in equity shares for an amount not exceeding Rs. 11,500 crore, for licensing of content by Jio Studios a division of the Company, transactions to be upto Rs.300 crore and brand integration services, transactions to be upto Rs. 30 crore during the FY 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.
2	29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To consider and adopt: a) the Audited Financial Statements of the Company for financial year ended March 31, 2024, together with reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for financial year ended March 31, 2024, together with the report of Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No concern identified.
2	29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To declare final dividend of Re. 0.80 per equity share for financial year ended March 31, 2024.	FOR	FOR	Company has sufficient funds for payment of dividend. No concern identified.
2	29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	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	the proposed appointment is in line with statutory requirements.

2	29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	Ratification of remuneration of INR 4,10,000 plus applicable taxes thereon and reimbursement of out of pocket expenses payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records of the Company for financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
2	29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	Continuation of Mr. Vivek Chaand Sehgal (DIN: 00291126) as the Director of the Company, for a period of five (5) years effective April 1, 2024 and shall not be liable to retire by rotation.	FOR	FOR	the proposed appointment is in line with statutory requirements.
2	29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To enter into contract(s)/ agreements(s)/ arrangement(s)/ transaction(s), between the Company and Motherson Sumi Wiring India Limited (MSWIL).	FOR	FOR	Compliant with law. No major governance concern identified.
2	29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To enter into contract(s) / agreements(s) / arrangement(s) / transaction(s), between the Company with SEI Thai Electric Conductor Co., Ltd., Thailand for purchase of copper.	FOR	FOR	Compliant with law. No major governance concern identified.
2	29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To give corporate guarantee(s) or provide security(s) in connection with term loan facility(ies) and/ or working capital facility(ies), to be availed by Motherson Electronic Components Private Limited (MECPL), step-down subsidiary of the Company through Samvardhana Motherson Innovative Solutions Limited (SMISL), for an amount upto INR 21,500,000,000/- in one or more tranches from time to time, in favour of Bank(s), Financial Institution(s), Public financial Institution(s) or any other third party lender(s).	FOR	FOR	Compliant with law. No major governance concern identified.
2	29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To create pledge (including disposal upon invocation of pledge), lien or any other encumbrance over entire or any substantial part of the equity shareholding in SMRC Automotive Holdings Netherlands B.V., a company incorporated under the laws of Netherlands (hereinafter referred as SMRC AHN B.V.), a material subsidiary of the Company, in one or more tranches for loan availed and/or to be availed by SMRC AHN B.V. and/or by the Company and/or by any of the wholly owned subsidiary of the Company from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
2	29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To (i) give any loan to any person or other body corporate; and (ii) 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, upto an additional amount of INR 2,000 Million 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, 2024, provided that pursuant to first proviso of sub-section (3) of section 186 of the Act, the aforesaid additional limit(s) of INR 2,000 Million (Rupees Two Thousand Million only), 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	AGAINST	Governance concern: Inadequate disclosure regarding proposed recipient(s).
2	29-08-2024	Samvardhana Motherson International Ltd	AGM	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/ or competitive basis, or such part of issue and for such categories of persons as may be permitted under the applicable laws) such number of Securities (as defined hereinafter) up to 33,88,21,074 equity shares, for cash at such price that may be decided by the Board in terms of the applicable regulations and as permitted under the applicable laws, in one or more tranches, with or without a green shoe option to such investors, whether Indian or foreign, that may be permitted to invest in such issuance of Securities, including eligible Qualified Institutional Buyers (the QIBs) as defined in the ICDR Regulations, by way of a private placement including Qualified Institutions Placement (the QIP).	FOR	FOR	Compliant with law. No major governance concern identified.
2	30-08-2024	Alkem Laboratories Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2024 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
2	30-08-2024	Alkem Laboratories Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for financial year ended 31st March, 2024.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
2	30-08-2024	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mrs. Madhurima Singh (DIN: 09137323), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concerns identified in her original appointment i.e. Lack of full disclosures, inadequate justification for appointment, no justification to pay higher remuneration in compare to other Eds.
2	30-08-2024	Alkem Laboratories Limited	AGM	Management	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	Compliant with law. No concern identified.
2	30-08-2024	Alkem Laboratories Limited	AGM	Management	To appoint M/s. Deloitte Haskins and Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of this 50th Annual General Meeting until the conclusion of 55th Annual General Meeting of the Company to be held in the year 2029, on such fees as may be decided by the Board of Directors of the Company and the Statutory Auditors.	FOR	FOR	Compliant with law. No concern identified.
2	30-08-2024	Alkem Laboratories Limited	AGM	Management	Re-appointment of Mr. Basudeo N. Singh (DIN: 00760310), as an Executive Chairman of the Company, not liable to retire by rotation, for a further term of 3 (three) consecutive years w.e.f. 01st April, 2025 upto 31st March, 2028, at a remuneration of Rs. 1,60,43,936/- per month.	FOR	AGAINST	Non-Compliance with Section 196(3)(a) of the Companies Act, 2013 - No specific approval of shareholders for continuation beyond 70 years of age and no specific justification for continuation. Governance concern: Holding the Executive Chairman position, being chairman of the Board and member of NRC is responsible for the appointment and proposal of remuneration of Mrs. Madhurima Singh.
2	30-08-2024	Alkem Laboratories Limited	AGM	Management	Re-appointment of Mr. Sarvesh Singh (DIN: 01278229) as an Executive Director of the Company, liable to retire by rotation, for a further term of 5 (five) consecutive years with effect from 11th November, 2024 upto 10th November, 2029 (Service Period), at a remuneration of Rs. 35,45,552/- per month.	FOR	FOR	Compliant with law. No concern identified.
2	30-08-2024	Alkem Laboratories Limited	AGM	Management	Re-appointment of Mr. Narendra Kumar Aneja (DIN: 00124302), as an Independent Director of the Company, not liable to retire by rotation for a second term of five (5) consecutive years w.e.f. 16th March, 2025 upto 15th March, 2030.	FOR	FOR	Compliant with law. No concern identified.

2	30-08-2024	Alkem Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 14,00,000/- 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. 42,000/- 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 31st March, 2024.	FOR	FOR	Compliant with law. No concern identified.
2	30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt: i. the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon, ii. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
2	30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 6/- per equity share (120%) of face value of Rs. 5/- paid to the shareholders on 1st March 2024 involving a gross amount of Rs. 862.71 million and to declare final dividend on Equity Shares at the rate of Rs. 10/- per equity share (200%) of face value of Rs. 5/- each fully paid up, same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for the payment of final dividend. No concern identified.
2	30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a director in place of Smt. Preetha Reddy, (DIN: 00001871) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
2	30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Dr. Prathap C Reddy (DIN: 00003654) as a Wholetime Director designated as Executive Chairman of the Company for a further period of two years with effect from June 25, 2024 upto June 24, 2026 and including remuneration.	FOR	AGAINST	Compliant with law. No issues on merit of appointee. Governance concern: Holds combined position of Executive Chairman.
2	30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	To offer or invite subscriptions for secured/ unsecured redeemable non - convertible debentures, in one or more series/ tranches, aggregating upto Rs 5,000 million on a private placement basis.	FOR	FOR	Compliant with law. No concern identified.
2	30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	Adoption of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 (Apollo ESOP 2024).	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Lack of clarity regarding exercise price/ pricing formula & Potential maximum benefit to a single employee appears to be excessive.
2	30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	Extension of benefits of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 to the Eligible Employees of the subsidiary companies, associate companies, joint ventures and group companies of the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Lack of clarity regarding exercise price/ pricing formula & Potential maximum benefit to a single employee appears to be excessive.
2	30-08-2024	Apollo Hospitals Enterprise Limited	AGM	Management	Ratification of remuneration of 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, 2025.	FOR	FOR	Compliant with law. No concern identified.
2	30-08-2024	Bajaj Auto Limited	PBL	Management	Appointment of Dr. Sangita Reddy (DIN: 00006285) as a Non- executive Independent Director of the Company, not liable to retire by rotation, for a consecutive period of five years, effective from July 16, 2024 up to July 15, 2029.	FOR	FOR	Appointment Compliant with law. No governance concern identified.
2	30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 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	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
2	30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
2	30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	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	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors.
2	30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2024 - 25 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No major governance concern identified.
2	30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	Ratification of Remuneration of Rs. 3,50,000 and Rs. 1,25,000 plus applicable tax and reasonable out of pocket expenses payable to M/s. Dhananjay V. Joshi and Associates., Cost Accountants and M/s. Diwanji and Co., Cost Accountants, appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
2	30-08-2024	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Acharath Parakat Mahalil Mohamedhanish (DIN: 02504842), as Director of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors.
2	30-08-2024	Gland Pharma Ltd	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss, Statement of changes in Equity and the Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No governance concern identified
2	30-08-2024	Gland Pharma Ltd	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 including the Audited Consolidated Balance Sheet as at 31st March, 2024, the Consolidated Statement of Profit and Loss, Consolidated Statement of changes in Equity and the Consolidated Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No governance concern identified

2	30-08-2024	Gland Pharma Ltd	AGM	Management	To declare the final dividend of Rs. 20/- per equity share of face value Rs. 1/-, each fully paid - up of the Company as recommended by the Board of Directors of the Company for the Financial year ended March 31, 2024 on paid-up capital of Rs. 164,751,723.	FOR	FOR	Compliant with Law. Sufficient funds available.
2	30-08-2024	Gland Pharma Ltd	AGM	Management	To reappoint Mr. Srinivas Sadu (DIN: 06900659), as a Director, liable to retire by rotation and being eligible offers himself for reappointment.	FOR	AGAINST	Compliant with Law. Governance Concern: Combined position of Chairman and Executive Director.
2	30-08-2024	Gland Pharma Ltd	AGM	Management	To not fill the vacancy caused by retirement of Mr. Yao Fang (DIN: 09524705) as a Director, as he did not offer himself for reappointment.	FOR	FOR	Compliant with Law. No Governance Concern Identified.
2	30-08-2024	Gland Pharma Ltd	AGM	Management	To appoint Mr. Wenjie Zhang (DIN: 10727581) as a Director (Non - Executive and Non - Independent), liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No Governance Concerns identified.
2	30-08-2024	IDFC First Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the Financial Year ended March 31, 2024, together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No concern identified.
2	30-08-2024	IDFC First Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards. No concern identified.
2	30-08-2024	IDFC First Bank Ltd	AGM	Management	To re-appoint Dr. Jaimini Bhagwati (DIN: 07274047) as a Director, who retires by rotation and being eligible, offers himself for re-appointment for the remaining tenure.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.
2	30-08-2024	IDFC First Bank Ltd	AGM	Management	Appointment of M/s. M.P. Chitale and Co., Chartered Accountants (Firm Registration No. 101851W) as one of the Joint Statutory Auditors of the Bank, for a period of three (3) years, to hold office from the conclusion of the tenth (10th) Annual General Meeting (AGM) until the conclusion of the thirteenth (13th) AGM of the Bank.	FOR	AGAINST	No concern on merit, competence, eligibility of appointees. Governance Concern: The period of shareholder approval exceeds the period of RBI approval. Concern arising due to inconsistency in legal provisions although the Bank cannot be faulted.
2	30-08-2024	IDFC First Bank Ltd	AGM	Management	To approve the payment of remuneration to Mr. Sanjeeb Chaudhuri (DIN: 03594427) as the Part - Time Non-Executive Chairperson (Independent) of the Bank.	FOR	FOR	Compliant with Law. No governance concern identified.
2	30-08-2024	IDFC First Bank Ltd	AGM	Management	To approve the appointment of Mr. Pradeep Natarajan (DIN: 10499651) as a Director of the Bank, whose office shall be liable to determination by retirement by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
2	30-08-2024	IDFC First Bank Ltd	AGM	Management	To approve the appointment and remuneration of Mr. Pradeep Natarajan (DIN: 10499651) as the Whole - Time Director, designated as an Executive Director and Key Managerial Personnel of the Bank for a period of three (3) consecutive years, commencing from June 01, 2024 up to May 31, 2027 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
2	30-08-2024	IDFC First Bank Ltd	AGM	Management	Payment of compensation in the form of fixed remuneration (being commensurate with the individual director's responsibilities and demands on time) up to Rs.30,00,000 per annum, to each Non - Executive Director of the Bank (except Part Time Non - Executive Chairperson), as may be determined by the NRC or Board of the Bank, from time to time, with effect from April 01, 2024, in addition to payment of sitting fees and reimbursement of expenses for attending the Board and Committee meetings, from time to time.	FOR	FOR	Compliant with Law. No governance concern identified.
2	30-08-2024	IDFC First Bank Ltd	AGM	Management	To offer and issue Debt Securities on a Private Placement basis up to an amount not exceeding Rs. 5,000 crore.	FOR	FOR	Compliant with Law. No governance concern identified.
2	30-08-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 along with the Boards' Report, Auditors' Report and the comments of the Comptroller and Auditor General of India (C and AG) thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
2	30-08-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 2.50/- per equity share [i.e. amounting to Rs. 200 crores on 80,00,00,000 equity shares] and to declare a final dividend of Rs. 4.00/- per equity share [i.e. amounting to Rs. 320 crores on 80,00,00,000 equity shares] for the financial year 2023 - 24.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
2	30-08-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint a Director in place of Mr. Manoj Kumar Gangeya (DIN: 09744752), Part- time (Official) Government Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors and Woman Director/ woman Independent Director.
2	30-08-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller and Auditor General of India (C and AG) for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.
2	30-08-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To approve the appointment of Mr. Sanjay Kumar Jain [DIN: 09629741] as Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors and Woman Director/ woman Independent Director. Holding combined position Chairman and Manging Director, Delayed Shareholders' approval.
2	30-08-2024	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To approve the appointment of Mr. Rahul Himalian (DIN: 10393348) as Director (Tourism and Marketing) of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors and Woman Director/ woman Independent Director, Delayed Shareholders' approval.
2	30-08-2024	Jindal Steel & Power Limited	AGM	Management	To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CARO report. No governance concern identified.
2	30-08-2024	Jindal Steel & Power Limited	AGM	Management	Declaration of final dividend for the financial year ended March 31, 2024 @ 200% i.e. Rs. 2/- per fully paid-up equity share of Rs. 1/- each on 102,00,88,097 fully paid-up equity shares of the Company and same be paid out of profits of the Company.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
2	30-08-2024	Jindal Steel & Power Limited	AGM	Management	To appoint Mr. Damodar Mittal (DIN:00171650), who retires by rotation and being eligible, has offered himself for re- appointment as a Director.	FOR	FOR	Appointment compliant with law. No concern identified.
2	30-08-2024	Jindal Steel & Power Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- plus applicable taxes and out of pocket expenses payable to M/s Ramanath Iyer and Co., Cost Accountants (Firm Registration Number: 000019), Cost Auditors appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.

2	30-08-2024	Jio Financial Services Ltd	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern Identified.
2	30-08-2024	Jio Financial Services Ltd	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern Identified.
2	30-08-2024	Jio Financial Services Ltd	AGM	Management	To appoint Shri Anshuman Thakur (DIN: 03279460), who retires by rotation as a Director.	FOR	FOR	Compliant with law. No concern Identified.
2	30-08-2024	Jio Financial Services Ltd	AGM	Management	Appointment of Deloitte Haskins and Sells, Chartered Accountants, (Registration No. 117365W) as Joint Statutory Auditor 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 2027, along with the existing Statutory Auditor Lodha and Co LLP, Chartered Accountants (Registration No. 301051E/ E300284) at such remuneration.	FOR	FOR	Compliant with law. No concern Identified.
2	30-08-2024	Jio Financial Services Ltd	AGM	Management	Payment of commission to the Non - Executive Directors for a period of 5 (five) years effective April 1, 2024, upto a sum not exceeding in the aggregate one percent of the net profits of the Company for that financial year, calculated in accordance with the provisions of Section 198 of the Act, subject to maximum of Rs. 1,00,00,000 per annum to each of the Non - Executive Directors and such sum be paid in the form, manner or proportions as may be determined by the Board of Directors of the Company from time to time.	FOR	AGAINST	Compliant with the law. Governance & Transparency Concern: Disguised Sitting fee practice in the past & No Justification for a significant increase in the commission.
2	30-08-2024	LIC Housing Finance Limited	AGM	Management	To receive, consider and adopt: a. The Audited (Standalone) Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon b. The Audited (Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
2	30-08-2024	LIC Housing Finance Limited	AGM	Management	To declare Final Dividend of Rs. 9 /- per Equity Share for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No concern has been identified.
2	30-08-2024	LIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri P Koteswara Rao (DIN: 06389741), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
2	30-08-2024	LIC Housing Finance Limited	AGM	Management	Approval of limits material related party transactions with Life Insurance Corporation of India (LIC of India), for an aggregate value not exceeding Rs. 4,300 crore.	FOR	FOR	Compliant with Law. No major governance concern.
2	30-08-2024	LIC Housing Finance Limited	AGM	Management	Re-appointment and Continuation of Shri Kashi Prasad Khandelwal (DIN: 00748523) as an Independent Director of the company not liable to retire by rotation for a second term of five (5) consecutive years until June 30, 2029 with effect from July 01, 2024 (both days inclusive), upon his reaching the age of seventy- five (75) years on March 04, 2026.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, no prior shareholders' approval obtained for re-appointment as an ID
2	30-08-2024	LIC Housing Finance Limited	AGM	Management	Re-appointment of Shri Sanjay Kumar Khemani (DIN: 00072812) as an Independent Director of the company not liable to retire by rotation for a second term of five (5) consecutive years until June 30, 2029 with effect from July 01, 2024 (both days inclusive).	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, no prior shareholders' approval obtained for re-appointment as an ID. Governance concern: Appointed as ID without serving cooling off period of 3 years & appointee holds a directorship position in an entity that is engaged in Housing/Home Loan business.
2	30-08-2024	LIC Housing Finance Limited	AGM	Management	Authority to the Board of Directors for approval and Issuance of Redeemable Non-Convertible debentures (NCDs)/ or any other instruments on a private placement basis to the tune of Rs. 53,000 crore.	FOR	FOR	Compliant with law. No governance concern identified
2	30-08-2024	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 March 31, 2024 together with Reports of the Board of Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements except certain non-material qualified/adverse remarks identified in CARO report. Compliant with Indian Accounting Standards. No governance concern identified.
2	30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs. 2.50 per equity share for the FY 24.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
2	30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Pankaj Kumar (DIN: 09252235), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	AGAINST	Re-appointment compliant with law. No concern on the merit of proposed appointee. Governance Concern: The Board is non-compliant with the requirement of requisite number of IDs.
2	30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for FY 25.	FOR	FOR	Compliant with law. No major governance concern identified.
2	30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Vivek Chandrakant Tongaonkar (DIN: 10143854) as Director (Finance) of the Company, liable to retire by rotation and including remuneration.	FOR	AGAINST	Appointment compliant with law. No concern on the merit of proposed appointee. Governance Concern: The Board is non-compliant with the requirement of requisite number of IDs.
2	30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of Remuneration of Rs. 7.50 Lakh per Cost Audit firm plus applicable GST and reimbursement of out- of- pocket expenses, to conduct audit of cost records of the Company to six firms of Cost Auditors as appointed by the Board of Directors for FY 24.	FOR	FOR	Compliant with law. No concern identified.
2	30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for value upto Rs. 1,104 Crore for FY 26.	FOR	FOR	Compliant with law. No concern identified.
2	30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value upto Rs. 3,248.40 crore for FY 26.	FOR	FOR	Compliant with law. No concern identified.
2	30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with ONGC Petro additions Limited (OPaL) for value upto Rs. 4,472.60 Crore for FY 26.	FOR	FOR	Compliant with law. No concern identified.
2	30-08-2024	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction for providing Letter of Comfort (LoC) for raising debt by OPaL up to a value of Rs. 5,400 crore.	FOR	FOR	Compliant with law. No concern identified.
2	30-08-2024	Sona BLW Precision Forgings Ltd	PBL	Management	To approve the appointment of Mr. Pradip Manilal Kanakia (DIN: 00770347), as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years effective from 1st July, 2024 till 30th June, 2029.	FOR	AGAINST	Compliant with law. No concern on the merit of proposed appointee. Governance Concern: Fixed remuneration to be paid to proposed appointee.
2	30-08-2024	Sona BLW Precision Forgings Ltd	PBL	Management	To consider and approve raising of capital through issuance of Equity Shares or other eligible convertible securities for an amount not exceeding INR 2,400 crores.	FOR	AGAINST	Compliant with Law. Governance concern: Excessive dilution. No clarity regarding not opting for Rights Issue
2	30-08-2024	UltraTech Cement Limited	CCM	Management	Scheme of Arrangement between Kesoram Industries Limited (Demerged Company) and UltraTech Cement Limited (Resulting Company or Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law. No major governance concern identified in the proposed scheme.

2	30-08-2024	Varun Beverages Ltd	PBL	Management	Sub- division/ split of the existing equity shares of the Company, such that each equity share having face value of Rs. 5/- each fully paid- up, be sub- divided/ split into such number of equity shares having face value of Rs. 2/- each fully paid- up, ranking pari- passu with each other in all respects with effect from the Record Date (Record Date) to be determined by the Board for this purpose.	FOR	FOR	Compliant with law. No governance concern identified.
2	30-08-2024	Varun Beverages Ltd	PBL	Management	To approve alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
2	30-08-2024	Vedant Fashions Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
2	30-08-2024	Vedant Fashions Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
2	30-08-2024	Vedant Fashions Ltd	AGM	Management	To declare a Dividend for the financial year ended March 31, 2024. The Board of Directors has recommended a Dividend of Rs. 8.50/- per fully paid- up equity share of Rs. 1/- each.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	30-08-2024	Vedant Fashions Ltd	AGM	Management	To appoint a Director in place of Mrs. Shilpi Modi (DIN: 00361954), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment compliant with law. No governance concern identified.
2	30-08-2024	Vedant Fashions Ltd	AGM	Management	Continuation of appointment of Mr. Sunish Sharma (DIN: 00274432) as Director (designated as Non- Executive and Non- Independent Director) of the Company for the remaining period of his existing term i. e., up to March 31, 2027 and that he shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
2	31-08-2024	The Federal Bank Limited	AGM	Management	To receive, consider and adopt, 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, 2024, and the Reports of the Board of Directors and the Auditors thereon. 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, 2024, and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
2	31-08-2024	The Federal Bank Limited	AGM	Management	To declare a final dividend of Rs. 1.20 (60%) per equity share of Rs. 2/- each for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	31-08-2024	The Federal Bank Limited	AGM	Management	To appoint a director in place of Ms. Shalini Warrier (DIN: 08257526), who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
2	31-08-2024	The Federal Bank Limited	AGM	Management	To borrow/ raising in Indian currency or any other permitted foreign currency by way of issue of debt instruments including but not limited to Additional Tier I bonds (AT1 bonds), Tier II bonds, long term bonds to be issued for financing Infrastructure and Affordable housing loans, Masala Bonds, bonds issued for Environmental Social Governance funding (ESG bonds) such as Green Bonds, Blue Bonds or other such debt securities as may be permitted by RBI from time to time towards the stated purpose, up to INR 6,000 Crores.	FOR	FOR	Compliant with law. No governance concern identified
2	31-08-2024	The Federal Bank Limited	AGM	Management	Revision of compensation by way of fixed remuneration to each of the Non- Executive/ Independent Directors (other than the Non- Executive Part Time Chairman) of the Bank from Rs 20,00,000/- per annum to Rs 30,00,000/- per annum which is commensurate with the individual director's responsibilities and demands on time, with effect from the FY 2024 - 25.	FOR	FOR	Compliant with law. No governance concern identified.
2	31-08-2024	The Federal Bank Limited	AGM	Management	Payment of performance linked incentives of Rs. 33,80,000 and the Grant of 64,500 Stock Options to Ms. Shalini Warrier (DIN: 08257526), as Executive Director of the Bank for the performance period FY 2023 - 24.	FOR	FOR	Compliant with law. No concern identified
2	31-08-2024	The Federal Bank Limited	AGM	Management	Payment of performance linked incentives of Rs. 37,60,000 and the Grant of 63,000 Stock Options to Mr. Harsh Dugar (DIN: 00832748), as Executive Director of the Bank for the performance period FY 2023 - 24.	FOR	FOR	Compliant with law. No concern identified
2	31-08-2024	The Federal Bank Limited	AGM	Management	Revision in remuneration payable to Ms. Shalini Warrier (DIN: 08257526), as Executive Director of the Bank, with effect from July 1, 2024, subject to approval of the Reserve Bank of India.	FOR	FOR	Compliant with law. No concern identified
2	31-08-2024	The Federal Bank Limited	AGM	Management	Revision in remuneration payable to Mr. Harsh Dugar (DIN: 00832748), as Executive Director of the Bank, with effect from July 1, 2024, subject to approval of Reserve Bank of India.	FOR	FOR	Compliant with law. No concern identified.
2	31-08-2024	The Federal Bank Limited	AGM	Management	Revision of payment of fixed remuneration from Rs. 25,00,000 per annum to Rs. 40,00,000 per annum to Mr. A. P. Hota (DIN: 02593219) in addition to payment of sitting fees and meeting of expenses for attending Board/ Committees meetings, as Part- time Chairman of the Bank from the date of approval of Reserve Bank of India till his tenure as a Part- time Chairman on the Board of the Bank i. e. January 14, 2026, which is subject to the approval of Reserve Bank of India.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
2	31-08-2024	The Federal Bank Limited	AGM	Management	Appointment of Mr. Krishnan Venkat Subramanian (DIN: 00031794) as the Director and Managing Director and CEO (KMP) of the Bank for a period of 3 (three) years with effect from September 23, 2024 and payment of remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
2	02-09-2024	Delhivery Ltd	AGM	Management	To adopt (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditor's thereon, and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 and the report of Auditor's thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
2	02-09-2024	Delhivery Ltd	AGM	Management	To re-appoint Mr. Sahil Barua (DIN: 05131571), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No concern identified.
2	02-09-2024	Delhivery Ltd	AGM	Management	Payment of remuneration to Mr. Sahil Barua (DIN: 05131571), for his remaining tenure as Managing Director and Chief Executive Officer of the Company from October 13, 2024 to October 12, 2026.	FOR	AGAINST	Compliant with law. Governance concern: Vesting conditions for stock options linked with share price of the Company. Quantum of remuneration appears to be high considering the performance of the Company.
2	02-09-2024	Delhivery Ltd	AGM	Management	Payment of remuneration to Mr. Kapil Bharati (DIN: 02227607), for his remaining tenure as Whole - time Director (Executive Director and Chief Technology Officer) of the Company from October 13, 2024 to October 12, 2026.	FOR	AGAINST	Compliant with law. Governance concern: Vesting conditions for stock options linked with share price of the Company. Quantum of remuneration appears to be high considering the performance of the Company.

2	02-09-2024	Delhivery Ltd	AGM	Management	Payment of remuneration to Mr. Deepak Kapoor (DIN: 00162957) as Chairman and Non - Executive Independent Director for the period from October 01, 2024 to September 30, 2025.	FOR	AGAINST	Compliant with law. No concern on merit of Director. Governance Concern: Proposed fixed remuneration appears excessive. Cooling-off period not served at the time of appointment as Independent Director.
2	02-09-2024	Delhivery Ltd	AGM	Management	To approve the remuneration of Mr. Romesh Sobti (DIN: 00031034) as Non - Executive Independent Director for the period from October 01, 2024 to September 30, 2025.	FOR	AGAINST	Compliant with law. No concern on merit of Director. Governance Concern: Proposed fixed remuneration appears excessive.
2	02-09-2024	Delhivery Ltd	AGM	Management	To approve the remuneration of Mr. Srivatsan Rajan (DIN: 00754512) as Non - Executive Independent Director for the period from October 01, 2024 to September 30, 2025.	FOR	AGAINST	Compliant with law. No concern on merit of Director. Governance Concern: Proposed fixed remuneration appears excessive, existing term of appointment may lead to Prolonged Association. Cooling-off period not served at the time of appointment as Independent Director.
2	02-09-2024	Delhivery Ltd	AGM	Management	To approve reclassification of authorised share capital and consequent alteration of Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
2	04-09-2024	Godrej Properties Limited	PBL	Management	Approving the requests received for re-classification of certain members of the Promoter and Promoter Group of Godrej Properties Limited to Public category.	FOR	FOR	Compliant with law. No concern identified.
2	05-09-2024	Hindustan Zinc Limited	PBL	Management	Appointment of Mr. Vivek Kumar Bajpai (DIN: 10717439) as Government Nominee Director (Non - Executive) of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. Governance concern: Board is non-compliant with requisite number of Independent Directors on the Board.
2	05-09-2024	Hindustan Zinc Limited	PBL	Management	Approval for borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 shall not exceed at any point in time a sum equivalent to Rs. 24,500 Crore over and above the aggregate, of the paid-up share capital, free reserves and securities premium of the Company.	FOR	FOR	Compliant with law. No concern identified.
2	05-09-2024	Hindustan Zinc Limited	PBL	Management	Approval for creation of mortgage and/ or charge on the assets of the Company under Section 180 (1)(a) of the Companies Act, 2013 of an outstanding aggregate value not exceeding Rs.24,500 crore/-	FOR	FOR	Compliant with law. No concern identified.
2	05-09-2024	Hindustan Zinc Limited	PBL	Management	Approval of limit for the loan, guarantee and investment by the company under section 186 of the Companies Act, 2013 shall not at any time exceed Rs. 15,000 crores.	FOR	AGAINST	Compliant with law. Governance concern: Enabling approval; Inadequate disclosures.
2	06-09-2024	Kajaria Ceramics Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2024 and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
2	06-09-2024	Kajaria Ceramics Limited	AGM	Management	To declare a final dividend of Rs. 6 per equity share of Re. 1 each fully paid up for the financial year 2023 - 24.	FOR	FOR	Company has sufficient funds for the payment of final dividend. No concern identified.
2	06-09-2024	Kajaria Ceramics Limited	AGM	Management	To appoint a Director in place of Mr. Chetan Kajaria (DIN: 00273928), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	FOR	FOR	Reappointment is compliant with law. No concern identified.
2	06-09-2024	Kajaria Ceramics Limited	AGM	Management	To appoint a Director in place of Mr. Rishi Kajaria (DIN: 00228455), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	FOR	FOR	Reappointment is compliant with law. No concern identified.
2	06-09-2024	Kajaria Ceramics Limited	AGM	Management	To hold and continue to hold office or place of profit in the Company by Mr. Kartik Kajaria, Head (Adhesive Division) of the Company including revised remuneration with effect from April 1, 2024.	FOR	AGAINST	Non-compliance with Companies Act, 2013: Prior approval not sought. Governance concern: Inadequate disclosures w.r.t age and experience of proposed appointee; Board discretion to fixed the remuneration.
2	06-09-2024	Petronet LNG Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 together with the Reports of the Board of Directors and of the Independent Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 together with the Report of the Independent Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
2	06-09-2024	Petronet LNG Limited	AGM	Management	To consider declaration of final dividend @ Rs. 3.00 per share (of the face value of Rs. 10/- each) of the Company for the financial year 2023 - 24.	FOR	FOR	Sufficient funds to pay the proposed final dividend. No concern identified.
2	06-09-2024	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Sandeep Kumar Gupta (DIN: 07570165), who retires by rotation and, being eligible, offers himself for re-appointment as Nominee Director (GAIL) of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors
2	06-09-2024	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Arun Kumar Singh (DIN: 06646894), who retires by rotation and, being eligible, offers himself for re-appointment as Nominee Director (ONGC) of the Company.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors
2	06-09-2024	Petronet LNG Limited	AGM	Management	To entering into contracts/ arrangements and/ or continuing with Material related party transaction(s) with GAIL (India) Limited (GAIL), Indian Oil Corporation Limited (IOCL), Oil and Natural Gas Corporation Limited (ONGC), Bharat Petroleum Corporation Limited (BPCL) and their affiliates, Related Parties under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2025 - 26 for supply of goods or availing or rendering of any services in the ordinary course of business and on arm's length basis, which may exceed the materiality threshold limit i.e. Rupees one thousand crore or ten percent of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.	FOR	FOR	Proposed related party transactions is compliant with law. No concern identified.
2	07-09-2024	Cholamandalam Investment and Finance Company Limited	PBL	Management	Appointment of Mr. Ramkumar Ramamoorthy, (DIN: 07936844) 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 26 July, 2024 to 25 July, 2029 (both days inclusive).	FOR	FOR	Appointment compliant with law. No concern identified.
2	07-09-2024	Cholamandalam Investment and Finance Company Limited	PBL	Management	Appointment of Mr. Ravindra Kumar Kundu (DIN: 07337155) as the Managing Director of the Company for a period of 5 years commencing from 7 October, 2024 till 6 October, 2029 (both days inclusive) and be paid remuneration by way of salary, allowances, perquisites, incentives and other benefits as detailed below subject to an overall limit of 5% of the net profits of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
2	08-09-2024	ICICI Lombard General Insurance Company Limited	PBL	Management	Appointment of Mr. Rajive Kumar (DIN: 06620110) as a Non - executive, Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years, with effect from July 19, 2024 to July 18, 2029.	FOR	FOR	Appointment compliant with law. No concern identified.

2	09-09-2024	AIA Engineering Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31 March, 2024 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
2	09-09-2024	AIA Engineering Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended 31 March, 2024.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
2	09-09-2024	AIA Engineering Limited	AGM	Management	To appoint a Director in place of Mrs. Bhumika Shyamal Shodhan (DIN: 02099400), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
2	09-09-2024	AIA Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 5.00 Lakhs plus applicable tax and out of pocket expenses payable to Kiran J. Mehta and Co., Cost Accountants, Ahmedabad appointed by the Board to conduct the audit of cost records of the Company for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
2	09-09-2024	AIA Engineering Limited	AGM	Management	Re-appointment of Mrs. Janaki Udyanbhai Shah (DIN: 00343343), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years from 12 August, 2024 even after she attains the age of seventy five years.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance with the Companies Act: Re-appointment is not in accordance with law, prior approval of shareholders not obtained for re-appointment as an ID. Proposed term will lead to association of more than 10 years with the Company.
2	10-09-2024	ITC Limited	PBL	Management	Appointment of Mr. Chandra Kishore Mishra (DIN: 02553126) as a Director and also as an Independent Director of the Company with effect from 14th September, 2024 for a period of five years or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	No concern on the merits of proposed appointee.
2	10-09-2024	Jindal Stainless Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended on March 31, 2024, together with the Reports of Board of Directors and Auditors thereon and b. the audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remark identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
2	10-09-2024	Jindal Stainless Limited	AGM	Management	To declare final dividend of INR 2 per equity share of face value of INR 2 each for the financial year ended March 31, 2024.	FOR	FOR	Company has sufficient funds for the payment of final dividend. No concern identified.
2	10-09-2024	Jindal Stainless Limited	AGM	Management	To appoint a Director in place of Mr. Abhyuday Jindal, Managing Director (DIN: 07290474), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with Law. No concern on merits of proposed appointee. Governance Concern: Remuneration paid is excessive & skewed in favor of promoter Director.
2	10-09-2024	Jindal Stainless Limited	AGM	Management	To appoint a Director in place of Mr. Anurag Mantri, Executive Director and Group Chief Financial Officer (DIN: 05326463), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern Identified.
2	10-09-2024	Jindal Stainless Limited	AGM	Management	Ratification of remuneration of INR 4,31,200/- (excluding reimbursement for direct and allocated expenses incurred in connection with the performance of the services on actual basis and applicable taxes) as fixed by the Board of Directors of the Company, payable to M/s Ramanath Iyer and Co., (Firm Registration No. 000019), Cost Accountants, as Cost Auditors, appointed by the Board of Directors of the Company upon the recommendation of the Audit Committee for conducting audit of cost accounting records of the Company for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
2	10-09-2024	Suzlon Energy Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 on standalone and consolidated basis and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No major governance concern identified.
2	10-09-2024	Suzlon Energy Limited	AGM	Management	To appoint a Director in place of Mr. Pranav T. Tanti (DIN: 02957770), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Reappointment is compliant with law. No concern identified.
2	10-09-2024	Suzlon Energy Limited	AGM	Management	Ratification of remuneration of Rs. 7,50,000/- per annum plus applicable taxes and reimbursement of out - of - pocket expenses payable to M/s. D.C. Dave and Co., Cost Accountants (Firm Registration No.000611), the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the Cost Records of the Company for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.
2	10-09-2024	Suzlon Energy Limited	AGM	Management	Payment of remuneration to all the Independent Directors associated with the Company on May 24, 2024 by way of a one - time ex - gratia payment of Rs. 8,00,000/- for every year of association as an Independent Director of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Quantum of remuneration linked to association with the Company instead of objective performance criteria.
2	11-09-2024	Coromandel International Limited	PBL	Management	Appointment of Mr. Durgashankar Subramanian (DIN: 00044713) as a Non - Executive and Independent Director of the Company for a term of five consecutive years effective from August 19, 2024 to August 18, 2029 and not be liable to retire by rotation during his tenure.	FOR	FOR	Appointment Compliant with law. No concern identified.
2	11-09-2024	Coromandel International Limited	PBL	Management	To holding of office or place of profit by Mr. A Vellayan, as Chairman Emeritus and payment of remuneration to him up to Rs. 2,00,00,000 per annum for the period of five years and reimbursement of expenses at actuals incurred for the official purposes of the company not exceeding Rs 30,00,000 per annum for a period of five years from 11th September, 2024 to 10th September, 2029.	FOR	AGAINST	Compliant with law. Unjustified Remuneration: The quantum of remuneration is not adequately justified considering the proposed role.
2	11-09-2024	Coromandel International Limited	PBL	Management	To re-designate Mr. S Sankarasubramanian (DIN: 01592772) as the Managing Director and Chief Executive Officer of the Company with effect from August 7, 2024 till the end of his current term i.e. January 31, 2028.	FOR	FOR	Compliant with law. No concern identified.
2	11-09-2024	KEI Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
2	11-09-2024	KEI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 3.50 per equity share already paid during the year as the Final Dividend for the Financial Year 2023 - 24.	FOR	FOR	Interim dividend already paid during the year. No concern identified.
2	11-09-2024	KEI Industries Limited	AGM	Management	To appoint a Director in place of Ms. Archana Gupta (DIN: 00006459), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Reappointment is compliant with law. No concern identified.
2	11-09-2024	KEI Industries Limited	AGM	Management	Ratification of Remuneration of Rs. 4,50,000/- excluding Goods and Service Tax as applicable thereon and reimbursement of travelling and other incidental expenses that may be incurred for audit payable to M/s. S. Chander and Associates, Cost Accountants (Firm Registration No. 100105), appointed by the Board of Directors on the recommendation of Audit Committee of the Company to conduct the audit of the cost records maintained by the Company for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.

2	11-09-2024	KEI Industries Limited	AGM	Management	To consider and approve appointment of Mr. Vinay Mittal (DIN: 05107333) as an Independent Director (Category: Non - Executive) of the Company not liable to retire by rotation, to hold office for the first term of 5 (five) consecutive years with effect from July 29, 2024 to July 28, 2029, on the Board of Directors of the Company.	FOR	FOR	Appointment is compliant with law. No concern identified.
2	12-09-2024	Dr. Reddy's Laboratories Limited	PBL	Management	Sub- division/ split of equity shares of the Company, such that each equity share having face value of Rs. 5/- each, fully paid- up, be sub- divided into 5 (five) equity shares having face value of Re. 1/- each, fully paid- up, ranking pari- passu in all respects with effect from such date as may be fixed for this purpose (Record Date) by the Board (hereinafter the term Board, shall be deemed to encompass any committee formed by the Board, including those constituted by the Board subsequently) of the Company.	FOR	FOR	Compliant with Law. No major concern Identified.
2	12-09-2024	Godrej Industries Limited	PBL	Management	Approval for Raising of funds by way of issuance of Unsecured Non-Convertible Debentures (NCDs) / Bonds / Other Instruments Aggregating to Rs. 3,000 Crore and to delegate the powers to the management committee in this regard.	FOR	FOR	Compliant with law. No concern identified.
2	12-09-2024	Godrej Industries Limited	PBL	Management	Approval of the requests received for Re-classification of Certain Members of the Promoter and Promoter Group of Godrej Industries Limited to Public Category.	FOR	FOR	Compliant with law. No concern identified.
2	12-09-2024	Godrej Industries Limited	PBL	Management	Approval for appointment of Ms. Nisaba Godrej (DIN: 00591503) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation with effect from August 7, 2024.	FOR	AGAINST	Appointment is Non-Compliant with Companies Act, 2013 and SEBI LODR, 2015: Directorship ceased on the date of AGM 2024 as the appointment was valid only till the date of the said AGM which was the next general meeting post Ms. Nisaba Godrej's appointment on the Board.
2	12-09-2024	One 97 Communications 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, 2024, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements except certain non-material remarks identified in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
2	12-09-2024	One 97 Communications Ltd	AGM	Management	To re-appoint Mr. Ravi Chandra Adusumalli (DIN: 00253613), as Director liable to retire by rotation, being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Director has failed in his fiduciary duty towards minority shareholders in safeguarding their interest in matter pertaining to regulatory actions against PPBL.
2	12-09-2024	One 97 Communications Ltd	AGM	Management	To approve the appointment of Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) 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 June 17, 2024 to June 16, 2029.	FOR	FOR	Compliant with law. No governance concern identified.
2	12-09-2024	One 97 Communications Ltd	AGM	Management	Payment of remuneration to Non-Executive Independent Director(s) of the Company for their respective tenures, with effect from April 01, 2024, as per the remuneration framework for Non-Executive Independent Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
2	12-09-2024	One 97 Communications Ltd	AGM	Management	To approve payment of remuneration to Mrs. Pallavi Shardul Shroff (DIN: 00013580), Non-Executive Independent Director of the Company as per the remuneration framework for Non-Executive Independent Directors of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Non-material pecuniary relationship with the Company; Director has failed in her fiduciary duty in matter pertaining to regulatory actions against PPBL.
2	12-09-2024	One 97 Communications Ltd	AGM	Management	To approve payment of remuneration to Mr. Ashit Ranjit Lilani (DIN: 00766821) Non-Executive Independent Director of the Company as per the remuneration framework for Non-Executive Independent Directors of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Proposed appointee is the NRC chairperson and excessive ESOP benefit passed to single Director; Director has failed in his fiduciary duty in matter pertaining to regulatory actions against PPBL.
2	12-09-2024	One 97 Communications Ltd	AGM	Management	To approve payment of remuneration to Mr. Neeraj Arora, (DIN: 07221836) Non-Executive Independent Director of the Company as per the remuneration framework for Non-Executive Independent Director(s) of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Directors have failed in their fiduciary duty in matter pertaining to regulatory actions against PPBL.
2	12-09-2024	One 97 Communications Ltd	AGM	Management	To approve payment of remuneration to Mr. Gopalasamudram Srinivasaraghavan Sundararajan, (DIN: 00361030) Non-Executive Independent Director of the Company as per the remuneration framework for Non-Executive Independent Directors of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Directors have failed in their fiduciary duty in matter pertaining to regulatory actions against PPBL.
2	12-09-2024	One 97 Communications Ltd	AGM	Management	To approve payment of remuneration to Mr. Rajeev Krishnamuralilal Agarwal, (DIN: 07984221) Non-Executive Independent Director of the Company as per the remuneration framework for Non-Executive Independent Directors of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
2	12-09-2024	United Breweries Limited	PBL	Management	Appointment of Mr. Radovan Sikorsky (DIN: 09684447) as Director (Non - Executive Non - Independent Director) of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with the law. No governance concern identified in the proposed appointment.
2	12-09-2024	United Breweries Limited	PBL	Management	Appointment of Ms. Yolanda Talamo (DIN: 10704805) as Director (Non - Executive Non - Independent Director) of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with the law. No governance concern identified in the proposed appointment.
2	13-09-2024	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No major governance concern identified except for minor / non-material observation related to audit process of consolidated accounts as detailed in below analysis.
2	13-09-2024	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No major governance concern identified except for minor / non-material observation related to audit process of consolidated accounts as detailed in below analysis.
2	13-09-2024	The Phoenix Mills Limited	AGM	Management	To declare a Dividend of Rs. 5/- (250%) per Equity Share of the face value of Rs. 2/- each for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds available for payment of remuneration. No governance concern identified in the proposed dividend per-se.
2	13-09-2024	The Phoenix Mills Limited	AGM	Management	To appoint a Director in place of Mr. Shishir Shrivastava (DIN: 01266095), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.
2	13-09-2024	The Phoenix Mills Limited	AGM	Management	Continuation of appointment of Mr. Atul Ruia (DIN: 00087396), as a Non-Executive Chairman of the Company, for a period of five years with effect from August 01, 2024 to July 31, 2029 and he shall not be liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance Concern: Skewed and Excessive Remuneration.
2	13-09-2024	The Phoenix Mills Limited	AGM	Management	Payment of remuneration to Mr. Atul Ruia (DIN: 00087396) as Non-Executive Chairman of the Company for a period of 1 (one) year with effect from August 01, 2024 to July 31, 2025.	FOR	AGAINST	Compliant with law. Governance Concern: Skewed and Excessive Remuneration.
2	13-09-2024	The Phoenix Mills Limited	AGM	Management	To increase the existing Authorised Share Capital of the Company from Rs. 49,00,00,000/- divided into 24,50,00,000 Equity Shares of face value Rs. 2/- each to Rs. 75,00,00,000/- divided into 37,50,00,000 Equity Shares of face value Rs. 2/- each, ranking pari-passu in all respects with the existing Equity Shares of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified in the proposed approval.

2	13-09-2024	The Phoenix Mills Limited	AGM	Management	To capitalization of such sums standing to the credit of the Retained Earnings forming part of the Free Reserves of the Company as determined by the Board or Committee of the Company as may be necessary, for the purpose of the issuance of Bonus Equity Shares in the proportion of 1:1 i.e. 1 (One) new Equity Share of face value of Rs. 2/- each for every 1 (One) existing Equity Share of face value of Rs. 2/- each to the eligible members of the Company whose name appears in the Register of Members of the Company/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date as may be determined by the Board or Committee, 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	Compliant with law. No governance concern identified in the proposed approval.
2	14-09-2024	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, 2024 together with the Report of the Board of Directors, Reports of the Auditors and the Comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain qualified/adverse non-material remarks identified in CARO report of Consolidated financials). Compliant with Indian Accounting Standard. No concern identified.
2	14-09-2024	Oil India Limited	AGM	Management	To declare Final Dividend [@ Rs. 2.50 per share i.e. 25% of the paid-up share capital (post-bonus)] for the financial year 2023 - 24 on the equity shares of the Company.	FOR	FOR	Company has sufficient funds for payment of final dividend. No concern identified.
2	14-09-2024	Oil India Limited	AGM	Management	To appoint a Director in place of Shri Ashok Das (DIN: 09631932), Director (Human Resources) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Reappointment is compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non-compliant with requisite number of IDs.
2	14-09-2024	Oil India Limited	AGM	Management	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 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
2	14-09-2024	Oil India Limited	AGM	Management	Appointment of Shri Saloma Yomdo (DIN: 10696034) as Director (Exploration and Development) of the Company, liable to retire by rotation.	FOR	AGAINST	Appointment is compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non-compliant with requisite number of IDs.
2	14-09-2024	Oil India Limited	AGM	Management	Ratification of 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 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
2	16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements.
2	16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mr. G. M. Rao (DIN: 00574243), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	AGAINST	Non-Compliant with Regulation 17(1A) of LODR: Approval not sought via special resolution for NED above 75 years. Holding Two full time positions. Governance concern: Chairman related to Managing Director.
2	16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	To re-appoint M/s Walker Chandiok and Co LLP, Chartered Accountants (Firm registration no. 001076N/N500013) as Statutory Auditors of the Company to hold office for a further term of 5 (five) consecutive years, from the conclusion of this 28th Annual General Meeting till the conclusion of the 33rd Annual General Meeting (to be held in calendar year 2029), on such remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
2	16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Re-appointment of Mr. Grandhi Kiran Kumar (DIN: 00061669) as Managing Director of the Company and designated as Managing Director and CEO, for a further period of 3 (three) years with effect from July 28, 2024 to July 27, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed re-appointment.
2	16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Indana Prabhakara Rao (DIN: 03482239) as a Director of the Company, liable to retire by rotation, w.e.f. August 13, 2024.	FOR	FOR	Appointment compliant with law. No major governance concern identified in the proposed appointment .
2	16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Indana Prabhakara Rao (DIN: 03482239) as a Whole Time Director of the Company designated as Deputy Managing Director, liable to retire by rotation, for a period of 3 (three) years with effect from August 13, 2024, at an annual fixed remuneration of Rs. 1.48 crores, Performance Linked Incentive Plan (PLIP) and Annual Increments as per the HR Policy of the Group (Total Remuneration).	FOR	FOR	Appointment compliant with law. No major governance concern identified in the proposed appointment .
2	16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Alexis Benjamin Riols (DIN: 10497928) as a Director of the Company, liable to retire by rotation, w.e.f. August 13, 2024.	FOR	FOR	Appointment compliant with law. No major governance concern identified in the proposed appointment.
2	16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Alexis Benjamin Riols (DIN: 10497928) as an Executive Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from August 13, 2024, at an annual Fixed Remuneration of Rs. 2.65 Crores, Variable Performance Pay (VPP) and Annual Increments as per the HR Policy of the Group (Total Remuneration).	FOR	FOR	Appointment compliant with law. No major governance concern identified in the proposed appointment.
2	16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Philippe Pascal (DIN: 08903236) as a Non - Executive Non - Independent Director of the Company, liable to retire by rotation, w.e.f. August 01, 2024.	FOR	AGAINST	Compliant with law. Governance Concern: Uncertain time commitment of director to the Board as evidenced by appointment of Alternate director on the same day of appointment of director.
2	16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Augustin de Romanet de Beaune (DIN: 08883005) as a Non - Executive Non - Independent Director of the Company, liable to retire by rotation, w.e.f. August 13, 2024.	FOR	FOR	Appointment compliant with law. No concern identified over the merits of appointees.
2	16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Re-appointment of Dr. Emandi Sankara Rao (DIN: 05184747) as a Director of the Company in the category of an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years w.e.f. September 09, 2024 or up to the conclusion of the 33rd Annual General Meeting of the Company.	FOR	AGAINST	Technical Non-Compliant with law - Prior shareholders' approval not obtained for re-appointment.
2	16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Re-appointment of Dr. Mundayat Ramachandran (DIN: 01573258) as a Director of the Company in the category of an Independent Director, not liable to retire by rotation, for second term of 5 (five) consecutive years w.e.f. September 09, 2024 or up to the conclusion of the 33rd Annual General Meeting of the Company and to continue as a Non - Executive Independent Director of the Company for a second term, upon attaining the age of 75 (seventy five) years on June 14, 2025.	FOR	AGAINST	Technical Non-Compliant with law - Prior shareholders' approval not obtained for re-appointment. Governance Concern: Prolonged Association of more than 10 years with the group
2	16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Re-appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) as a Director of the Company in the category of an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years w.e.f. September 09, 2024 or up to the conclusion of the 33rd Annual General Meeting of the Company.	FOR	AGAINST	Technical Non-Compliant with law - Prior shareholders' approval not obtained for re-appointment. Governance Concern: Proposed term would lead to Prolonged Association of more than 10 years with the group.

2	16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Re-appointment of Mr. Amarthaluru Subba Rao (DIN: 00082313) as a Director of the Company in the category of an Independent Director, not liable to retire by rotation, for second term of 5 (five) consecutive years w.e.f. September 09, 2024 or up to the conclusion of the 33rd Annual General Meeting of the Company.	FOR	AGAINST	Technical Non-Compliant with law - Prior shareholders' approval not obtained for re-appointment.
2	16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Re-appointment of Ms. Bijal Tushar Ajinkya (DIN: 01976832) as a Director of the Company in the category of an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years w.e.f. September 09, 2024 or up to the conclusion of the 33rd Annual General Meeting of the Company.	FOR	AGAINST	Technical Non-Compliant with law - Prior shareholders' approval not obtained for re-appointment.
2	16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Re-appointment of Mr. Suresh Lilaram Narang (DIN: 08734030) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years w.e.f. the conclusion of the 28th Annual General Meeting of the Company or up to the conclusion of the 33rd Annual General Meeting of the Company.	FOR	FOR	Re-appointment compliant with law. No governance concern identified over the merits of proposed appointee.
2	16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Alexandre Guillaume Roger Ziegler (DIN: 09382849) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. August 01, 2024 or up to the conclusion of the 33rd Annual General Meeting of the Company.	FOR	FOR	Appointments compliant with law. No governance concern identified over the merits of proposed appointees.
2	16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. August 13, 2024 or up to the conclusion of the 33rd Annual General Meeting of the Company.	FOR	FOR	Appointments compliant with law. No governance concern identified over the merits of proposed appointees.
2	16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bonds shall not exceed Rs. 5,000 crores only.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
2	16-09-2024	GMR Airports Infrastructure Ltd	AGM	Management	Alteration of Object Clause and Adoption of New Set of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified in the proposed approval.
2	17-09-2024	Berger Paints (I) Limited	PBL	Management	Amendment in Berger Paints India Limited Employee Stock Option Plan 2016 (BPIL ESOP 2016/ Plan).	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations, 2021: Exercise price not disclosed adequately.
2	18-09-2024	FSN E-Commerce Ventures Ltd	AGM	Management	To consider and adopt the: (A) Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material remarks identified in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
2	18-09-2024	FSN E-Commerce Ventures Ltd	AGM	Management	To consider and adopt the: (B) Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements except certain non-material remarks identified in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
2	18-09-2024	FSN E-Commerce Ventures Ltd	AGM	Management	To appoint a Director in place of Mr. Anchit Nayar (DIN: 08351358) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
2	18-09-2024	FSN E-Commerce Ventures Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjay Nayar (DIN: 00002615) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
2	19-09-2024	Aditya Birla Fashion & Retail Limited	AGM	Management	To consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 and the Reports of the Directors and Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 and the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No major governance concern identified except for certain observations in Caro Reports, which are not material.
2	19-09-2024	Aditya Birla Fashion & Retail Limited	AGM	Management	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	Compliant with law. No concern identified.
2	19-09-2024	Aditya Birla Fashion & Retail Limited	AGM	Management	Appointment of Mr. Venkatesh Satyaraj Mysore (DIN: 01401447) as an Independent Director of the Company for a term of 5 (five) consecutive years, not liable to retire by rotation with effect from October 13, 2024.	FOR	FOR	Compliant with Law. No concern Identified.
2	19-09-2024	Aditya Birla Fashion & Retail Limited	AGM	Management	Issuance of securities up to an aggregate amount of Rs. 2,500 Crore.	FOR	AGAINST	Compliant with law. Governance Concern: Significant dilution and no clarity regarding not opting for Rights Issue.
2	19-09-2024	ICICI Securities Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss, Statement of Changes in Equity, the Cash Flow Statement of the Company for the financial year ended on that date and notes related thereto together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in the CARO Report). Compliant with Indian Accounting Standards. No concern identified.
2	19-09-2024	ICICI Securities Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss, Statement of Changes in Equity, the Cash Flow Statement of the Company for the financial year ended on that date and notes related thereto together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in the CARO Report). Compliant with Indian Accounting Standards. No concern identified.
2	19-09-2024	ICICI Securities Limited	AGM	Management	To confirm the payment of first and second interim dividend on equity shares declared for the financial year ended March 31, 2024.	FOR	FOR	Interim dividend already paid during the year. No concern identified.
2	19-09-2024	ICICI Securities Limited	AGM	Management	Appointment of Mr. Ajay Saraf (DIN: 00074885), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
2	19-09-2024	ICICI Securities Limited	AGM	Management	Revision in remuneration payable to Mr. Ajay Saraf (DIN: 00074885), the Executive Director of the Company.	FOR	FOR	Compliant with law. No concern identified.
2	19-09-2024	ICICI Securities Limited	AGM	Management	Increasing the payment of profit related commission to Rs. 20,00,000/- per annum (exclusive of applicable taxes) to the Independent Directors of the Company (who are currently being paid Rs. 10,00,000/- per annum) from the financial year ended March 31, 2025 onwards, in proportion to their tenure in the Company during the relevant financial year.	FOR	FOR	Compliant with law. No major governance concern identified.
2	19-09-2024	ICICI Securities Limited	AGM	Management	Material related party transaction(s) with ICICI Bank Limited - Holding Company for Maximum limit of fund based and non-fund based facilities not exceeding Rs. 60.00 billion provided that the said contract(s)/arrangement(s)/transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
2	19-09-2024	ICICI Securities Limited	AGM	Management	Material related party transaction(s) for placing of deposits with ICICI Bank Limited, for a amount not exceeding maximum outstanding balance of Rs. 60.00 billion provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.

2	19-09-2024	ICICI Securities Limited	AGM	Management	To borrow such moneys or sums of money, subject to the prevailing laws, rules, regulations and guidelines to the extent they are applicable, in any manner, from time to time, with or without security as the Board may think fit, notwithstanding that money to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the limit specified under Section 180 (1) (c) of the Act, viz., the aggregate of the Company's paid-up share capital, free reserves and securities premium, provided that the total amount so borrowed and outstanding at any time shall not exceed the sum of Rs. 300.00 billion.	FOR	FOR	Compliant with law. No major governance concern identified.
2	19-09-2024	Metro Brands Ltd	AGM	Management	To receive, consider and adopt: (a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2024, 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 ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
2	19-09-2024	Metro Brands Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2.75/- per share of Rs. 5/- each on Equity Shares already paid, and to consider and declare Final Dividend of Rs. 2.25/- per share of Rs. 5/- each on Equity Shares for the Financial Year ended March 31, 2024.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	19-09-2024	Metro Brands Ltd	AGM	Management	To appoint a Director in place of Mr. Utpal Hemendra Sheth (DIN: 00081012), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
2	19-09-2024	Metro Brands Ltd	AGM	Management	To adopt new set of Articles of Association in place of the existing Articles of Association of the Company.	FOR	AGAINST	Governance Concern: Provision to appoint Alternate Directors; Rights to investor to appoint/nominate director undermines the role of Nomination and Remuneration Committee.
2	19-09-2024	Metro Brands Ltd	AGM	Management	Re-designation of Mr. Rafique Abdul Malik (DIN: 00521563) Executive Chairman to Non - Executive Chairman of the Company, not liable to retire by rotation for a period of 3 (three) years with effect from September 19, 2024 to September 18, 2027, and including remuneration.	FOR	AGAINST	Compliant with law. No concerns on merit of appointee. Governance Concern: Proposed remuneration is excessive; Chairman related to Executive Director.
2	19-09-2024	Metro Brands Ltd	AGM	Management	Appointment of Ms. Alisha Rafique Malik (DIN: 10719537) as a Whole-time Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from September 1, 2024 to August 31, 2029, at a remuneration not exceeding Rs. 5 crore per annum and all other benefits and perquisites.	FOR	AGAINST	Compliant with law. No concern on profile of appointee. Governance concern: Disproportionate Remuneration practice. Transparency concern: Lack of clarity regarding whether approval for previous office of profit position was obtained from shareholders or not.
2	19-09-2024	MphasiS Limited	PBL	Management	Appointment of Mr. Girish S Paranjpe (DIN: 02172725), as an Independent Director of the Company, not subject to retirement by rotation, to hold office for a period of five consecutive years with effect from 1 October 2024.	FOR	FOR	Appointment compliant with law. No concern identified
2	19-09-2024	SJVN Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial year ended 31st March, 2024, Directors' Report, Independent Auditors' Report and the comments thereon of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
2	19-09-2024	SJVN Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 1.15 per share on 392,97,95,175 equity shares paid to the shareholders for the financial year ended March 31, 2024 and to declare the final dividend Rs. 6.5% i. e. Rs. 0.65/- per share on 392,97,95,175 equity shares of the Company for the year ended March 31, 2024.	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
2	19-09-2024	SJVN Limited	AGM	Management	To appoint a Director in place of Shri Akhileshwar Singh [DIN 08627576], who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
2	19-09-2024	SJVN Limited	AGM	Management	To fix the remuneration of Statutory Auditors appointed by the Comptroller and Auditor General of India at Rs. 16,00,000/- per annum plus applicable taxes plus Reimbursement of out -of- pocket expenses for the financial year 2023 - 24 and onwards, as recommended by the Audit Committee and Board.	FOR	FOR	Compliant with law. No governance concern identified.
2	19-09-2024	SJVN Limited	AGM	Management	Appointment of Shri Mohammad Afzal (DIN 09762315) as a Part- Time Official Director (Government of India Nominee) of the Company.	FOR	FOR	Compliant with law. No concern identified.
2	19-09-2024	SJVN Limited	AGM	Management	Appointment of Shri Arindam Chaudhary (DIN 08983119) as a Part- Time Official Director (Government of Himachal Pradesh Nominee) of the Company.	FOR	FOR	Compliant with law. No concern identified.
2	19-09-2024	SJVN Limited	AGM	Management	Ratification of revised remuneration of Rs. 2,40,000/- plus GST as applicable, incurred in connection with the cost audit plus TA/ DA to be paid to M/s A.J.S. and Associates, Cost Accountants, Rishikesh (Dehradun), Cost Auditors of the Company for the financial year 2023 - 24 and 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
2	20-09-2024	Max Healthcare Institute Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of board of directors and auditor's thereon.	FOR	FOR	Unqualified Financial Statements except few non-material observations identified in the CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
2	20-09-2024	Max Healthcare Institute Ltd	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the report of the auditor's thereon.	FOR	FOR	Unqualified Financial Statements except few non-material observations identified in the CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
2	20-09-2024	Max Healthcare Institute Ltd	AGM	Management	Declaration of Final Dividend of Rs. 1.50 (i.e., 15% 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, 2024.	FOR	FOR	Sufficient funds available. No concern identified.
2	20-09-2024	Max Healthcare Institute Ltd	AGM	Management	Appointment of Director in place of Mr. Narayan K. Seshadri (DIN: 00053563), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with the law. No concern identified.
2	20-09-2024	Max Healthcare Institute Ltd	AGM	Management	Appointment of Dr. Pranav C. Mehta (DIN: 10738300), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years effective from August 26, 2024 till August 25, 2029 (both days inclusive).	FOR	FOR	Appointment compliant with the law. No concern identified.
2	20-09-2024	Max Healthcare Institute Ltd	AGM	Management	Ratification of remuneration of Rs. 9,45,000/- plus applicable taxes payable to Chandra Wadhwa and Co., Cost Accountants (Firm Registration No. - 000239) as Cost Auditors of the Company for conducting the cost audit for financial year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.

2	20-09-2024	Sun TV Network Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company prepared under Indian Accounting Standards (Ind-AS) as on a standalone and consolidated basis, for the financial year ended March 31, 2024 including the Balance Sheet and the Statement of Profit and Loss Account for the financial year ended on that date, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
2	20-09-2024	Sun TV Network Limited	AGM	Management	To confirm the Interim Dividends of Rs. 6.25 per share (125%) of face value of Rs. 5.00 each, Rs. 5.00 per share (100%) of face value of Rs. 5.00 each, Rs. 2.50 per share (50%) of face value of Rs. 5.00 each and Rs. 3.00 per share (60%) of face value of Rs. 5.00 each at their respective Board meetings held on August 11, 2023, November 10, 2023, February 14, 2024 and March 28, 2024 for the financial year ended March 31, 2024.	FOR	FOR	Compliant with law. No governance concern identified.
2	20-09-2024	Sun TV Network Limited	AGM	Management	To re-appoint a Director in the place of Mr. Shanmugasundaram Selvam (DIN: 00727439) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No concern identified on merits of proposed appointee. Non-Compliant with R.17(1A) of SEBI LODR: Re-appointment sought through ordinary resolution for Director who has already attained 75 years of age.
2	20-09-2024	Sun TV Network Limited	AGM	Management	Ratification of remuneration of Rs. 2,20,000 /- plus applicable taxes and out of pocket expenses payable to M/s. S. Sundar and Associates, Cost Accountants, [Registration No: 101188] for conducting the audit of cost records of the company for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
2	22-09-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(s) between Biocon Biologics Limited and Biocon Biologics Global Plc, being direct and indirect subsidiaries of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate disclosures; Omnibus approval without limit on each transaction with each specific entity involved in Individual Resolution.
2	22-09-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(s) between Biocon Biologics Uk Limited and Biocon Biologics Global Plc, being indirect subsidiaries of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate disclosures; Omnibus approval without limit on each transaction with each specific entity involved in Individual Resolution.
2	22-09-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(s) between Biosimilars Newco Limited and Biocon Biologics Global Plc, being indirect subsidiaries of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate disclosures; Omnibus approval without limit on each transaction with each specific entity involved in Individual Resolution.
2	22-09-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(s) between Biosimilar Collaborations Ireland Limited and Biocon Biologics Global Plc, being indirect subsidiaries of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate disclosures; Omnibus approval without limit on each transaction with each specific entity involved in Individual Resolution.
2	22-09-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(s) between Biocon SDN BHD and Biocon Biologics Global Plc, being indirect subsidiaries of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate disclosures; Omnibus approval without limit on each transaction with each specific entity involved in Individual Resolution.
2	22-09-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(s) between Biocon Biologics Limited and Biosimilars Newco Limited, being direct and indirect subsidiaries of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate disclosures; Omnibus approval without limit on each transaction with each specific entity involved in Individual Resolution.
2	22-09-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(s) between Biocon Biologics UK Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate disclosures; Omnibus approval without limit on each transaction with each specific entity involved in Individual Resolution.
2	22-09-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(s) between Biosimilar Collaborations Ireland Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate disclosures; Omnibus approval without limit on each transaction with each specific entity involved in Individual Resolution.
2	22-09-2024	Biocon Limited	PBL	Management	To approve Material Related Party Transaction(s) between Biocon SDN BHD and Biosimilars Newco Limited, being indirect subsidiaries of the Company.	FOR	AGAINST	Compliant with law. Transparency Concern: Inadequate disclosures; Omnibus approval without limit on each transaction with each specific entity involved in Individual Resolution.
2	22-09-2024	Biocon Limited	PBL	Management	To approve Sale, Disposal and Leasing of assets exceeding 20% of the assets of material subsidiaries of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Interlinked with resolutions #1 to #9.
2	23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
2	23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Deepak Ramineedi (DIN: 07631768), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed re-appointment.
2	23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	To approve appointment of M/s T R Chadha and Co LLP (FRN 006711N) and M/s. MSKA and Associates (A Member Firm of BDO India LLP), (FRN 105047W) as Joint Statutory Auditors of the Company to hold office for a consecutive term of four (4) years commencing from the conclusion of the 19th AGM till the conclusion of the 23rd AGM of the Company and payment of remuneration.	FOR	AGAINST	Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee payable to Joint Statutory Auditors not disclosed.
2	23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	To approve re-appointment of Mr. Anand Roy (DIN: 08602245) as Managing Director and CEO of the Company for the period of five years commencing from December 16, 2024 and payment of remuneration.	FOR	AGAINST	No concern on merit of appointee. Transparency Concern: Terms of retirement by rotation not known. Non-retiring of the same would result in continuation of Non-Compliant Board u/s 152 of the Companies Act, 2013.
2	23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	To approve appointment of Mr. Rajeev Kher (DIN: 01192524) as a Non- Executive Independent Director of the Company, not liable to retire by rotation to hold office for a consecutive term of five years, with effect from the date of this Annual General Meeting.	FOR	AGAINST	No concern on merit / profile of proposed appointee. Non-Compliance with SEBI LODR: Delayed shareholders' approval. Non-Compliance with the Companies Act: Shareholders' approval not obtained for period as Additional Independent Director. Transparency Concern: Proposed uncertain term of appointment may lead to potential non-compliance with section 149 of the Companies Act, 2013 if the 1st term of appointment exceeds 5 years.

2	23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	To approve re-appointment of Ms. Anisha Motwani (DIN: 06943493) as a Non- Executive Independent Director of the Company, not liable to retire by rotation to hold office for a second consecutive term of five years, i.e., from 6th November 2024 to 5th November 2029 (both days inclusive).	FOR	AGAINST	No concern on merit / profile of proposed appointee. Governance Concern: Proposed re-appointment for five years would lead to Prolonged Association of more than 10 years with the Company.
2	23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	To approve re-appointment of Mr. Rohit Bhasin (DIN: 02478962) as a Non- Executive Independent Director of the Company, not liable to retire by rotation to hold office for a second consecutive term of five years, i. e., from 6th November 2024 to 5th November 2029 (both days inclusive).	FOR	AGAINST	No concern on merit / profile of proposed appointee. Governance Concern: Holding position of Board Chairman, AC Chairman and NRC Chairman. Proposed re-appointment for five years would lead to Prolonged Association of more than 10 years with the Company.
2	23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 15,00,000/- (subject to deduction of applicable taxes) to Ms. Anisha Motwani, (DIN: 06943493) Non- Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non -Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole- time Directors shall not exceed 1% of the annual net profits of the Company for the FY 2023 - 2024 computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern identified in the proposed remuneration to all IDs.
2	23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 15,00,000/- (subject to deduction of applicable taxes) to Mr. Rohit Bhasin, (DIN: 02478962) Non- Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non -Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole- time Directors shall not exceed 1% of the annual net profits of the Company for the FY 2023 - 2024 computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern identified in the proposed remuneration to all IDs.
2	23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 15,00,000/- (subject to deduction of applicable taxes) to Mr. Berjis Minoo Desai, (DIN: 00153675) Non- Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non -Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole- time Directors shall not exceed 1% of the annual net profits of the Company for the FY 2023 - 2024 computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern identified in the proposed remuneration to all IDs.
2	23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 15,00,000/- (subject to deduction of applicable taxes) to Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) Non- Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non -Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Wholetime Directors shall not exceed 1% of the annual net profits of the Company for the FY 2023 - 2024 computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern identified in the proposed remuneration to all IDs.
2	23-09-2024	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 15,00,000/- (subject to deduction of applicable taxes) to Ms. Rajni Sekhri Sibal (DIN: 09176377) Non- Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non -Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company for the FY 2023-2024 computed in accordance with the provisions of Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern identified in the proposed remuneration to all IDs.
2	24-09-2024	Adani Total Gas Ltd	PBL	Management	To appoint Mr. Thibault Lesueur (DIN: 10658488) as a Director (Non - Executive Non - Independent) of the Company, liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No concern identified.
2	24-09-2024	NMDC Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 together with the reports of the Board of Directors Statutory Auditors and Comptroller and Auditor General of India thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon.	FOR	AGAINST	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Non-Compliant with Companies Act, 2013 and SEBI LODR Regulations. Non-disclosure of financial statements of few Subsidiaries for FY 2023-24 on website.
2	24-09-2024	NMDC Limited	AGM	Management	To take note of the payment of interim Dividend of Rs. 5.75 per equity share of Rs. 1.00 each already paid and payment of Final dividend of Rs. 1.50 per equity share of Rs. 1.00 each for the financial year 2023 - 24.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
2	24-09-2024	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Amitava Mukherjee (DIN: 08265207), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board. Holding combined position of Chairman and Managing Director.
2	24-09-2024	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Abhijit Narendra (DIN: 07851224), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board
2	24-09-2024	NMDC Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
2	24-09-2024	NMDC Limited	AGM	Management	Ratification of remuneration of Rs. 6.00 lakhs (excluding travelling, out -of- pocket expenses plus GST) payable to M/s B. Mukhopadhyay and Co. Cost Accountants, having office at 3E, Aparupa Apartment, No. 2, G.B. Dutta Road, Sodepur, Kolkata - 700110, West Bengal, appointed as the Cost Auditors by the Board of Directors of the Company for conducting the audit of the cost records of the Company and providing Cost Audit Report, and all such reports, annexures, records, documents etc., for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.

2	24-09-2024	The New India Assurance Company Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, and c) the Reports of the Board of Directors and the Statutory Auditors and the Comments of Comptroller and Auditor General of India thereon.	FOR	AGAINST	Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: The Company has not disclosed financials of its subsidiaries for FY 2023-24 on its website; Qualified opinion by the Auditors on financial statements of the Company and material weakness in internal financial control.
2	24-09-2024	The New India Assurance Company Limited	AGM	Management	To declare dividend for Financial Year ended 31st March, 2024.	FOR	AGAINST	Qualified Standalone Financial Statements; as Dividend is appropriation of profits, thus, concern is being raised in the proposed dividend out of the qualified financial statements. Concern linked with Resolution #1.
2	24-09-2024	The New India Assurance Company Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C and AG) for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
2	24-09-2024	The New India Assurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Titus Francis Maliakkel, Director (DIN: 10124446), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern regarding the merit of the proposed appointee. Governance concern: Board is non-compliant with respect to requirement of minimum number of IDs.
2	24-09-2024	The New India Assurance Company Limited	AGM	Management	Upgradation of Mr. Titus Francis Maliakkel (DIN: 10124446), General Manager and Director to the position of Executive Director of the Company till his retirement in the company or until further orders, whichever is earlier.	FOR	AGAINST	Compliant with law. No concern regarding the merit of the proposed appointees. Governance concern: Board is non-compliant with respect to requirement of minimum number of IDs & Delayed Shareholders' approval.
2	24-09-2024	The New India Assurance Company Limited	AGM	Management	Upgradation of Ms. Smita Srivastava (DIN: 09250237), General Manager and Director to the position of Executive Director of the Company till her retirement in the company or until further orders, whichever is earlier.	FOR	AGAINST	Compliant with law. No concern regarding the merit of the proposed appointees. Governance concern: Board is non-compliant with respect to requirement of minimum number of IDs & Delayed Shareholders' approval.
2	24-09-2024	The New India Assurance Company Limited	AGM	Management	Appointment of Ms. Girija Subramanian (DIN: 09196957) as Chairman-cum Managing Director of the company w. e. f 19. 06. 2024.	FOR	AGAINST	Compliant with law. No concern regarding the merit of the proposed appointee. Governance concern: Combined position of Chairman & MD; Board is non-compliant with respect to requirement of minimum number of IDs & Delayed Shareholders' approval.
2	24-09-2024	The New India Assurance Company Limited	AGM	Management	Appointment of Dr. Parshant Kumar Goyal (DIN: 08652921), Joint Secretary, DFS as the Government Nominee Director on the Board of the Company w. e. f 16th August, 2024.	FOR	AGAINST	Compliant with law. No concern regarding the merit of the proposed appointee. Governance concern: Board is non-compliant with respect to requirement of minimum number of IDs.
2	25-09-2024	Adani Green Energy Ltd	EGM	Management	Approval of Material Related Party Transaction by Adani Renewable Energy Sixty Four Limited (a subsidiary of the Company) with Total Energies Renewables Singapore Pte Limited Value of the transaction For a 50% stake in ARE64L, Total Energies will subscribe to equity/ quasi-equity securities to be issued by ARE64L for an amount of approx. USD 444 Million (i.e. approx.. Rs. 3,692.75 Crores, calculated at USD/ INR rate of Rs. 83.17).	FOR	FOR	Compliant with law. No governance concern identified
2	25-09-2024	Container Corporation of India 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, 2024, including Balance Sheet as at 31stMarch, 2024, 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	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
2	25-09-2024	Container Corporation of India Limited	AGM	Management	To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2024.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
2	25-09-2024	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Ajit Kumar Panda, Director (Projects and Services) (DIN: 08221385), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors.
2	25-09-2024	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Mohammad Azhar Shams, Director (Domestic Division) (DIN: 07627473), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors.
2	25-09-2024	Container Corporation of India Limited	AGM	Management	Appointment of M/s. Hem Sandeep and Co., Chartered Accountants, (FRN- 009907N) New Delhi as Statutory Auditors of the Company for the financial year 2023 - 24 and fix auditors' remuneration.	FOR	FOR	Compliant with law. No major governance concern identified. Appointment approved by CAG.
2	25-09-2024	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Sanjay Swarup (DIN: 05159435) as the Chairman and Managing Director of the Company from 01. 10. 2023 and till 31. 07. 2026 (i.e. the date of his superannuation) or until further orders and he shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors. Holding combined position of Chairman and Manging Director. Delayed Shareholders' approval.
2	25-09-2024	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Priyaranjan Parhi (DIN: 09499859) as the Director (International Marketing and Operations) (additional charge) of the Company till appointment of a regular incumbent to the post or until further orders, whichever is the earliest and he shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors. Delayed Shareholders' approval.
2	25-09-2024	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Sandeep Jain (DIN: 09435375) as the Part-time Government Director of the Company till he holds the post of Executive Director/ Planning (Civil and PSU), Railway Board or further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors. Delayed Shareholders' approval.
2	25-09-2024	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Prabhas Dansana (DIN: 07973307) as the Part-time Government Director of the Company till he holds the post of Principal Executive Director/ TT(M), Railway Board or further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors. Delayed Shareholders' approval.

2	25-09-2024	Dixon Technologies (India) Limited	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2024, together with the reports of the Auditors and Board of Directors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements except certain non-materials remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.
2	25-09-2024	Dixon Technologies (India) Limited	AGM	Management	To declare a final dividend of Rs. 5/- per equity share of face value of Rs. 2/- each for the Financial Year 2023 - 24.	FOR	FOR	Sufficient funds available. No governance concern identified.
2	25-09-2024	Dixon Technologies (India) Limited	AGM	Management	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	Compliant with law. No governance concern identified.
2	25-09-2024	Dixon Technologies (India) Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. Satija and Associates, Cost Accountants (FRN NO. 006535) Cost Auditors 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 ending 31st March, 2025.	FOR	FOR	Compliant with Law. No major governance concern identified.
2	25-09-2024	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of Dixon Electro Appliances Private Limited for not exceeding Rs. 2,500 Crores p.a.	FOR	AGAINST	Non-compliance with SEBI Circular: Omnibus approval sought without specifying term / tenure / duration. Governance Concern: Basis for Arm's Length pricing not disclosed.
2	25-09-2024	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of Padget Electronics Private Limited and IsmartU India Private Limited for Sale and Purchase of Goods not exceeding Rs. 12,000 Crores per annum, Purchase of Fixed Assets not exceeding Rs.100 Crores per annum, Availment and rendering of Services not exceeding Rs. 400 Crores per annum.	FOR	AGAINST	Non-compliance with SEBI Circular: Omnibus approval sought without specifying term / tenure / duration. Governance Concern: Basis for Arm's Length pricing not disclosed; No clarity on how certain RPTs fall within ordinary course of business.
2	25-09-2024	Dixon Technologies (India) Limited	AGM	Management	To give any loans to any person or other bodies corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed under Section 186 of the Act i.e. sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more upto an amount not exceeding Rs.1,800 Crores apart from loan or guarantee is given or where a security has been provided by the Company to its wholly owned subsidiary company or a joint venture company, or acquisition is made by the Company, by way of subscription, purchase or otherwise of, the securities of its wholly owned subsidiary company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosures w.r.t. the particulars of the proposed loans/ investments/ guarantee transactions; Enabling approval.
2	26-09-2024	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, 2024 and the Reports of the Board of Directors and the Auditors thereon.	FOR	AGAINST	Unqualified financial statements. (Except a non-material remark in CARO w.r.t. the title deeds of immovable properties.) Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Non-disclosure of financial statements of one subsidiary on website for FY 2023-24.
2	26-09-2024	APL Apollo Tubes Limited	AGM	Management	To declare final dividend of Rs. 5.50, per equity share (i.e. @275%) for the financial year ended 31st March, 2024.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	26-09-2024	APL Apollo Tubes Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Gupta (DIN: 00233188), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Holds combined position of Chairman and Managing Director and poor attendance at AGMs.
2	26-09-2024	APL Apollo Tubes Limited	AGM	Management	To appoint a Director in place of Shri Ashok Kumar Gupta (DIN: 01722395), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern Identified.
2	26-09-2024	APL Apollo Tubes Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- excluding GST as applicable and reimbursement of travelling and other out - of - pocket expenses payable to M/s. Sanjay Gupta and Associates, Cost Accountants, New Delhi, (ICWAI Registration No. 000212), the Cost Auditors for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
2	26-09-2024	APL Apollo Tubes Limited	AGM	Management	To increasing the maximum number of Directors that the Company may appoint at any point of time, from the existing limit of 15 (fifteen) Directors to new limit of 20 (twenty) Directors and consequently the Articles of Association of the Company.	FOR	AGAINST	Non-Compliant with law: Article 97(1) of the AOA allows the minimum no. of Director on the Board to be less than six directors. Governance Concern: Proposed limit of 20 directors is excessive considering size of the Company and need for same is not explained well.
2	26-09-2024	DLF Limited	PBL	Management	Appointment of Mr. Mahender Singh (DIN: 07850935), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e. up to 6 August 2029.	FOR	FOR	Appointment Compliant with law. No governance concern identified.
2	26-09-2024	General Insurance Corporation of India	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Corporation for the financial year ended 31st March 2024 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
2	26-09-2024	General Insurance Corporation of India	AGM	Management	To declare dividend of Rs. 10/- per equity share for the financial year 2023 - 24, as recommended by the Board of Directors.	FOR	FOR	Sufficient funds to pay proposed dividend. No governance concern identified.
2	26-09-2024	General Insurance Corporation of India	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C and AG) for the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
2	26-09-2024	General Insurance Corporation of India	AGM	Management	To appoint a Director in place of Shri Ramaswamy Narayanan, Chairman and Managing Director (DIN: 10337640), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Holding combined position of Chairman and Managing Director.
2	26-09-2024	General Insurance Corporation of India	AGM	Management	Appointment of Shri Hitesh Rameshchandra Joshi (DIN: 09322218) as Executive Director on the Board of the Corporation in the scale of pay of Rs. 1,76,800 - 2,24,000 w.e.f. 9th July 2024 i.e. the date of assumption of office, and upto the date of his attaining the age of superannuation (i.e. 30. 09. 2028), or until further orders, whichever is earlier.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointments.
2	26-09-2024	General Insurance Corporation of India	AGM	Management	Appointment of Ms. Radhika C. S. (DIN: 10703999) as Executive Director on the Board of the Corporation in the scale of pay of Rs. 1,76,800 - 2,24,000 w.e.f. 12th July 2024 i.e. the date of assumption of office, and upto the date of her attaining the age of superannuation (i.e. 30. 06. 2025), or until further orders, whichever is earlier.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointments.

2	26-09-2024	Gujarat Gas 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, 2024 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified
2	26-09-2024	Gujarat Gas Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year 2023 - 24.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
2	26-09-2024	Gujarat Gas Limited	AGM	Management	To re-appoint Shri Raj Kumar, IAS, (DIN: 00294527), who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on merit of Director. Governance Concern: Director holds 2 Full-Time positions.
2	26-09-2024	Gujarat Gas Limited	AGM	Management	To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2024 - 25, in terms of the provisions of Section 142 of Companies Act, 2013.	FOR	FOR	Compliant with law. No major governance concern identified.
2	26-09-2024	Gujarat Gas Limited	AGM	Management	Appointment of Shri S. J. Haider, IAS, (DIN: 02879522) as a Director of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
2	26-09-2024	Gujarat Gas Limited	AGM	Management	Ratification of remuneration of Rs. 1,18,000/- plus applicable taxes and reimbursement of Out of Pocket Expenses payable to M/s. Kailash Sankhlecha and Associates, Cost Accountants, (firm registration No. 100221) the Cost Auditors of the Company, (whose appointment and remuneration has been recommended by the Audit Committee and approved by the Board of Directors), for conducting the audit of the cost records maintained by the Company for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
2	26-09-2024	Gujarat Gas Limited	AGM	Management	Appointment of Dr. T Natarajan, IAS as Director liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
2	26-09-2024	Kansai Nerolac Paints Limited	PBL	Management	Appointment of Mr. Hirokazu Kotera (DIN: 10707431) as a Whole-time Director designated as the Executive Director of the Company for a period of 3 (three) years commencing from 1st August, 2024 and ending on 31st July, 2027 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	FOR	Appointment is compliant with Law. No governance concern identified.
2	26-09-2024	Mazagon Dock Shipbuilders Ltd	AGM	Management	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Directors' Report and Auditors' Report thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
2	26-09-2024	Mazagon Dock Shipbuilders Ltd	AGM	Management	To confirm payment of Interim Dividend of Rs. 15.34 per equity share of Rs. 10/- each (i. e. @ 153 %) paid in November, 2023 and to declare Final Dividend of Rs. 12.11 per equity share of Rs. 10/- each (i. e. @ 121%) for the Financial Year ended on March 31, 2024.	FOR	FOR	Company has sufficient funds for the payment of final dividend. No concern identified.
2	26-09-2024	Mazagon Dock Shipbuilders Ltd	AGM	Management	To appoint a Director in place of Shri. Biju George, (DIN- 09343562) who retires by rotation and being eligible, offers him-self for re-appointment.	FOR	AGAINST	Reappointment is compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of IDs, therefore, concern raised against appointment of NID.
2	26-09-2024	Mazagon Dock Shipbuilders Ltd	AGM	Management	To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2024 - 2025 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India and in terms of the provisions of Section 139(5) and Section 142 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No major governance concern identified.
2	26-09-2024	Mazagon Dock Shipbuilders Ltd	AGM	Management	Ratification of remuneration of Rs. 2,25,000/- excluding applicable taxes payable to M/s Dhananjay V Joshi and Associates, Mumbai for conducting cost audit of the Company for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified
2	26-09-2024	Mazagon Dock Shipbuilders Ltd	AGM	Management	To appoint Shri. Chandu Sambasiva Rao (DIN: 02296283) as Part- Time Non- Official (Independent) Director of the Company, not liable to retire by rotation, as determined by the Government of India.	FOR	AGAINST	Appointment compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Delayed shareholders' approval
2	26-09-2024	Mazagon Dock Shipbuilders Ltd	AGM	Management	To alter the Articles of Association of the Company by addition of a new subclause (c) under Article 104 i. e. Power of Directors of the Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
2	26-09-2024	Mazagon Dock Shipbuilders Ltd	AGM	Management	To alter the Articles of Association of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Alteration proposed to Article for appointment of Alternate Directors.
2	26-09-2024	Mazagon Dock Shipbuilders Ltd	AGM	Management	Appointment of Shri. Amit Sajita , Joint Secretary, MOD, DDP (DIN: 08989543) as Part- Time Official Director (Government Nominee Director) of the Company, not liable to retire by rotation.	FOR	AGAINST	Appointment is compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non-compliant with requisite number of IDs, therefore, concern raised against appointment of NID.
2	26-09-2024	Patanjali Foods Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major concern identified (except some CARO remarks).
2	26-09-2024	Patanjali Foods Ltd	AGM	Management	To confirm the interim dividend of 0.0001% on 1,79,22,540 Cumulative Redeemable Non-Convertible Preference Shares of Rs. 100/- each and Rs. 6/- per equity share on 36,19,18,554 (net of 76,299 treasury shares) equity shares of Rs. 2/- each for the financial year ended March 31, 2024.	FOR	FOR	Sufficient funds available for the payment of dividends. No Concern has been identified.
2	26-09-2024	Patanjali Foods Ltd	AGM	Management	To appoint a director in place of Shri Acharya Balkrishna (DIN: 01778007) who, retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No concern identified.
2	26-09-2024	Patanjali Foods Ltd	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- plus applicable taxes thereon and reimbursement of out -of- pocket expenses, payable to M/s. K. G. Goyal and Co., Cost Accountants (Firm Registration No. 000017), 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 March 31, 2025.	FOR	FOR	Compliant with law. No concern identified.
2	26-09-2024	Steel Authority of India Limited	AGM	Management	To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 with the Report of the Auditors thereon.	FOR	AGAINST	Qualified opinion by the Auditors on Standalone and Consolidated financial statements. Consolidated Accounts: Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Non-disclosure of financial statements of Subsidiaries on the website.
2	26-09-2024	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Brijendra Pratap Singh (DIN: 08665585), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board.

2	26-09-2024	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Anil Kumar Tulsiani (DIN: 08742907), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board.
2	26-09-2024	Steel Authority of India Limited	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
2	26-09-2024	Steel Authority of India Limited	AGM	Management	To confirm payment of Interim Dividend @ Rs. 1.00 per Equity Share of face value of Rs. 10/- each for the Financial Year 2023 - 24 and to declare Final Dividend for the Financial Year 2023 - 24 @ Rs. 1.00 per Equity Share of the face value of Rs. 10/- each.	FOR	FOR	Sufficient funds to pay dividend. No concern identified.
2	26-09-2024	Steel Authority of India Limited	AGM	Management	To appoint Shri Birendra Kumar Tiwari (DIN: 09699855) as a Whole Time Director of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board. Delayed Shareholders' approval.
2	26-09-2024	Steel Authority of India Limited	AGM	Management	To raise funds through Private Placement of Non-convertible Secured Bonds/ Debentures of up to Rs. 2,500 crore during the period from the date of this Annual General Meeting (AGM) to be held on 26th September, 2024, to the date of the AGM to be held in the Financial Year 2025 - 26, in tranches, from such person or persons, including eligible investors (whether residents and/or non-residents and/or institutions/ incorporated bodies and/ or individuals and/or trustees and/or banks or otherwise, in domestic and/ or one or more international markets), Non-resident Indians, Foreign Institutional Investors (FIIs), Venture Capital Funds, Foreign Venture Capital Investors, State Industrial Development Corporations, Insurance Companies, Provident Funds, Pension Funds, Development Financial Institutions, Bodies Corporate, Companies, private or public, or other entities, authorities and such other persons, who may or may not be the bond/debenture holders of the Company, in one or more combinations thereof, including the exercise of green-shoe option (within the overall limit of Rs. 2,500 crore.	FOR	FOR	Compliant with law. No concern identified.
2	26-09-2024	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with NTPC-SAIL Power Company Limited for an aggregate value of up to Rs. 9,000 crore to be entered from 1st April, 2024 till the AGM to be held in FY 2025 - 26, 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	AGAINST	Compliant with Law. Governance and Transparency concern: No clarity with regards to obtaining prior approval from shareholders for proposed related party transactions
2	26-09-2024	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Bokaro Power Supply Company Private Limited for an aggregate value of up to Rs. 4,500 crore to be entered from 1st April, 2024 till the AGM to be held in FY 2025 - 26, 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	AGAINST	Compliant with Law. Governance and Transparency concern: No clarity with regards to obtaining prior approval from shareholders for proposed related party transactions
2	26-09-2024	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Minas De Banga Limitada (Mozambique) for an aggregate value of up to Rs. 6,000 crore to be entered from 1st April, 2024 till the AGM to be held in FY 2025 - 26, 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	AGAINST	Compliant with Law. Governance and Transparency concern: No clarity with regards to obtaining prior approval from shareholders for proposed related party transactions
2	26-09-2024	Steel Authority of India Limited	AGM	Management	Ratification of Remuneration of Rs. 11,70,000/- plus taxes as applicable and Rs. 30,000/- and Rs. 12,000/- plus taxes as applicable for consolidation and filing respectively and reimbursement of Daily Allowance, Travelling Expenses and out of pocket expenses payable to the Cost Auditors viz. M/s. Shome and Banerjee, New Delhi (for Rourkela Steel Plant, Durgapur Steel Plant and IISCO Steel Plant), M/s. Niran and Co., Bhubaneswar (for Bhilai Steel Plant and Bokaro Steel Plant) and M/s. Narasimha Murthy and Co., Hyderabad (for Alloy Steels Plant, Salem Steel Plant and Visvesvaraya Iron and Steel Plant) for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
2	27-09-2024	Fertilizers and Chemicals Travancore Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, and Reports of the Board of Directors and Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and Report of Auditors thereon.	FOR	AGAINST	Unqualified Financial Statements. Compliant with Indian Accounting Standards. Governance Concern: Undisputed Statutory Dues unpaid for more than 2 years; Default in payment of loans and interests.
2	27-09-2024	Fertilizers and Chemicals Travancore Limited	AGM	Management	To declare a final dividend of Re. 0.97 per share aggregating to Rs. 62,76,59,815 on equity share capital of the Company for the year ended on 31st March 2024.	FOR	AGAINST	Sufficient funds available. Governance Concern: Concern raised in adoption of Standalone financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts cannot be paid if accounts are not voted FOR.
2	27-09-2024	Fertilizers and Chemicals Travancore Limited	AGM	Management	To authorize to fix remuneration of the Statutory Auditors and Branch Auditors appointed by the Comptroller and Auditor General of India for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
2	27-09-2024	Fertilizers and Chemicals Travancore Limited	AGM	Management	To appoint Ms. Aparna S. Sharma, Director (DIN: 07798544) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non-compliant with requisite number of IDs, therefore, concern raised against appointment of NID.
2	27-09-2024	Fertilizers and Chemicals Travancore Limited	AGM	Management	To appoint Shri. Manoj Sethi (DIN: 00301439) as a Director of the Company at this Annual General Meeting.	FOR	AGAINST	Compliant with law. No concern on the merit of proposed appointee. Governance Concern: Board is non-compliant with requisite number of IDs, therefore, concern raised against appointment of NID. Delayed shareholders' approval.
2	27-09-2024	Fertilizers and Chemicals Travancore Limited	AGM	Management	Ratification of remuneration of Rs. 85,000/- plus out of pocket expenses (subject to a maximum of Rs. 10,000/-) payable to M/s BBS and Associates, Cost Accountants, Cochin, as Cost Auditors to conduct the audit of cost accounts of the Company for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
2	27-09-2024	Gujarat Fluorochemicals Ltd	AGM	Management	To consider, receive and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report); Compliant with Indian Accounting Standards; No concerns are identified.
2	27-09-2024	Gujarat Fluorochemicals Ltd	AGM	Management	To declare Final Dividend @ Rs. 3.00 per Equity Share having face value of Rs. 1/- each for the Financial Year ended 31st March, 2024.	FOR	FOR	Sufficient funds available for the payment of final dividend. No concern identified.

2	27-09-2024	Gujarat Fluorochemicals Ltd	AGM	Management	To appoint Mr. Devendra Kumar Jain (DIN: 00029782), who retires by rotation and has offered himself for re-appointment.	FOR	AGAINST	No concern on the merit of appointee. Non-compliant with law: The director's re-appointment beyond 75 years of age is being proposed through an ordinary resolution, instead of the special resolution. Governance concerns: Board non-compliant w.r.t section 152. Chairman is related to Managing Director of the Company. Skewed remuneration without any justification.
2	27-09-2024	Gujarat Fluorochemicals Ltd	AGM	Management	Re-appointment of M/s Patankar and Associates, Chartered Accountants, Pune (Firm Registration Number 107628W) as an Independent Statutory Auditors of the Company for the second term of 5 (five) consecutive years, from the conclusion of this 6th Annual General Meeting till the conclusion of the 11th Annual General Meeting, at such remuneration.	FOR	AGAINST	No concern on the merit of the proposed Auditor. Non-Compliant with SEBI LODR Regulation 36: Proposed audit fee to be paid to the auditors not disclosed.
2	27-09-2024	Gujarat Fluorochemicals Ltd	AGM	Management	Appointment of Mr. Shesh Narayan Pandey (DIN: 02000823) as Whole-time Director of the Company for a period of one year commencing from 13th August, 2024 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concerns: Board non-compliant w.r.t section 152. Proposed appointment will lead to non-compliant Board with the requisite number of Independent Directors as required under SEBI LODR Regulations.
2	27-09-2024	Gujarat Fluorochemicals Ltd	AGM	Management	Approval of payment of Remuneration by way of Commission (excluding sitting fees) of Rs.572.23 Lakhs to Mr. Devendra Kumar Jain (DIN: 00029782) Non - Executive Director of the Company, for the Financial Year 2023 - 24 which is in excess of fifty percent of total remuneration paid to all Non - Executive Directors for the Financial Year 2023 - 24.	FOR	AGAINST	Governance concern: Chairman is related to Managing Director of the Company. Skewed remuneration without any justification. Proposed commission for NED more than the remuneration proposed for WTD
2	27-09-2024	Gujarat Fluorochemicals Ltd	AGM	Management	Ratification of remuneration of Rs. 5.00 Lakhs exclusive of GST and reimbursement of out of pocket expenses, at actual payable to M/s Kailash Sankhlecha and Associates, Cost Auditor (Membership No.: M12055) for conducting the audit of the cost records of the Company for the Financial Year ended on 31st March, 2024.	FOR	FOR	Compliant with law. No concern identified.
2	27-09-2024	Indraprastha Gas Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2024, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2024, and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern identified.
2	27-09-2024	Indraprastha Gas Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 4 per equity share and declare Final Dividend of Rs. 5 per equity share for the financial year ended 31st March, 2024.	FOR	FOR	Interim dividend already paid during the year & the Company has sufficient funds for the payment of final dividend. No concern identified.
2	27-09-2024	Indraprastha Gas Limited	AGM	Management	To appoint a Director in place of Shri Rakesh Kumar Jain (DIN: 08788595), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment is compliant with law. No concern identified.
2	27-09-2024	Indraprastha Gas Limited	AGM	Management	To authorize to decide and fix the remuneration of the Statutory Auditor of the Company to be appointed by Comptroller and Auditor General of India for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
2	27-09-2024	Indraprastha Gas Limited	AGM	Management	Ratification of remuneration of Rs. 2,65,000/- plus out of pocket expenses with a cap of 10% of the fees and applicable taxes payable to M/s Ramanath Iyer and Co., Cost Accountants as the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025.	FOR	FOR	Compliant with law. No major governance concern identified.
2	27-09-2024	Indraprastha Gas Limited	AGM	Management	Appointment of Smt. Namita Pradhan (DIN: 07194008) as an Independent Director of the Company w. e. f. from August 16, 2024 up to August 15, 2027.	FOR	FOR	Appointment is compliant with law. No concern identified.
2	27-09-2024	Indraprastha Gas Limited	AGM	Management	Appointment of Dr. Manish Sitaram Dabhade (DIN: 07299964) as an Independent Director of the Company w. e. f. from August 16, 2024 up to August 15, 2027.	FOR	FOR	Appointment is compliant with law. No concern identified.
2	27-09-2024	Page Industries Limited	PBL	Management	Appointment of Dr. Shravan Subramanyam (DIN: 00695586) as an Independent Director of the Company to hold the office for five consecutive years from 14 August 2024.	FOR	FOR	Appointment compliant with law. No concern has been identified.
2	27-09-2024	Page Industries Limited	PBL	Management	Appointment of Ms. Naina Krishna Murthy (DIN: 01216114) as an Independent Director of the Company to hold the office for five consecutive years from 1 October 2024.	FOR	FOR	Appointment compliant with law. No concern has been identified.
2	27-09-2024	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, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
2	27-09-2024	PB Fintech Ltd	AGM	Management	To re-appoint Mr. Alok Bansal (DIN: 01653526) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
2	27-09-2024	PB Fintech Ltd	AGM	Management	To approve the appointment of Mr. Dhruv Shringi (DIN: 00334986) 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 August 06, 2024 till August 05, 2029.	FOR	AGAINST	Compliant with law. Governance concern: Proposed fixed remuneration appears excessive.
2	27-09-2024	PB Fintech Ltd	AGM	Management	Payment of remuneration of Rs. 36,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Mr. Kaushik Dutta (DIN: 03328890), as Non- Executive Independent Director of the Company, effective from April 01, 2024 till the completion of his term as Non- Executive Independent Director of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Proposed fixed remuneration appears excessive.
2	27-09-2024	PB Fintech Ltd	AGM	Management	Payment of remuneration of Rs. 36,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Mr. Gopalan Srinivasan (DIN: 01876234), as Non- Executive Independent Director of the Company, effective from April 01, 2024 till the completion of his term as Non- Executive Independent Director of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Proposed fixed remuneration appears excessive.
2	27-09-2024	PB Fintech Ltd	AGM	Management	Payment of remuneration of Rs. 36,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Mr. Nilesh Bhaskar Sathe (DIN: 02372576), as Non- Executive Independent Director of the Company, effective from April 01, 2024 till the completion of his term as Non- Executive Independent Director of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Proposed fixed remuneration appears excessive.
2	27-09-2024	PB Fintech Ltd	AGM	Management	Payment of remuneration of Rs. 32,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Mrs. Veena Vikas Mankar (DIN: 00004168), as Non- Executive Independent Director of the Company, effective from April 01, 2024 till the completion of her term as Non- Executive Independent Director of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Proposed director is the NRC chairperson and excessive ESOP benefit passed to selected Directors (Founders & KMPs); Did not attend last AGM and no justification in this regard. Proposed fixed remuneration appears excessive.

2	27-09-2024	PB Fintech Ltd	AGM	Management	Payment of remuneration of Rs. 32,00,000/- per annum (including but not limited to remuneration to be paid in case of no profits/ inadequate profits) to Ms. Lilian Jessie Paul (DIN: 02864506), as Non- Executive Independent Director of the Company, effective from April 01, 2024 till the completion of her term as Non- Executive Independent Director of the Company.	FOR	AGAINST	Compliant with law. Governance concern: Proposed fixed remuneration appears excessive.
2	27-09-2024	PB Fintech Ltd	AGM	Management	Increase in the remuneration of Mr. Sarbvir Singh, Joint Group CEO, holding office or place of profit as a President of Policybazaar Insurance Brokers Private Limited (Policybazaar), a wholly owned subsidiary of the Company, by an amount of Rs. 3,77,568/- to be payable during the financial year 2024 - 25 effective from April 01, 2024 i. e. an overall increase by 1.90% p. a. over and above the already approved limit of remuneration of 12% p. a. by the shareholders' at the 15th annual general meeting of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: No absolute cap placed on ESOP benefits that may be passed.
2	27-09-2024	PB Fintech Ltd	AGM	Management	To approve the PB Fintech Limited Employees Stock Option Scheme - 2024.	FOR	AGAINST	Compliant with law. Governance Concern: Vesting Conditions linked to Market Price; Excessive benefit may be extended to an individual employee.
2	27-09-2024	PB Fintech Ltd	AGM	Management	To approve the Grant of Options to Employees of its Subsidiary Company and Associate Company, in India or Outside India of the Company under PB Fintech Limited Employees Stock Option Scheme - 2024.	FOR	AGAINST	Compliant with law. Governance Concern: Vesting Conditions linked to Market Price; Excessive benefit may be extended to an individual employee.
2	28-09-2024	Endurance Technologies Limited	PBL	Management	Appointment of Mr. Alfredo Altavilla (DIN: 00366224) as an independent director of the Company, not liable to retire by rotation, for a period of five consecutive years, up to and including 31st August, 2029.	FOR	FOR	Appointment is compliant with law. No concern identified .
2	28-09-2024	Godrej Consumer Products Limited	PBL	Management	Approval of the requests received for re-classification of certain members of the promoter and Promoter Group of Godrej consumer Products limited to public category.	FOR	FOR	Compliant with law. No concern identified.
2	28-09-2024	Godrej Consumer Products Limited	PBL	Management	Approval for appointment of Ms. Amisha Jain (DIN: 05114264) 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 September 25, 2024 up to September 24, 2029.	FOR	FOR	Compliant with law. No concern identified.
2	30-09-2024	Bharat Dynamics Limited	AGM	Management	To receive, consider and adopt audited financial statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.
2	30-09-2024	Bharat Dynamics Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the financial year ended 31st March 2024.	FOR	FOR	Interim dividend already paid during the year and the Company has sufficient funds for the payment of final dividend. No concern has been identified.
2	30-09-2024	Bharat Dynamics Limited	AGM	Management	To appoint a Director in place of Shri P.V Raja Ram (DIN: 10271259), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment is compliant with law. No concern identified.
2	30-09-2024	Bharat Dynamics Limited	AGM	Management	Ratification of remuneration of Rs. 200000/- plus applicable taxes (excluding out of pocket expenses) payable to to M/s. Narasimha Murthy and Co., Cost Accountants 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 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
2	30-09-2024	Bharat Dynamics Limited	AGM	Management	To appoint Shri. Amit Satija (DIN: 08989543) as Government Nominee Director of the Company.	FOR	FOR	Appointment is compliant with law. No major governance concern identified.
2	30-09-2024	JK Cement Limited	PBL	Management	To Approve Alteration in the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law. No concern identified.
2	30-09-2024	JK Cement Limited	PBL	Management	To Approve Alteration in the Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
2	30-09-2024	JK Cement Limited	PBL	Management	To re-appoint Mr. Ajay Kumar Saraogi (DIN: 00130805) aged about 67 years as Deputy Managing Director and Chief Financial Officer of the Company, for a further period of 5 (five) years commencing from 17th June, 2025 till 16th June, 2030 and including remuneration.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee.
2	30-09-2024	Muthoot Finance Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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 ended March 31, 2024, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements except a few minor observations in the CARO Report. Compliant with the Indian Accounting Standards. No major governance concern identified.
2	30-09-2024	Muthoot Finance Limited	AGM	Management	To appoint a director in place of Mr. George Muthoot George (DIN: 00018329), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern identified on the merits of the proposed appointee. Governance Concern: 3 Full time positions in unrelated businesses.
2	30-09-2024	Muthoot Finance Limited	AGM	Management	To appoint a director in place of Mr. George Alexander (DIN: 00018384), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified on the merits of the proposed appointee. No governance concern identified.
2	30-09-2024	Muthoot Finance Limited	AGM	Management	To appoint a director in place of Mr. George Muthoot Jacob (DIN: 00018955), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Non-Compliant with Section 203(3) of the Companies Act, 2013: Holding two full time positions in the Companies which do not share holding and subsidiary relationship. Governance Concern: No absolute cap on variable pay, inadequate justification for revision in remuneration.
2	30-09-2024	Muthoot Finance Limited	AGM	Management	Appointment of M/s Krishnamoorthy and Krishnamoorthy, Chartered Accountants, Kochi (ICAI Firm Registration No: 001488S) as Joint Statutory Auditors of the Company to hold office from the conclusion of 27th Annual General Meeting till the conclusion of 30th Annual General Meeting of the Company to be held in the year 2027, to conduct the audit of accounts of the Company for the financial year ending March 31, 2025, March 31, 2026 and March 31, 2027, on such remuneration plus out of pocket expenses.	FOR	AGAINST	No concern on the merit of Proposed Statutory Auditors. Resolutions Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee not disclosed.
2	30-09-2024	Muthoot Finance Limited	AGM	Management	Appointment of M/s P S D Y and Associates, Chartered Accountants, Kochi (ICAI Registration No: 010625S) as Joint Statutory Auditors of the Company to hold office from the conclusion of 27th Annual General Meeting till the conclusion of 30th Annual General Meeting of the Company to be held in the year 2027, to conduct the audit of accounts of the Company for the financial year ending March 31, 2025, March 31, 2026 and March 31, 2027 , on such remuneration plus out of pocket expenses.	FOR	AGAINST	No concern on the merit of Proposed Statutory Auditors. Resolutions Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee not disclosed.
2	30-09-2024	Muthoot Finance Limited	AGM	Management	Re-appointment and continuation of Mr. Abraham Chacko (DIN: 06676990) as an Independent Director of the Company who will attain the age of 75 Years during his second term commencing from September 30, 2024, till the 32nd Annual General Meeting of the Company to be held in the year 2029.	FOR	AGAINST	Compliant with law. No concern on the merit of proposed appointee. Governance concern: Uncertain terms of appointment.

2	30-09-2024	Muthoot Finance Limited	AGM	Management	Approve continuation of Mr. Vadakkakara Antony George (DIN: 01493737) as an Independent Director of the Company who attain the age of 75 Years during his second term as an Independent Director of the Company.	FOR	AGAINST	No concern on the merit of proposed appointee. Non-Compliance with Regulation 17(1A) of SEBI LODR, 2015: No prior approval for appointment of director above 75 years of age.
2	30-09-2024	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. George Jacob Muthoot (DIN: 00018235) as Whole Time Director of the Company for a period of 5 (five) years with effect from April 01, 2025 and including remuneration.	FOR	AGAINST	Compliant with law. No concern identified on the merits of the proposed appointee. Governance concern: Holds combined position of Executive Director and Chairman of the Company; No absolute cap on variable pay, inadequate justification for proposed remuneration.
2	30-09-2024	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. George Thomas Muthoot (DIN: 00018281) as Whole Time Director of the Company for a period of 5 (five) years with effect from April 01, 2025 and including remuneration.	FOR	AGAINST	Compliant with law. No concern identified on the merits of the proposed appointee. Governance Concern: No absolute cap on variable pay, inadequate justification for proposed remuneration.
2	30-09-2024	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. George Alexander Muthoot (DIN: 00016787) as Managing Director of the Company for a period of 5 (five) years with effect from April 01, 2025 and including remuneration.	FOR	AGAINST	Compliant with law. No concern identified on the merits of the proposed appointee. Governance Concern: No absolute cap on variable pay, inadequate justification for proposed remuneration.
2	30-09-2024	Muthoot Finance Limited	AGM	Management	Revision in the terms of remuneration of Mr. George Muthoot George (DIN: 00018329), Whole Time Director of the Company.	FOR	AGAINST	Compliant with law. No concern identified on the merits of the proposed appointee. Governance Concern: 3 Full time positions in unrelated businesses, no absolute cap on variable pay, inadequate justification for revision in remuneration.
2	30-09-2024	Muthoot Finance Limited	AGM	Management	Revision in the terms of remuneration of Mr. George Muthoot Jacob (DIN: 00018955), Whole Time Director of the Company.	FOR	AGAINST	Non-Compliant with Section 203(3) of the Companies Act, 2013: Holding two full time positions in the Companies which do not share holding and subsidiary relationship. Governance Concern: No absolute cap on variable pay, inadequate justification for revision in remuneration.
2	30-09-2024	Muthoot Finance Limited	AGM	Management	Revision in the terms of remuneration of Mr. George Alexander (DIN: 00018384), Whole Time Director of the Company.	FOR	AGAINST	Compliant with law. No concern identified on the merits of the proposed appointee. Governance Concern: No absolute cap on variable pay, inadequate justification for revision in remuneration.
2	30-09-2024	Muthoot Finance Limited	AGM	Management	Appointment of Mr. Eapen Alexander, who is a relative of Mr. George Alexander Muthoot, Managing Director and Mr. George Alexander , Whole time Director of the Company, to hold office or place of profit in the Company as an employee with the designation as Executive director (IT and Digital Initiatives) or with such designation as the Board of Directors of the Company for a period of five years from October 01, 2024 and including remuneration.	FOR	AGAINST	Compliant with law. Governance concern: Inadequate disclosures regarding the basis of arriving at the proposed pay and the same is stated to be at arm's length basis. Fairness cannot be ascertained. No absolute cap on the variable pay proposed.
2	30-09-2024	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, 2024, together with the Boards' Report and Report of Auditors' thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified
2	30-09-2024	Prestige Estates Projects Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and Report of Auditors' thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.
2	30-09-2024	Prestige Estates Projects Limited	AGM	Management	To declare a final dividend of Rs. 1.80/- per fully paid equity share for the Financial Year 2023 - 2024.	FOR	FOR	Compliant with Law. Sufficient funds for payment of dividend. No concern identified.
2	30-09-2024	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Noaman Razack, Director, (DIN: 00189329) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
2	30-09-2024	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Irfan Razack (DIN: 00209022) as Chairman and Managing Director of the Company for a further period of five years, who has attained the age of 70 (seventy) years, liable to retire by rotation and be paid remuneration by way of salary, perquisites, allowances, performance incentive etc.	FOR	AGAINST	Compliant with law. Governance concern: Excessive remuneration & Skewed remuneration practice; No absolute cap on variable pay; CMD of the Company.
2	30-09-2024	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Rezwan Razack (DIN: 00209060) as Joint Managing Director of the Company for a further period of five years, who will be attaining the age of 70 (seventy) years on February 10, 2025, liable to retire by rotation and be paid remuneration by way of salary, perquisites, allowances, performance incentive etc.	FOR	AGAINST	Compliant with law. Governance concern: Excessive remuneration & Skewed remuneration practice; No absolute cap on variable pay.
2	30-09-2024	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Noaman Razack (DIN: 00189329) as Whole Time Director of the Company for a further period of five years, who will be attaining the age of 70 (seventy) years on December 14, 2027, liable to retire by rotation and be paid remuneration by way of salary, perquisites, allowances, performance incentive etc.	FOR	AGAINST	Compliant with law. Governance concern: No absolute cap on variable pay.
2	30-09-2024	Prestige Estates Projects Limited	AGM	Management	To approve the regularization of appointment of Mr. T. Srikanth Bhagavat (DIN: 00188587) as Non - Executive Independent Director to hold office for a term of five years with effect from July 31, 2024 to July 30, 2029, not liable to retire by rotation.	FOR	FOR	No major governance concern on the proposed appointee.
2	30-09-2024	Prestige Estates Projects Limited	AGM	Management	Ratification of remuneration of Rs. 200,000/- plus applicable taxes, out of pocket, travelling expenses payable to P. Dwibedy and Co, who was appointed as Cost Auditor of the Company for the Financial Year 2024 - 2025.	FOR	FOR	Compliant with Law. No major governance concern identified.
2	30-09-2024	Prestige Estates Projects Limited	AGM	Management	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	Compliant with law. No governance concern identified.
2	30-09-2024	Rail Vikas Nigam Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, along with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India (C and AG), and management replies, if any, thereon.	FOR	AGAINST	Unqualified Financial Statements. Non-Compliant with Companies Act, 2013 and SEBI LODR Regulations: Non-disclosure of financial statements of Subsidiaries for FY 2023-24 on website.
2	30-09-2024	Rail Vikas Nigam Ltd	AGM	Management	To declare final dividend @ Rs. 2.11 per equity share for the financial year 2023 - 24.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.

2	30-09-2024	Rail Vikas Nigam Ltd	AGM	Management	To appoint a director in place of Mr. Dhananjaya Singh (DIN: 08955500), Government Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board.
2	30-09-2024	Rail Vikas Nigam Ltd	AGM	Management	To appoint a director in place of Mrs. Anupam Ban (DIN: 07797026), Director, who retires by rotation and being eligible, offers herself for re- appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors.
2	30-09-2024	Rail Vikas Nigam Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
2	30-09-2024	Rail Vikas Nigam Ltd	AGM	Management	To Appoint Shri N.C. Karmali (DIN: 09103211) as Executive Director (Coord.)/ Gati Shakti, Railway Board, as Part- time (Official) Government Nominee Director on the Board of Rail Vikas Nigam Limited (RVNL).	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board. Delayed Shareholders' approval.
2	30-09-2024	Rail Vikas Nigam Ltd	AGM	Management	Ratification of remuneration of Rs. 75,000 plus Goods and Services Tax (GST) as applicable, payable to M/s R M Bansal and Co., Cost Accountants as the Cost Auditors appointed by the Board of Directors of the Company for conducting the Cost Audit for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified.
3	03-10-2024	ABB India Limited	PBL	Management	Appointment of Mr. Shobinder Duggal (DIN: 00039580) as an Independent Director of the Company for a term of three consecutive years effective from November 04, 2024, with Mr. Shobinder Duggal not being liable to retire by rotation during the aforesaid term of his appointment as Independent Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.
3	03-10-2024	Alkem Laboratories Limited	PBL	Management	Appointment of Mr. Rajeev Kher (DIN: 01192524) as an Independent Director of the Company for a term of 5 (five) consecutive years w. e .f. 09th August, 2024 upto 08th August, 2029, and that he shall not be liable to retire by rotation.	FOR	AGAINST	Non-Compliant with the Companies Act, 2013 and SEBI LODR, 2015: Delayed shareholders' approval proposed. Directorship ceased on the date of 30th August 2024 as the appointment was valid only till the date of the said AGM.
3	03-10-2024	Fortis Healthcare Limited	PBL	Management	To consider entering into a material related party transaction between the Company, NYLIM Jacob Ballas India Fund III LLC (JBIF) and Resurgence PE Investments Limited (formerly known as Avigo PE Investments Limited) (Resurgence) (NJBIF and Resurgence are collectively, Related Parties) as part of a composite transaction whereby the Company shall acquire the entire stake held by NJBIF, Resurgence and International Finance Corporation (IFC) (collectively, PE Investors) in Agilus Diagnostics Limited (ADL) (representing 31.52% equity stake of paid up share capital of ADL).	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Valuation Report not enclosed with Notice.
3	03-10-2024	Fortis Healthcare Limited	PBL	Management	To consider raising debt through issuance of listed, senior, secured, rated Non-Convertible Debentures by the Company and utilization thereof for the purposes of the proposed acquisition by the Company of 31.52% shareholding of Agilus Diagnostics Limited held by NYLIM Jacob Ballas India Fund III LLC, Resurgence PE Investments Limited (formerly known as Avigo PE Investments Limited) and International Finance Corporation.	FOR	AGAINST	Compliant with law. Governance Concern: Interlinked with resolution #1.
3	03-10-2024	Fortis Healthcare Limited	PBL	Management	To pledge, mortgage, hypothecate and/or charge all or any part of the shares/ investment held by the Company in Agilus Diagnostics Limited or on any other assets / properties of the Company up to the existing approved borrowing limit of the Company that is INR 6000,00,00,000/- in favour of the lenders or debenture trustees, to secure the amount borrowed by the Company by way of raising Non-Convertible Debentures (Debentures) from time to time for the due payment of the principal and/or together with all interest, fees, liquidated damages, commitment charges, prepayment premia, remuneration of the agent(s), trustee(s), all other costs, charges and expenses and all other monies payable by the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Interlinked with resolution #1.
3	03-10-2024	Fortis Healthcare Limited	PBL	Management	To consider Amendment in the Articles of Association of the Company.	FOR	AGAINST	Compliant with law. No concern in relation with rights which cover cases specifically covered under law. Governance Concern: Provides rights for instances wherein the scope is not restricted to merely what is provided in law. Nomination rights undermines the role of NRC.
3	03-10-2024	Laurus Labs Ltd	PBL	Management	Appointment of Mr. Ramesh Subrahmanian (DIN: 02933019) 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 July 25, 2024 and up to July 24, 2029.	FOR	AGAINST	No concern on the merits of proposed appointee. Non-Compliant with SEBI (LODR) & Companies Act, 2013: Terms and Conditions of the Independent Directors not disclosed on the website.
3	10-10-2024	Vodafone Idea Limited	PBL	Management	Adoption of Vodafone Idea Limited Employee Stock Option and Performance Stock Unit Scheme 2024.	FOR	AGAINST	Compliant with Law. Governance concern: Power to the NRC to accelerate vesting period.
3	10-10-2024	Vodafone Idea Limited	PBL	Management	Extension of Vodafone Idea Limited Employee Stock Option and Performance Stock Unit Scheme 2024 to employees of subsidiary companies of the Company.	FOR	AGAINST	Compliant with Law. Governance concern: Power to the NRC to accelerate vesting period.
3	13-10-2024	Cipla Limited	PBL	Management	To appoint Ms Sharmila Paranjpe (DIN: 02328770) as an Independent Director of the Company for a period of 5 (five) years commencing from 1st September 2024 to 31st August 2029 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern has been identified.
3	13-10-2024	Cipla Limited	PBL	Management	To appoint Ms Maya Hari (DIN: 01123969) as an Independent Director of the Company for a period of 5 (five) years commencing from 1st November 2024 to 31st October 2029 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern has been identified.
3	13-10-2024	Cipla Limited	PBL	Management	To appoint Mr Adil Zainulbhai (DIN: 06646490) as a Non- Executive Director of the Company, liable to retire by rotation, with effect from 3rd September 2024.	FOR	AGAINST	Appointment compliant with law. Governance Concern: No cooling off period of 1 year served after completion of term as ID. Appointment as NED will raise question over his independence in the previous term as ID.
3	13-10-2024	Cipla Limited	PBL	Management	To appoint Mr Abhijit Joshi (DIN: 07115673) as a Non- Executive Director of the Company, liable to retire by rotation, with effect from 3rd September 2024.	FOR	FOR	Appointment compliant with law. No governance concern identified.
3	13-10-2024	Cipla Limited	PBL	Management	To appoint Mr Kamil Hamied (DIN: 00024292) as a Non- Executive Director of the Company, liable to retire by rotation, with effect from 1st November 2024.	FOR	FOR	Appointment compliant with law. No governance concern identified.

3	15-10-2024	Reliance Industries Limited	PBL	Management	To capitalize of a sum not exceeding Rs. 6,767 Crore out of securities premium received in cash and / or general reserve and / or retained earnings of the Company, as may be considered appropriate for the purpose of issue and allotment of bonus equity shares of Rs. 10/- each credited as fully paid-up to eligible members of the Company holding equity shares of Rs. 10/- (Rupees Ten only) each whose names appear in the Register of Members / Register of Beneficial Owners on a Record Date to be determined by the Board for this purpose, in the proportion of 1:1 i.e., 1 (One) new fully paid-up equity share of Rs. 10/- each for every 1 (One) existing fully paid-up equity share of Rs. 10/- each held by them 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 held by each such member.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
3	15-10-2024	Reliance Industries Limited	PBL	Management	To increase the Authorised Share Capital of the Company from Rs. 15000,00,00,000/- divided into 1400,00,00,000 equity shares of Rs. 10/- each and 100,00,00,000 preference shares of Rs. 10/- each to Rs. 50000,00,00,000/- by creation of additional 3500,00,00,000 equity shares of Rs. 10/- each and consequently, the existing Clause V of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified.
3	16-10-2024	Asian Paints Limited	PBL	Management	Appointment of Mr. Varun Berry (DIN: 05208062) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years from 23rd October 2024 to 22nd October 2029.	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.
3	17-10-2024	Cummins India Limited	PBL	Management	To appoint Ms. Shveta Arya (DIN: 08540723) as the Managing Director of the Company, for a period of three (3) years starting from September 01, 2024 to August 31, 2027, not liable to retire by rotation, along- with remuneration.	FOR	FOR	Compliant with law. No major concern identified with proposed appointment.
3	18-10-2024	UNO Minda Ltd	PBL	Management	To approve the appointment of Dr. Sandhya Shekhar (DIN: 06986369) as a Non-Executive Independent Director of the Company.	FOR	FOR	Compliant with Law. No Concern identified.
3	23-10-2024	Ashok Leyland Limited	PBL	Management	Appointment of Mr. Sanjay K Asher (DIN: 00008221) as a Non - Executive Non - Independent Director of the Company, liable to retire by rotation to be effective from August 14, 2024.	FOR	AGAINST	Compliant with law. No concern on merit of the appointee. Governance concerns: Ex-Independent Director continuing as NonIndependent Non-Executive Director without serving a cooling-off period. Excessive time commitments.
3	23-10-2024	Ashok Leyland Limited	PBL	Management	Related Party Transactions with Switch Mobility Limited, U.K. for Corporate Guarantee / Fee for corporate guarantee / Recovery / Reimbursement - Resource Sharing / Reimbursement / Recovery of expenditure / IT Sharing Services / Sale/purchase of vehicles / spares / engines / materials/ service / assets / technology etc., the aggregate value of all transactions taken together which would / may exceed Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower for FY 2024 - 25.	FOR	FOR	Compliant with law. No major concern identified.
3	24-10-2024	AU Small Finance Bank Limited	PBL	Management	Re-appointment of Mr. Harun Rasid Khan (DIN: 07456806) as an Independent Director of the Bank for second term of 3 (three) years commencing from December 28, 2024 upto December 27, 2027 (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	Compliant with law. No concern identified.
3	24-10-2024	AU Small Finance Bank Limited	PBL	Management	Re-appointment of Mr. Harun Rasid Khan, Independent Director (DIN: 07456806), as Part-Time Chairman of the Bank, with effect from December 28, 2024 upto December 27, 2027 (both days inclusive), on an Annual Compensation (Honorarium) of Rs. 27,00,000 and free use of Bank's car for official and private purposes along with a driver, subject to approval of RBI, in addition to the sitting fees and reimbursement of expenses related to attending the meetings of Board and Committees thereof, as may be determined by the Board of Directors of the Bank.	FOR	FOR	Compliant with law. No concern identified.
3	24-10-2024	AU Small Finance Bank Limited	PBL	Management	Approval for remuneration of Mr. Sanjay Agarwal (DIN: 00009526) as Managing Director and CEO of the Bank for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.
3	24-10-2024	AU Small Finance Bank Limited	PBL	Management	Approval for remuneration of Mr. Uttam Tibrewal (DIN: 01024940) as Whole Time Director and Deputy CEO of the Bank for the Financial Year 2024 - 25.	FOR	FOR	Compliant with law. No concern identified.
3	25-10-2024	Shree Cement Ltd.	PBL	Management	To approve re-appointment of Ms. Uma Ghurka (DIN: 00351117) as Independent Director of the Company for second term of 5 (five) consecutive years commencing from 11th November, 2024.	FOR	FOR	Compliant with law. No concern identified.
3	26-10-2024	UltraTech Cement Limited	PBL	Management	Appointment of Dr. Vikas Balia (DIN: 00424524) 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 10th October, 2024 till 9th October, 2029 (both days inclusive).	FOR	AGAINST	Appointment compliant with law. No concern on the merits of proposed appointee. Governance concern: Proposed term will lead to prolonged association with the Group
3	27-10-2024	Tata Communications Limited	PBL	Management	Appointment of Ms. Sangeeta Anand (DIN: 10715306) as an Independent Director of the Company, not liable to retire by rotation, for a term of three consecutive years commencing from September 5, 2024 to September 4, 2027 (both days inclusive).	FOR	FOR	Appointment compliant with law. No major governance concern identified.
3	27-10-2024	Tata Communications Limited	PBL	Management	Approval of Material Related Party Transaction(s) with STT Global Data Centres India Private Limited, an associate company, for sale of the Company's property at Ambattur, Chennai.	FOR	FOR	Compliant with law. No major governance concern identified.
3	27-10-2024	Tata Communications Limited	PBL	Management	Approval of Material Related Party Transaction(s) with STT Global Data Centres India Private Limited, an associate company, for leaseback arrangements.	FOR	FOR	Compliant with law. No major governance concern identified.
3	29-10-2024	Linde India Limited	PBL	Management	Appointment of Mr Subba Rao Amarthaluru (DIN: 00082313) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years with effect from 23 September 2024.	FOR	FOR	Compliant with Law. No concern on the merits of proposed appointees.
3	29-10-2024	Linde India Limited	PBL	Management	Appointment of Mr Gobichettipalayam Sreenivasan Krishnan (DIN: 00229417) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years with effect from 23 September 2024.	FOR	FOR	Compliant with Law. No concern on the merits of proposed appointees.
3	29-10-2024	Sundram Fasteners Limited	PBL	Management	Approval for the appointment of Sri R Vijayaraghavan (DIN: 00026763) as a Non-Executive Independent Director of the Company, who was appointed by the Board of Directors as an Additional Director in the category Non-Executive Independent Director, to hold offi ce for a term of five (5) consecutive years from September 26, 2024 to September 25, 2029, not liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern on the merits of proposed appointee.

3	31-10-2024	Godrej Properties Limited	PBL	Management	To create, offer, issue and allot such number of Equity Shares, fully convertible debentures, partly convertible debentures, non-convertible debentures either with or without warrants, preference shares convertible into Equity Shares, and/or any other financial instruments /securities convertible into equity shares (including warrants, or otherwise, in registered or bearer form) and/or any other security permissible under the applicable law (all of which are hereinafter referred to as Securities) or any combination of the Securities (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), for an aggregate consideration of up to INR 6,000 crore only (inclusive of such premium or discount, as the case may be, as may be fixed on such Securities), in one or more tranches.	FOR	AGAINST	Compliant with Law. Governance concern: Significant dilution and no clarity regarding the reasons behind not opting for Rights Issue.
3	02-11-2024	Adani Ports and Special Economic Zone Limited	PBL	Management	To appoint Dr. Ravindra H. Dholakia (DIN: 00069396) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from 8th August, 2024.	FOR	AGAINST	Appointment compliant with law. Governance Concern: Prolonged association with the Group.
3	02-11-2024	Adani Ports and Special Economic Zone Limited	PBL	Management	To appoint Mr. P. K. Pujari (DIN: 00399995) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from 8th August, 2024.	FOR	FOR	Appointment compliant with law. No concern identified.
3	03-11-2024	Poonawalla Fincorp Ltd	PBL	Management	Appointment of Mr. Kewal Kundanlal Handa (DIN: 00056826) as an Independent Director (under Non- Executive category) of the Company, not liable to retire by rotation, for a period of 3 (Three) years, with effect from October 01, 2024 till September 30, 2027 (both dates inclusive).	FOR	FOR	Appointment is compliant with law. No concern identified.
3	03-11-2024	Poonawalla Fincorp Ltd	PBL	Management	Appointment of Ms. Sonal Sanjay Modi (DIN: 03403571) as Non- Executive and Non-Independent Director of the Company with effect from August 16, 2024, liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified.
3	03-11-2024	Poonawalla Fincorp Ltd	PBL	Management	Payment of commission for a sum not exceeding 1% (one percent) per annum of the net profits of the Company, calculated in accordance with the provisions of section 198 of the Act, be paid to and distributed amongst the Non- Executive Directors including Independent Directors of the Company upto Rs. 50,00,000/- per director for a period of 5 (five) financial years commencing from April 01, 2024 to March 31, 2029.	FOR	FOR	Compliant with law. No major governance concern identified.
3	06-11-2024	Hindalco Industries Limited	PBL	Management	Appointment of Ms. Ananyashree Birla (DIN: 06625036) as a Non-Executive Director of the Company, with effect from September 1, 2024, whose office shall be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
3	06-11-2024	Hindalco Industries Limited	PBL	Management	Appointment of Mr. Aryaman Vikram Birla (DIN: 08456879) as a Non-Executive Director of the Company, with effect from September 1, 2024, whose office shall be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
3	06-11-2024	Hindalco Industries Limited	PBL	Management	Appointment of Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director of the Company, for a term of 5 (Five) consecutive years commencing from September 1, 2024 until August 31, 2029 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
3	06-11-2024	Hindalco Industries Limited	PBL	Management	Appointment of Ms. Sukanya Kripalu (DIN: 06994202) as an Independent Director of the Company, for a term of 5 (Five) consecutive years commencing from September 1, 2024 until August 31, 2029 (both days inclusive) and shall not be liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. Governance Concern: Prolonged association with the Group.
3	08-11-2024	Bharat Forge Limited	PBL	Management	To create, issue, offer and allot (including with provisions for reservations on firm and / or competitive basis or such part of issue and for such categories of persons as may be permitted under the applicable laws) such number of Securities (as defined hereinafter), for cash at such price that may be decided by the Board in terms of the applicable regulations and as permitted under the applicable laws, in one or more tranches, with or without a Green Shoe Option for an aggregate amount of up to Rs. 2,000 Crore.	FOR	FOR	Compliant with law. No major governance concern identified.
3	08-11-2024	Varun Beverages Ltd	PBL	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, or such part of issue and for such categories of persons as may be permitted) by way of a QIP on a private placement basis, such number of fully- paid Equity Shares of face value of Rs. 2/- each (Equity Shares) to Qualified Institutional Buyers (QIBs) whether they be holders of Equity Shares of the Company or not, for an aggregate amount not exceeding Rs. 7,500 Crore.	FOR	FOR	Compliant with law. No major governance concern identified
3	13-11-2024	Oberoi Realty Limited	EGM	Management	To create, offer, issue and allot (including with provisions for reservation on firm and/ or competitive basis, of such part of issue and for such categories of persons including employees of the Company as may be permitted under applicable law), with or without a green shoe option, such number of equity shares of the Company of face value Rs. 10 each with or without special rights as to voting, dividend or otherwise (Equity Shares), fully convertible debentures/ partly convertible debentures, preference shares convertible into Equity Shares, and/or any other financial instruments convertible into Equity Shares (including warrants, or otherwise, in registered or bearer form) and/or any security convertible into Equity Shares with or without special rights as to voting, dividend or otherwise and/or securities linked to Equity Shares and/or securities with or without detachable warrants with right exercisable by the warrant holders to convert or subscribe to Equity Shares (all of which are hereinafter collectively referred to as Securities) or any combination of Securities, in one or more tranches of an aggregate amount not exceeding Rs. 6000,00,00,000.	FOR	AGAINST	Compliant with law. Governance Concern: Potential for significant dilution and no clarity regarding the reasoning behind not opting for Rights Issue; Generic explanation for the proposed increase in issue size.
3	15-11-2024	AIA Engineering Limited	PBL	Management	Appointment of Mr. Piyush B. Shah (DIN: 00155760) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years with effect from 9th September, 2024 even after he attains the age of seventy five years.	FOR	FOR	Appointment compliant with law. No governance concern identified.
3	15-11-2024	AIA Engineering Limited	PBL	Management	Appointment of Mr. Sanjay Shaileshbhai Majmudar (DIN: 00091305) as a Director (Non-Executive Non- Independent) of the Company and whose period of office shall be liable to determination by retirement of directors by rotation.	FOR	AGAINST	Appointment compliant with law. Governance Concern: No cooling off period of 1 year served after completion of term as ID. Appointment as NED will raise question over his independence in the previous term as ID.
3	15-11-2024	AIA Engineering Limited	PBL	Management	Appointment of Mr. Rajendra Shantilal Shah (DIN: 00061922) as a Director (Non- Executive Non- Independent) of the Company and whose period of office shall be liable to determination by retirement of directors by rotation.	FOR	AGAINST	Technical Non-Compliance: Approval for appointment as NED beyond 75 years of age is being obtained post the attainment of 75 years. Governance Concern: No cooling off period of 1 year served after completion of term as ID. Appointment as NED will raise question over his independence in the previous term as ID. Excessive time-commitments of the Director.

3	16-11-2024	SKF India Limited	PBL	Management	Appointment of Kerstin Enochsson (DIN: 10774889) as Non-Executive Director of the Company and who shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
3	17-11-2024	KEI Industries Limited	PBL	Management	To approve raising of funds in one or more tranches, by issuance of equity shares and other eligible securities by way of qualified institutions placement(s) for an amount not exceeding Rs. 20,000 Million.	FOR	FOR	Compliant with law. No major governance concern identified.
3	21-11-2024	Voltas Limited	PBL	Management	Appointment of Mr. Aditya Sehgal (DIN: 09693332) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three years commencing from 30th August, 2024 to 29th August, 2027.	FOR	FOR	Appointment compliant with law. No governance concern identified.
3	21-11-2024	Voltas Limited	PBL	Management	Appointment of Mr. Pheroz Naswanjee Pudumjee (DIN: 00019602) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three years commencing from 30th August, 2024 to 29th August, 2027.	FOR	FOR	Appointment compliant with law. No governance concern identified.
3	21-11-2024	Wipro Limited	PBL	Management	Capitalization of such sums standing to the credit of the free reserves and/or the securities premium account and/or capital redemption reserve of the Company, as may be considered necessary by the Board, for the purpose of the issue of bonus equity shares of Rs. 2/- each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Company in consideration of their said holding and whose names appear in the Register of Members maintained by the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on such date as may be fixed in this regard by the Board, 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.	FOR	FOR	Compliant with law. No concern identified.
3	22-11-2024	Zomato Ltd	PBL	Management	To create, offer, issue and allot such number of Equity Shares (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 INR 8,500 crore.	FOR	FOR	Compliant with law. No major governance concern identified.
3	22-11-2024	Zomato Ltd	PBL	Management	Approval for Implementation of Zomato Employee Stock Option Plan 2018, Zomato Employee Stock Option Plan 2021, Zomato Employee Stock Option Plan 2022 and Zomato Employee Stock Option Plan 2024 through Trust Route and Amendments thereto.	FOR	AGAINST	No concern with regard to proposed modification per-se, however, concern identified with regard to underlying schemes to which modification proposed. Original Scheme Non-Compliant with SEBI SBEB Regulations: Inadequate disclosure regarding the exercise price in the scheme to which modification is proposed. Governance Concern: Potential for significant benefits to a single employee under the concerned schemes.
3	22-11-2024	Zomato Ltd	PBL	Management	Authorization for providing interest free loan to Foodie Bay Employees ESOP Trust for implementation of Zomato Employee Stock Option Plan 2018, Zomato Employee Stock Option Plan 2021, Zomato Employee Stock Option Plan 2022 and Zomato Employee Stock Option Plan 2024 through trust route and amendments thereto.	FOR	AGAINST	No concern with regard to proposed modification per-se, however, concern identified with regard to underlying schemes to which modification proposed. Original Scheme Non-Compliant with SEBI SBEB Regulations: Inadequate disclosure regarding the exercise price in the scheme to which modification is proposed. Governance Concern: Potential for significant benefits to a single employee under the concerned schemes.
3	23-11-2024	Petronet LNG Limited	PBL	Management	To appoint Shri Satish Kumar Vaduguri (DIN: 09322002) as Nominee Director (IOCL) of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
3	25-11-2024	Adani Power Limited	PBL	Management	To approve continuation of directorship of Mr. Sushil Kumar Roongta (DIN: 00309302) as Non-executive Independent Director of the Company beyond his age of 75 years till the expiry of his first/ current term of three years, expiring on 10th November 2025.	FOR	FOR	Compliant with law. No concern identified.
3	25-11-2024	Adani Power Limited	PBL	Management	To enter into related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) or for 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 Adani Enterprises Limited AEL and increase the transaction value by Rs. 3,800 crore, thereby aggregating to Rs. 14,093 crores, to be entered during the financial year 2024 - 25, notwithstanding the fact that the aggregate value of all these transaction(s) may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations, as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed transactions.
3	25-11-2024	Adani Power Limited	PBL	Management	To enter into related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) or for 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 MPSEZ Utilities Limited, a related party of the Company, value of the proposed cumulative transaction(s) (not to exceed) Rs. 2,200 Cr, during the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed transactions.
3	25-11-2024	Adani Power Limited	PBL	Management	To enter into related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) or for 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 Powerpulse Trading Solutions Limited [formerly known as Adani Energy Solutions Step- Thirteen Limited (AESSTL)], a related party of the Company, value of the proposed cumulative transaction(s) (not to exceed) Rs. 4,400 Cr, during the financial year 2024 - 25.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed transactions.

3	25-11-2024	Adani Power Limited	PBL	Management	To enter into related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) or for 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 Moxie Power Generation Limited (MPGL) and increase the transaction value by Rs. 1,060 crore, thereby aggregating to Rs. 9,480 crore, to be entered during the financial year 2024 - 25, notwithstanding the fact that the aggregate value of all these transaction(s) may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations, as applicable from time to time, provided, however, that the said contract(s) /arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed transactions.
3	25-11-2024	Adani Power Limited	PBL	Management	To enter into related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) or for 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 Adani Enterprises Limited (AEL) and increase the transaction value by Rs. 2,800 crore, thereby aggregating to Rs. 5,020 crore, to be entered during the financial year 2024 - 25, notwithstanding the fact that the aggregate value of all these transaction(s) may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations, as applicable from time to time, provided, however, that the said contract(s)/arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed transactions.
3	25-11-2024	Adani Power Limited	PBL	Management	To enter into related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) or for 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 Powerpulse Trading Solutions Limited [Formerly known as Adani Energy Solutions Step- Thirteen Limited], a related party of the Company, notwithstanding the fact that the aggregate value of Rs. Rs. 1,850 Cr. all these transaction(s), whether undertaken directly by the Company or by its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations, as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed transactions.
3	25-11-2024	Gujarat Fluorochemicals Ltd	EGM	Management	Approval for shifting of the Registered Office of the Company from the State of Gujarat to the State of Himachal Pradesh and consequent amendment of Clause II of the Memorandum of Association.	FOR	FOR	Compliant with law. No major governance concern identified.
3	26-11-2024	Infosys Limited	PBL	Management	To enter into and / or continue related party contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Stater N.V. a majority- owned subsidiary of the Company which qualifies as a related party transaction within the meaning of Regulation 2(1)(zc) of the LODR Regulations, in the course of purchase / sale of services, purchase / sale of shared services, grant of loans, merger and dividend on such material terms and conditions as detailed in the explanatory statement to this resolution and as may be agreed by the Company and specific subsidiary with Stater N.V. such that during the financial year ending on March 31, 2025, the maximum value of the transactions of the Company and each specific subsidiary of the Company with Stater N.V. does not exceed the value as specified in the explanatory statement and the aggregate value of all such transactions with Stater N.V. does not exceed Rs. 2,085 crore or 1.36% of annual consolidated turnover, provided that the said transactions shall be at arms length basis and in the ordinary course of business.	FOR	FOR	Compliant with Law. No major concern Identified.
3	26-11-2024	Infosys Limited	PBL	Management	To enter into and / or continue related party contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Stater Nederland B.V. a majority- owned subsidiary of the Company which qualifies as a related party transaction within the meaning of Regulation 2(1)(zc) of the LODR Regulations, in the course of purchase / sale of services, purchase / sale of shared services and providing of parental guarantee on such material terms and conditions as detailed in the explanatory statement to this resolution and as may be agreed by the Company and specific subsidiary with Stater Nederland B.V. such that during the financial year ending on March 31, 2025, the maximum value the transactions of the Company and each specific subsidiary of the Company with Stater Nederland B.V. does not exceed the value as specified in the explanatory statement and the aggregate value of all such transactions of the Company and its subsidiaries with Stater Nederland B.V. does not exceed Rs. 1,925 crore or 1.25% of annual consolidated turnover, provided that the said transactions shall be at arms length basis and in the ordinary course of business.	FOR	FOR	Compliant with Law. No major concern Identified.
3	26-11-2024	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2024 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with IND AS. No concern identified.
3	26-11-2024	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To confirm payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2024.	FOR	FOR	Compliant with law. Sufficient funds available for payment of final dividend. No governance concern identified.
3	26-11-2024	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Mr. Ghanashyam Hegde, Executive Director (DIN 08054712), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
3	26-11-2024	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Mr. Gagan Sawhney, Non- Executive Director (DIN 08279568), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
3	26-11-2024	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Ratification of remuneration of Rs. 8,50,000 per annum plus out of pocket expense payable to Ashwin Solanki and Associates, Cost Accountants, who are appointed by the Board of Directors of the Company to conduct audit of the cost records maintained by the Company for the Financial Year 2024- 25.	FOR	FOR	Compliant with law. No major governance concern identified.
3	27-11-2024	Canara Bank	EGM	Management	To elect Shri. Deepak Arora as a Shareholder Director of the Bank.	FOR	FOR	The concerned person has relevant experience which would help complement the role.
3	28-11-2024	Mazagon Dock Shipbuilders Ltd	PBL	Management	Approval for Sub- division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- each fully paid up into 2 (Two) Equity Shares of face value of Rs. 5/- each fully paid up.	FOR	FOR	Compliant with law. No concern identified.

3	28-11-2024	Mazagon Dock Shipbuilders Ltd	PBL	Management	Approval for Alteration of Capital Clause (Clause 5) of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
3	29-11-2024	Adani Enterprises Limited	PBL	Management	To approve the material related party transaction(s) with Ambuja Cements Limited for Value of the proposed transaction (not to exceed) of Rs. 2,600 crore During the financial year 2024-25.	FOR	AGAINST	Compliant with Law. No major governance concerns are identified with regard to stake divestment related RPT. Governance concern: With regard to other RPTs, no specific explanation on why there is significant shift between what is proposed RPT limit and the values of previous year related RPTs.
3	29-11-2024	Adani Enterprises Limited	PBL	Management	To approve the material modification in the approved related party transaction(s) with Adani Power Limited (APL), for Value of the proposed transaction (not to exceed) of Rs. 3,800 crore (in addition to already approved limit of Rs. 10,293 crore) During the financial year 2024- 25.	FOR	FOR	Compliant with Law. No major governance concerns are identified.
3	29-11-2024	Adani Enterprises Limited	PBL	Management	To approve the material modification in the approved related party transaction(s) with Mahan Energen Limited (MEL) for Value of the proposed transaction (not to exceed) of Rs. 2,800 crore (in addition to already approved limit of Rs. 2,220 crore) During the financial year 2024- 25.	FOR	FOR	Compliant with Law. No major governance concerns are identified with regard to stake divestment related RPT. No major governance concerns are identified with regard to other RPTs.
3	29-11-2024	Adani Enterprises Limited	PBL	Management	To approve the material modification in the approved related party transaction(s) with Mundra Solar Energy Limited (MSEL), for Value of the proposed transaction (not to exceed) of Rs. 500 crore (in addition to already approved limit of Rs. 4,800 crore) During the financial year 2024- 25.	FOR	FOR	Compliant with Law. No major governance concerns are identified.
3	29-11-2024	Adani Enterprises Limited	PBL	Management	To approve the material modification in the approved related party transaction(s) with Mundra Solar PV Limited (MSPVL) for Value of the proposed transaction (not to exceed) of Rs. 500 crore (in addition to already approved limit of Rs. 5,500 crore) During the financial year 2024- 25.	FOR	FOR	Compliant with Law. No major governance concerns are identified.
3	29-11-2024	Adani Enterprises Limited	PBL	Management	To approve alteration in main object clause of Memorandum of Association of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.
3	29-11-2024	Adani Wilmar Ltd	PBL	Management	Approval of the AWL - Employee Stock Option Scheme 2024.	FOR	FOR	Compliant with law. No concern identified.
3	29-11-2024	Adani Wilmar Ltd	PBL	Management	Approval of grant of employee stock options to the eligible employees of group company including its subsidiary and associate companies of the Company under AWL - Employee Stock Option Scheme 2024.	FOR	AGAINST	Compliant with law. Governance concern: ESOP benefits proposed to be extended to Associate Company(ies) without compelling justification or cost reimbursement provision.
3	29-11-2024	Adani Wilmar Ltd	PBL	Management	Approval of secondary acquisition of shares through Trust route for the implementation of AWL - Employee Stock Option Scheme 2024.	FOR	FOR	Compliant with law. No concern identified.
3	29-11-2024	Adani Wilmar Ltd	PBL	Management	Provision of money by the Company for subscription and purchase of its own Shares by the Trust under the AWL - Employee Stock Option Scheme 2024.	FOR	FOR	Compliant with law. No concern identified.
3	29-11-2024	GMR Airports Limited	PBL	Management	Approval for Related Party Transactions between the Company and Fraport AG Frankfurt Airport Services Worldwide.	FOR	AGAINST	Compliant with law. Governance Concern: Basis for Arm's Length pricing is not disclosed.
3	29-11-2024	ICICI Bank Limited	PBL	Management	Appointment of Mr. Punit Sood (DIN: 00033799) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from October 1, 2024.	FOR	FOR	Appointment compliant with law. No governance concern identified.
3	29-11-2024	Sona BLW Precision Forgings Ltd	PBL	Management	To approve the appointment of Mr. Karamendra Daulet Singh (DIN: 00110827) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years effective from 24th October, 2024 till 23rd October, 2029.	FOR	AGAINST	Compliant with law. No concern on merit of the appointee. Governance concern: Fixed remuneration to be paid to proposed appointee.
3	30-11-2024	Tech Mahindra Limited	PBL	Management	To consider and approve the appointment of Mr. Puneet Renjhen (DIN: 09498488) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
3	30-11-2024	The Federal Bank Limited	PBL	Management	Re-appointment of Mr. Sudarshan Sen (DIN: 03570051) as an Independent Director of the Bank, for a second term of 3 (three) years, with effect from February 11, 2025 to February 10, 2028, (both days inclusive), not liable to retire by rotation.	FOR	AGAINST	Re-appointment compliant with law. Governance Concern: Director has failed in his fiduciary duty towards minority shareholders and safeguard their interest in another Company. Director on the Board of a Competitor Company.
3	30-11-2024	The Federal Bank Limited	PBL	Management	To grant 16,00,000 Stock Options to Mr. Krishnan Venkat Subramanian (DIN: 00031794), Managing Director and CEO of the Bank, under The Federal Bank Limited Employee Stock Option Scheme, 2023.	FOR	FOR	Compliant with law. No governance concern identified.
3	02-12-2024	Siemens Limited	CCM	Management	Scheme of Arrangement between Siemens Limited (Demerged Company or Company) and Siemens Energy India Limited (Resulting Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant with law. Adequate justification provided; No governance concern identified.
3	03-12-2024	Bank of India	EGM	Management	The appointment of Shri Manoj M Ayyappan, as Govt. Nominee Director of the Bank vide notification dated 05th August 2024 issued by Government of India w.e.f. 05th August, 2024.	FOR	AGAINST	Compliant with Law. No concern on the merits of proposed appointee. Governance concern: Delayed Shareholders' approval.
3	04-12-2024	Avenue Supermarts Limited	PBL	Management	To approve the appointment of Mr. Bhaskaran N (DIN: 10808853), as a Whole-time Director of the Company, to hold office for the period of 2 years from 17th October, 2024 till 16th October, 2026 and including remuneration.	FOR	FOR	Appointment compliant with law. No governance concern identified.
3	05-12-2024	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Prashant Goyal (DIN: 08123752) as a Director of the Company, liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. No concern with regard to profile of Director. Governance Concern: Excessive Time Commitments due to 2 full-time positions.
3	05-12-2024	Indraprastha Gas Limited	PBL	Management	To advance any loan(s) and/ or to give any guarantee(s) and/ or to provide any security(ies) in connection with any Financial Assistance to be availed by any entity which is a Subsidiary, Joint Venture or such other entity/ person as specified under Section 185 of the Companies Act, 2013, in which any Director(s) of the Company is or will be deemed to be interested, from time to time, upto an aggregate limit of Rs. 100 Crores in one or more tranches, which the Board may, in its absolute discretion deem beneficial and in the interest of the Company, provided that such loan(s) shall be utilised by borrowing entity(ies) for its/their Principal Business activities.	FOR	AGAINST	Non-compliant with Section 185(2) of the Companies Act, 2013: Inadequate disclosures regarding the particulars mandated u/s 185 of Companies Act, 2013
3	08-12-2024	Gland Pharma Ltd	PBL	Management	To appoint Ms. Wei Huang (DIN 10818586) as a Director (Non- Executive and Non-Independent), liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern identified on the merits of proposed appointee.
3	12-12-2024	NMDC Limited	EGM	Management	Appointment of Shri Subodh Kumar Singh (DIN: 01863607) as Government Director on the Board of the Company, as fixed by the Government of India and he shall be liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors, woman Director & woman Independent Director on the Board.

3	12-12-2024	NMDC Limited	EGM	Management	Increase in the Authorized Share Capital of the Company to Rs. 1000,00,00,000/- divided into 1000,00,00,000 equity shares of Rs. 1/- each from existing Rs. 400,00,00,000 divided into 400,00,00,000 equity shares of Rs.1/- each by creation of additional 600,00,00,000 equity shares of Rs. 1/- each.	FOR	AGAINST	Seeking approval through Ordinary resolution instead of Special resolution
3	12-12-2024	NMDC Limited	EGM	Management	To capitalize a sum of Rs. 586.12 Crores comprising of Rs. 103.40 Crores standing to the credit of Capital Redemption Reserve and balance Rs. 482.72 Crores from General Reserve of the Company, as per the audited financial statements of the Company for the financial year ended March 31, 2024 and that the said amount be transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 586,12,11,700 Equity Shares of Rs. 1/- each as bonus shares credited as fully paid up, to the eligible Members of the Company holding equity shares of Rs. 1/- each whose names appear in the Register of Members/ Beneficial Owners position of the Company on such date (Record Date) as may be fixed by the Company, in the proportion of 2 (Two) new equity share(s) of Rs. 1/- each for every 1 (One) existing equity share(s) of Rs. 1/- each held as on the Record Date, as may be fixed by the Company, and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase of the nominal amount of the equity share capital of the Company held by each of such member(s) and not as income.	FOR	AGAINST	Compliant with law. Resolution interconnected to resolution #2
3	12-12-2024	NMDC Limited	EGM	Management	Appointment of Shri Joydeep Dasgupta (DIN: 10837095) as a Director on the Board of the Company, liable to retire by rotation.	FOR	AGAINST	Appointment compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of Independent Directors, woman Director & woman Independent Director on the Board.
3	13-12-2024	Tata Technologies Ltd	PBL	Management	Appointment of Mr. Balaje Rajan (DIN 10749831) as the Non- Executive Non- Independent Director, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
3	13-12-2024	United Breweries Limited	PBL	Management	Appointment of Dr. Ranjan Ramdas Pai (DIN: 00863123) as Director (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 October 24, 2024 to October 23, 2029 (both days inclusive).	FOR	AGAINST	Complaint with law. No concern on the merit of the proposed appointee. Governance concern: Fixed remuneration to IDs
3	14-12-2024	Max Financial Services Limited	PBL	Management	Appointment of Ms. Malini Thadani (DIN: 01516555) as a Non- Executive Independent Director of the Company for a term of 5 (five) consecutive years, i.e., from December 1, 2024 up to November 30, 2029, not liable to retirement by rotation.	FOR	FOR	Compliant with Law. No Governance concerns identified.
3	14-12-2024	Max Financial Services Limited	PBL	Management	Payment of remuneration of upto Rs. 20,00,000/- per annum to Ms. Malini Thadani (DIN: 01516555), Independent Director of the Company, for the period of three years commencing from December 1, 2024.	FOR	FOR	Compliant with law. No major governance concern identified
3	14-12-2024	Max Financial Services Limited	PBL	Management	Material related party transaction between Max Life Insurance Company Limited, a material subsidiary of the Company and its related party, viz., Axis Bank Limited for the usage of the Axis name and logo in the new corporate name and new brand logo of Max Life by Max Life Insurance Company Limited after the change of its name.	FOR	FOR	Compliant with law. No Governance concerns identified.
3	14-12-2024	Schaeffler India Limited	PBL	Management	Re-appointment of Mr. Harsha Kadam (DIN: 07736005) as a Managing Director of the Company for a further period of 3 (Three) years with effect from October 1, 2024, and whose office shall not be liable to retirement by rotation and including remuneration.	FOR	FOR	Re-appointment compliant with Law. No governance concern identified.
3	14-12-2024	Schaeffler India Limited	PBL	Management	Re-appointment of Mr. Arvind Balaji (DIN: 00557711), as an Independent Director, not liable to retire by rotation, for a second term of 5 (Five) consecutive years with effect from November 6, 2024, up to November 5, 2029.	FOR	AGAINST	No concern on the merits of the proposed appointee. Re-appointment not in compliance with law: Prior shareholders' approval not obtained for re-appointment as Independent Director.
3	14-12-2024	Schaeffler India Limited	PBL	Management	Appointment of Mr. N. V. Sivakumar (DIN: 03534101) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (Five) consecutive years with effect from November 6, 2024 up to November 5, 2029.	FOR	FOR	Appointment compliant with law. No concern identified on the merits of proposed appointee.
3	17-12-2024	IDFC First Bank Ltd	PBL	Management	Re-appointment of Mr. V. Vaidyanathan (DIN: 00082596) as the Managing Director and Chief Executive Officer (MD and CEO) of the Bank, for a period of three (3) consecutive years, commencing from December 19, 2024 up to December 18, 2027 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
3	17-12-2024	IDFC First Bank Ltd	PBL	Management	Appointment of Mrs. Pankajam Sridevi (DIN: 06783360) as an Independent Director of the Bank, not liable to retire by rotation, to hold office for her first term of four (4) consecutive years, commencing from September 27, 2024 up to September 26, 2028 (both days inclusive).	FOR	FOR	Appointment is compliant with law. No concern identified.
3	17-12-2024	IDFC First Bank Ltd	PBL	Management	Appointment of Mr. Uday Bhansali (DIN: 00363902) as an Independent Director of the Bank, not liable to retire by rotation, to hold office for his first term of four (4) consecutive years, commencing from September 27, 2024 up to September 26, 2028 (both days inclusive).	FOR	FOR	Appointment is compliant with law. No concern identified.
3	17-12-2024	IDFC First Bank Ltd	PBL	Management	Appointment of Mr. Sudhir Kapadia (DIN: 05307843) as an Independent Director of the Bank, not liable to retire by rotation, to hold office for his first term of four (4) consecutive years, commencing from October 26, 2024 up to October 25, 2028 (both days inclusive).	FOR	FOR	Appointment is compliant with law. No concern identified.
3	17-12-2024	ITC Limited	PBL	Management	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) as a Director of the Company, liable to retire by rotation, with effect from 1st January, 2025 for a period of three years or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	Appointment compliant with law. No concern identified.
3	18-12-2024	CG Power and Industrial Solutions Limited	PBL	Management	To create, offer, issue and allot such number of fully paid- up Equity Shares, and/ or convertible securities (including warrants or otherwise) (together the Securities) or any combination of the Securities, in one or more tranches by way of a Qualified Institutions Placement (QIP), through issue of placement document/ or other requisite offer document to Qualified Institutional Buyers (QIBs) as defined under the SEBI ICDR Regulations, in accordance with Chapter VI of the SEBI ICDR Regulations, whether they be holders of the Securities of the Company or not (the Investors) as may be permitted under applicable laws and regulations, for a maximum amount upto Rs. 3,500 Crores.	FOR	FOR	Compliant with law. No major governance concern identified.
3	18-12-2024	Exide Industries Limited	PBL	Management	Appointment of Mr. Jaidit Singh Brar (DIN: 10799130) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 4th November 2024 till 3rd November 2029.	FOR	FOR	Appointment compliant with law. No Governance concerns identified.
3	18-12-2024	United Spirits Limited	PBL	Management	Appointment of Ms. Preeti Arora (DIN: 10768374) as a Director (Non- Executive, Non-Independent) of the Company and whose office shall be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No Governance concerns identified.

3	20-12-2024	KPIT Technologies Ltd	PBL	Management	To approve the appointment of Mr. Vijay Keshav Gokhale (DIN: 09134089), as an Independent Director of the Company for a period of 3 (Three) years with effect from October 23, 2024 to October 22, 2027, not liable to retire by rotation.	FOR	FOR	Appointment Compliant with law. No concern on merit of the proposed appointee.
3	20-12-2024	KPIT Technologies Ltd	PBL	Management	To consider and approve raising of Capital through issuance of equity shares or other eligible convertible securities for an amount up to INR 2,880 Crores.	FOR	AGAINST	Compliant with law. Governance Concern: Significant dilution and no clarity regarding not opting for Rights Issue, no urgency for funds.
3	20-12-2024	Shriram Finance Limited	PBL	Management	Renewal of limit to issue debentures on private placement basis by the Board, during the period of one year from the date of passing of this resolution for a sum not exceeding Rs. 35,000 Crores.	FOR	FOR	Compliant with the law. No governance concern identified.
3	20-12-2024	Shriram Finance Limited	PBL	Management	Sub- division/ splitting of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid- up, be sub- divided/ split into 5 (Five) equity shares having face value of Rs. 2/- each, fully paid- up, ranking pari- passu with each other in all respects with effect from such date as may be fixed for this purpose (Record Date) by the Board of Directors of the Company (hereinafter referred to as the Board, which expression shall be deemed to include any existing committee duly constituted or to be constituted by the Board).	FOR	FOR	Compliant with law. No governance concern identified.
3	20-12-2024	Shriram Finance Limited	PBL	Management	Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
3	21-12-2024	Bajaj Finance Limited	PBL	Management	Approval of Material Related Party Transactions between the Company and Bajaj Housing Finance Limited (BHFL) which may individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s) / transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Basis for Arm's Length pricing is not disclosed.
3	21-12-2024	Mankind Pharma Limited	PBL	Management	Approval for Amendment in Articles of Association.	FOR	FOR	Compliant with law. No concerns are identified.
3	21-12-2024	Mankind Pharma Limited	PBL	Management	Approval for creation of mortgage and/ or charge on all or any of the tangible and/ or intangible assets of the Company.	FOR	FOR	Compliant with Law. No major governance concerns identified.
3	21-12-2024	Mankind Pharma Limited	PBL	Management	Approval for creation of pledge on the equity shares of Bharat Serums and Vaccines Limited, material wholly owned subsidiary of the Company.	FOR	FOR	Compliant with Law. No major governance concerns identified.
3	21-12-2024	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	Approval for the re-appointment and remuneration of Mr. P Kaniappan (DIN 02696192) as Managing Director (Whole time Key Managerial Personnel) of the Company for a further period of 6 months from 1st January 2025 to 30th June 2025, not liable to retire by rotation.	FOR	FOR	Re-appointment compliant with Law. No governance concern identified with regard to the remuneration.
3	22-12-2024	Britannia Industries Limited	PBL	Management	Appointment of Mr. Jehangir Nusli Wadia (DIN: 00088831) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, w.e.f. 11 November 2024.	FOR	AGAINST	Compliant with Law. No concern identified with regard to directorship per-se. Governance Concern: No absolute cap on commission payable and past remuneration payments have been skewed in favor of a promoter director
3	24-12-2024	L&T Technology Services Limited	PBL	Management	Re-appointment of Ms. Apurva Purohit (DIN: 00190097), as an Independent Director of the Company for a second term of five years with effect from December 11, 2024 up to and including December 10, 2029 and who shall not be liable to retire by rotation.	FOR	AGAINST	No concern on the merits of the proposed appointee. Non-Compliance: Re-appointment is not in accordance with law, no prior shareholders' approval obtained for re-appointment as an ID.
3	24-12-2024	L&T Technology Services Limited	PBL	Management	Modification of the term of Mr. Narayanan Kumar (DIN: 00007848) as an Independent Director on the Board of the Company from a consecutive period of 3 (three) years and 6 (six) months to a period of 5 (five) consecutive years with effect from July 15, 2021 up to and including July 14, 2026 and continue as an Independent Director of the Company beyond the age of 75 years.	FOR	AGAINST	No concern w.r.t merits of appointee. Non-Compliant with Section 149 of the Companies Act, 2013: Modification of term of appointment as ID akin to appointment for 3rd term, which cannot be done without serving cooling off period.
3	25-12-2024	Prestige Estates Projects Limited	PBL	Management	To enter into contract(s) / arrangement(s)/ agreement(s) for issuing guarantee or providing security upto Rs. 25,000 million for credit facilities to be availed by Bamboo Hotel and Global Centre (Delhi) Private Limited, Joint Venture whether by way of a single transaction or a series of transactions taken together or otherwise on such terms and conditions as may be agreed between the Company.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Inadequate disclosures w.r.t. proposed transaction
3	25-12-2024	Prestige Estates Projects Limited	PBL	Management	To enter into agreement(s) with M/s. Pinnacle Investments for acquiring 39% equity shares of Prestige Falcon Mumbai Realty Private Limited for a total consideration not exceeding Rs. 1,890 million whether by way of a single transaction or a series of transactions taken together or otherwise on such terms and conditions as may be agreed between the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
3	25-12-2024	Tata Steel Limited	PBL	Management	Appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) years commencing November 6, 2024 through November 5, 2029 (both days inclusive).	FOR	FOR	Appointment compliant with law. No concern identified.
3	25-12-2024	Titan Company Limited	PBL	Management	Appointment of Mr. P B Balaji (DIN: 02762983) as an Additional Director (Non-Executive and Non-Independent) of the Company effective 28th October 2024, liable to retire by rotation.	FOR	FOR	Appointment Compliant with law. No concern on merit of the proposed appointee.
3	26-12-2024	Bandhan Bank Limited	PBL	Management	Extension of term of appointment of Mr. Ratan Kumar Kesh (DIN: 10082714), Executive Director and Chief Operating Officer of the Bank (ED and COO), as the Interim Managing Director and Chief Executive Officer (Interim MD and CEO), and designated as Key Managerial Personnel of the Bank, not liable to retire by rotation, with effect from October 10, 2024 till October 31, 2024, at the same remuneration as the ED and COO of the Bank.	FOR	FOR	Compliant with law. No concern identified.
3	26-12-2024	Bandhan Bank Limited	PBL	Management	Appointment of Mr. Partha Pratim Sengupta (DIN: 08273324) as a Director of the Bank, with effect from November 01, 2024, not liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
3	26-12-2024	Bandhan Bank Limited	PBL	Management	Appointment of Mr. Partha Pratim Sengupta (DIN: 08273324) as the Managing Director and Chief Executive Officer (MD and CEO) and Key Managerial Personnel of the Bank, for a period of three (3) years, with effect from November 01, 2024 up to October 31, 2027, not liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
3	27-12-2024	Global Health Limited	PBL	Management	Approval of winding up of the existing Global Health Limited - Employee Stock Option Plan 2021 of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.

3	27-12-2024	Global Health Limited	PBL	Management	Approval of the Global Health Limited (GHL) Employees Long Term Share Based Incentive Plan -2024 consisting of Part A-GHL Employees Stock Option Scheme, 2024 and Part B-GHL Employees Stock Purchase Scheme, 2024 (collectively referred as GHL LTIP 2024 Plan) and its implementation through Trust (as may be required).	FOR	AGAINST	Non-Compliant with SEBI SBEB & SE Regulations: No specific disclosure on exercise price under the Plan and no specific disclosure on exercise period under Part B of the Plan which relates to Employee Stock Purchase Scheme. Governance & Transparency Concern: Estimate on potential benefits to a single employee appears to be excessive.
3	27-12-2024	Global Health Limited	PBL	Management	Grant of options and / or shares of the Company to the employees of the Subsidiary/ Associate Company(ies) under the GHL LTIP 2024 Plan.	FOR	AGAINST	Non-Compliant with SEBI SBEB & SE Regulations: No specific disclosure on exercise price under the Plan and no specific disclosure on exercise period under Part B of the Plan which relates to Employee Stock Purchase Scheme. Governance & Transparency Concern: Estimate on potential benefits to a single employee appears to be excessive. Lack of clarity regarding whether the Scheme is for the benefit of employees of only subsidiary and associate companies or whether it includes other group companies as well. Benefits to be extended to Group Companies other than Subsidiary Companies without compelling justification or cost reimbursement provision.
3	27-12-2024	Global Health Limited	PBL	Management	Authorization for set up of trust to subscribe to new shares of GHL and / purchase of existing shares of GHL from open market for the implementation of GHL LTIP 2024 Plan.	FOR	AGAINST	Non-Compliant with SEBI SBEB & SE Regulations: No specific disclosure on exercise price under the Plan and no specific disclosure on exercise period under Part B of the Plan which relates to Employee Stock Purchase Scheme. Governance& Transparency Concern: Estimate on potential benefits to a single employee appears to be excessive. Lack of clarity regarding whether the Scheme is for the benefit of employees of only subsidiary and associate companies or whether it includes other group companies as well. Benefits to be extended to Group Companies other than Subsidiary Companies without compelling justification or cost reimbursement provision. SES has concerns in relation to the fact that the trust will work for scheme implementation towards, and will use financial assistance in favour of group company employees other than subsidiary companies.
3	27-12-2024	Global Health Limited	PBL	Management	Financial assistance by the Company to the Trust/ Trustees for subscription of new shares of GHL and / purchase of existing shares of GHL from open market under GHL LTIP 2024 Plan.	FOR	AGAINST	Non-Compliant with SEBI SBEB & SE Regulations: No specific disclosure on exercise price under the Plan and no specific disclosure on exercise period under Part B of the Plan which relates to Employee Stock Purchase Scheme. Governance& Transparency Concern: Estimate on potential benefits to a single employee appears to be excessive. Lack of clarity regarding whether the Scheme is for the benefit of employees of only subsidiary and associate companies or whether it includes other group companies as well. Benefits to be extended to Group Companies other than Subsidiary Companies without compelling justification or cost reimbursement provision. SES has concerns in relation to the fact that the trust will work for scheme implementation towards, and will use financial assistance in favour of group company employees other than subsidiary companies.
3	27-12-2024	Global Health Limited	PBL	Management	Financial assistance by the Company to the employees for subscription of new shares of GHL and / purchase of existing shares of GHL from open market under GHL LTIP 2024 Plan.	FOR	AGAINST	Non-Compliant with SEBI SBEB & SE Regulations: No specific disclosure on exercise price under the Plan and no specific disclosure on exercise period under Part B of the Plan which relates to Employee Stock Purchase Scheme. Governance & Transparency Concern: Estimate on potential benefits to a single employee appears to be excessive. Lack of clarity regarding whether the Scheme is for the benefit of employees of only subsidiary and associate companies or whether it includes other group companies as well. Benefits to be extended to Group Companies other than Subsidiary Companies without compelling justification or cost reimbursement provision. SES has concerns in case the financial assistance may be given in favour of group company employees other than subsidiary companies without consideration.
3	28-12-2024	Adani Total Gas Ltd	PBL	Management	To appoint Mr. Bharat Vasani (DIN: 00040243) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from 21st October, 2024.	FOR	FOR	Appointment is complaint with law. No concern w.r.t merits of appointee. No concern identified.
3	29-12-2024	Sun TV Network Limited	PBL	Management	To approve the Appointment of Mr. Ravivenkatesh Pragadish Karthik (DIN: 10207143), as a Non- Executive Independent Director of the Company for a term of 5 (five) years, with effect from October 7, 2024 till October 6, 2029 and shall not be liable to retire by rotation.	FOR	AGAINST	No concern identified on the merits of proposed appointee. Non-Compliant with SEBI (LODR), 2015 & Companies Act, 2013: Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company.
3	29-12-2024	Sun TV Network Limited	PBL	Management	To approve the Appointment of Mr. Mandalapu Harinarayanan Harshavardhan (DIN: 10540455), as a Non- Executive Independent Director of the Company for a term of 5 (five) years, with effect from October 7, 2024 till October 6, 2029 and shall not be liable to retire by rotation.	FOR	AGAINST	No concern identified on the merits of proposed appointee. Non-Compliant with SEBI (LODR), 2015 & Companies Act, 2013: Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company.
3	29-12-2024	Sun TV Network Limited	PBL	Management	To approve the Appointment of Mrs. Jagadeesan Gayathri (DIN: 10540454), as a Non-Executive Independent Director of the Company for a term of 5 (five) years, with effect from October 7, 2024 till October 6, 2029 and shall not be liable to retire by rotation.	FOR	AGAINST	No concern identified on the merits of proposed appointee. Non-Compliant with SEBI (LODR), 2015 & Companies Act, 2013: Terms and Conditions of appointment of proposed ID not disclosed on the website of the Company.

3	30-12-2024	Siemens Limited	PBL	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany for an Estimated aggregate value of the transactions Up to Rs. 70,000 million for FY 2024 - 25 (1st October 2024 to 30th September 2025).	FOR	AGAINST	Compliant with Law. Governance & Transparency Concern: Basis of arriving at the Arm's Length Pricing not disclosed; Capital Nature transactions are considered to be entered in the Ordinary Course of Business.
3	30-12-2024	Siemens Limited	PBL	Management	Approval of transactions with Siemens Energy Global GmbH and Co. KG, Germany for an Estimated aggregate value of the transactions Up to Rs. 15,000 million for FY 2024 - 25 (1st October 2024 to 30th September 2025).	FOR	AGAINST	Compliant with Law. Governance & Transparency Concern: Basis of arriving at the Arm's Length Pricing not disclosed; Capital Nature transactions are considered to be entered in the Ordinary Course of Business.
3	31-12-2024	Ashok Leyland Limited	PBL	Management	Approval for Material Related Party Transactions between the Company and TVS Vehicle Mobility Solution Private Limited for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements whichever is lower for FY 2024- 25.	FOR	AGAINST	Proposed transactions are compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business- No clarification on why sale/purchase of assets are considered to be in the ordinary course of business.
3	31-12-2024	Ashok Leyland Limited	PBL	Management	Approval for Material Related Party Transactions between the Company and TVS Vehicle Mobility Solution Private Limited for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements whichever is lower for FY 2025- 26.	FOR	AGAINST	Proposed transactions are compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business- No clarification on why sale/purchase of assets are considered to be in the ordinary course of business
3	31-12-2024	Ashok Leyland Limited	PBL	Management	Approval for Material Related Party Transactions between the Company and TVS Trucks and Buses Private Limited for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements whichever is lower for FY 2024- 25.	FOR	AGAINST	Proposed transactions are compliant with law. Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business- No clarification on why sale/purchase of assets are considered to be in the ordinary course of business
4	03-01-2025	Adani Energy Solutions Ltd	PBL	Management	To approve the material related party transaction(s) with Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step- Thirteen Limited) a Wholly Owned Subsidiary of the Company with Adani Power Limited for the Value of the proposed transaction Rs. 4,400 Crore during the financial year 2024- 25.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	03-01-2025	Adani Energy Solutions Ltd	PBL	Management	To approve the material related party transaction(s) with Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step- Thirteen Limited) a Wholly Owned Subsidiary of the Company with Mahan Energen Limited for the Value of the proposed transaction Rs. 1,850 Crore during the financial year 2024- 25.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	03-01-2025	Adani Energy Solutions Ltd	PBL	Management	To approve the material related party transaction(s) with Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited) a Wholly Owned Subsidiary of the Company with Adani Electricity Mumbai Limited for the Value of the proposed transaction Rs. 1,480 Crore during the financial year 2024- 25.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	03-01-2025	Adani Energy Solutions Ltd	PBL	Management	To approve the material modification in the approved related party transaction(s) with Adani Electricity Mumbai Limited., a subsidiary of the Company with Adani Hybrid Energy Jaisalmer Four Limited (AHEJFL) for the Value of the proposed transaction Rs. 1,400 Crore (increased from Rs 1,100 crore approved earlier) during the financial year 2024- 25.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	03-01-2025	Adani Energy Solutions Ltd	PBL	Management	To approve the material modification in the approved related party transaction(s) with MPSEZ Utilities Limited (MUL), a wholly owned subsidiary of the Company with Adani Power Limited (APL) for the Value of the proposed transaction Rs. 2,200 Crore (increase from Rs 1,600 Crore, approved earlier) during the financial year 2024- 25.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	05-01-2025	Dixon Technologies (India) Limited	PBL	Management	Appointment of Ms. Geeta Mathur (DIN No. 02139552) as a Non- Executive and Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from 24th October, 2024.	FOR	FOR	Appointment Compliant with law. No concern on merit of the proposed appointee.
4	07-01-2025	Aditya Birla Capital Limited	CCM	Management	Scheme of Amalgamation of Aditya Birla Finance Limited with Aditya Birla Capital Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with Law. No governance concern identified.
4	07-01-2025	Cummins India Limited	PBL	Management	Appointment of Mr. Cornelius O'Sullivan (DIN: 10829830) as a Director (Non- Executive and Non- Independent) of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified on the merits of proposed appointee.
4	07-01-2025	Tata Investment Corporation Limited	PBL	Management	Appointment of Mrs. Alice G. Vaidyan (DIN: 07394437) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years commencing from November 1, 2024 to October 31, 2029.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
4	07-01-2025	Tata Investment Corporation Limited	PBL	Management	Re- Appointment and Re- Designation/ Elevation of Mr. Amit N. Dalal (DIN: 00297603) from Executive Director to Managing Director of the Company for a further period of three years and one month, with effect from January 1, 2025 upto January 31, 2028, not liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No governance concerns identified.
4	07-01-2025	Vodafone Idea Limited	EGM	Management	To offer, issue and allot upto 1,75,53,19,148 equity shares of face value of Rs. 10/- each of the Company (Equity Shares) for cash at a price of Rs. 11. 28 (including a premium of Rs. 1. 28) per equity share aggregating upto Rs. 1,980 Crore.	FOR	FOR	Compliant with law. No governance concern identified.
4	07-01-2025	Vodafone Idea Limited	EGM	Management	Appointment of Mr. Selcuk Karacay (DIN: 10788902) as a Non Executive Director of the Company, whose office shall be liable to retirement by rotation.	FOR	FOR	Appointment compliant with law. No concern identified on the merits of proposed appointee.
4	07-01-2025	Vodafone Idea Limited	EGM	Management	Appointment of Mr. Sunirmal Talukdar (DIN: 00920608) as an Independent Director of the Company with effect from December 27, 2024 to December 5, 2026, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance concern: Ex-employee in Group Company.
4	09-01-2025	Poonawalla Fincorp Ltd	EGM	Management	Appointment of Mr. Rajeev Sardana (DIN: 06648276) as an Independent Director (under Non-Executive category) of the Company, not liable to retire by rotation, for a period of 3 (Three) years, with effect from December 18, 2024 till December 17, 2027 (both dates inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
4	09-01-2025	Poonawalla Fincorp Ltd	EGM	Management	Re-appointment of Mr. Sanjay Kumar (DIN: 09466542) as an Independent Director of the Company, not liable to retire by rotation, for second term of 3 (Three) years effective from January 15, 2025 till January 14, 2028 (both dates inclusive).	FOR	FOR	Re-appointment compliant with law. No governance concern identified.

4	09-01-2025	Poonawalla Fincorp Ltd	EGM	Management	To borrow, from time to time, such sum or sums of moneys for and on behalf of the Company, in Indian Rupees and/or in any foreign currency including borrowings made through debentures, notes, bonds or any other debt security issued/ to be issued by the Company in the domestic or international markets, or to secure loans/credit facilities (Fund Based and non-fund based) availed/ to be availed by the Company from any person, or the funds borrowed through external commercial borrowings or through such other instruments or transactions, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company, apart from temporary loans obtained and/ or to be obtained from the Company's bankers in the ordinary course of business, may exceed, at any time, the aggregate of the paid up share capital, free reserves and securities premium of the Company, provided that the total amount borrowed by the Company and outstanding at any point of time, shall not exceed Rs. 50,000 Crores.	FOR	FOR	Compliant with law. No major governance concern identified
4	09-01-2025	Poonawalla Fincorp Ltd	EGM	Management	Creation of Charges on the movable and immovable properties of the Company under Section 180(1)(a) of the Companies Act, 2013 both present and future, in respect of borrowings.	FOR	FOR	Compliant with law. No major governance concern identified
4	11-01-2025	HDFC Bank Limited	PBL	Management	Appointment of Mr. Santhosh Iyengar Keshavan (DIN: 08466631) as an Independent Director of the Bank and to hold office for a period of three (3) years with effect from November 18, 2024 to November 17, 2027 (both days inclusive) not liable to retire by rotation.	FOR	FOR	Appointment Compliant with law. No concern on merit of the proposed appointee.
4	12-01-2025	ICICI Lombard General Insurance Company Limited	PBL	Management	Re-appointment of Mr. Murali Sivaraman (DIN: 01461231) as a Non-executive, Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years, with effect from January 17, 2025 to January 16, 2030.	FOR	FOR	Compliant with law. No governance concerns identified.
4	15-01-2025	Apollo Tyres Limited	PBL	Management	To raise funds for an amount not exceeding Rs. 10,000 million through Private Placement of Unsecured/ Secured Non- Convertible Debentures during the period of one year from the date of passing of this resolution within overall borrowing limits of the Company, as approved by the Shareholders from time to time, in one or more tranches, to such person or persons, who may or may not be the debenture holder(s) of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
4	15-01-2025	Indraprastha Gas Limited	PBL	Management	Increase in the Authorised share capital to Rs. 1,000,00,00,000 divided into 500,00,00,000 equity shares of Rs. 2 (Rupees 2) each.	FOR	FOR	Compliant with Law. No governance concern identified.
4	15-01-2025	Indraprastha Gas Limited	PBL	Management	To capitalize a sum of Rs. 140,00,01,600/- standing to the credit of the free reserve, and/ or any other permitted reserves/ surplus of the Company, as may be considered appropriate for the purpose of issue of bonus equity shares and that the said amount be transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 70,00,00,800 equity shares of Rs. 2/- each as bonus shares credited as fully paid up, to the eligible Members of the Company holding equity shares of Rs. 2/- each whose names appear in the Register of Members/ Beneficial Owners' position of the Company on such date (Record Date) as may be fixed by the Company, in the proportion of 1: 1 i. e. new equity share(s) of Rs. 2/- each for 70,00,00800 (equity share(s) of Rs. 2/- each held as on the Record Date and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase of the nominal amount of the equity share capital of the Company.	FOR	FOR	Compliant with law. No concern identified.
4	16-01-2025	JSW Energy Limited	PBL	Management	Appointment of Mr. Ajoy Mehta (DIN: 00155180), as an Independent Director of the Company, not liable to retire by rotation, for a period of three consecutive years with effect from 24th October, 2024 to 23rd October, 2027.	FOR	FOR	Compliant with Law. No governance concern identified.
4	16-01-2025	JSW Steel Limited	PBL	Management	Appointment of Mr. Sushil Kumar Roongta (DIN 00309302) as an Independent Director of the Company, for a term upto October 24, 2029.	FOR	FOR	Appointment is compliant with law. No concern identified.
4	16-01-2025	JSW Steel Limited	PBL	Management	Appointment of Mr. Arun Sitaram Maheshwari (DIN 01380000) as a Director of the Company, whose period of office shall be liable to determination by retirement of Directors by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified.
4	16-01-2025	JSW Steel Limited	PBL	Management	Appointment of Mr. Arun Sitaram Maheshwari (DIN 01380000) as a Whole- time Director of the Company, designated as Director (Commercial and Marketing), for a period of five years with effect from November 8, 2024 to November 7, 2029 and including the remuneration which shall not exceed an overall ceiling of Rs. 85,00,000/- per month, as may be agreed to between the Board and Mr. Arun Sitaram Maheshwari.	FOR	FOR	Appointment is compliant with law. No concern identified.
4	16-01-2025	JSW Steel Limited	PBL	Management	Approval for undertaking material related party transaction(s) of JSW Utkal Steel Limited and JSW Steel Limited with JSW Infrastructure Limited.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Inadequate disclosures w.r.t proposed sale of pipeline business.
4	17-01-2025	Lloyds Metals & Energy Ltd	EGM	Management	Approval for appointment of Mr. Dinesh Kumar Jain (DIN: 07239310), 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 commencing from 23rd October, 2024 upto 22nd October, 2029 (both days inclusive).	FOR	FOR	Appointment is compliant with law. No concern identified.
4	17-01-2025	Lloyds Metals & Energy Ltd	EGM	Management	Approval for appointment of Mr. Shabbirhusein Shaikhadam Khandwawala (DIN: 10821717), 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 commencing from 18th December, 2024 upto 17th December, 2029 (both days inclusive).	FOR	FOR	Appointment is compliant with law. No concern identified.
4	17-01-2025	Lloyds Metals & Energy Ltd	EGM	Management	Approval of 'Lloyds Metals and Energy Employee Stock Option Scheme 2024.	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations 2021: Inadequate disclosures regarding the Exercise Price/Pricing Formula. Governance & Transparency Concern: Potential maximum benefit to a single employee is excessive;
4	17-01-2025	Lloyds Metals & Energy Ltd	EGM	Management	Approval of grant of options to the Employees of Group Company including its Subsidiary Company, in India or outside India of the Company under Lloyds Metals and Energy Employee Stock Option Scheme 2024.	FOR	AGAINST	: Non-Compliant with SEBI (SBEB & SE) Regulations 2021: Interlinked with Resolution #3. Governance Concern: Scheme proposed to be extended to Holding Companies without compelling reason.
4	17-01-2025	Lloyds Metals & Energy Ltd	EGM	Management	Approval of grant of options to the Employees of Associate Company, in India or outside India of the Company under Lloyds Metals and Energy Employee Stock Option Scheme 2024.	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations 2021: Interlinked with Resolution #3. Governance Concern: Scheme proposed to be extended to Associate Companies without compelling reason.
4	17-01-2025	Lloyds Metals & Energy Ltd	EGM	Management	Approval for provision of money by the Company for the purchase of its own share by the Trust/ Trustees for the benefit of employees under Lloyds Metals and Energy Employee Stock Option Scheme 2024.	FOR	AGAINST	Non-Compliant with SEBI (SBEB & SE) Regulations 2021: Interlinked with Resolution #3.

4	17-01-2025	Lloyds Metals & Energy Ltd	EGM	Management	To give any loan to any person or other body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and 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 one or more tranches in future, which may exceed aggregate permissible limit i.e. sixty percent (60%) of the paid-up capital of the Company and its free reserves and securities premium account or Hundred percent (100%) of its free reserves and securities premium account, whichever is more, or Rs. 10,000 Crore whichever is higher.	FOR	AGAINST	Compliant with the law. Governance & Transparency Concern: Omnibus approval with Inadequate disclosures w.r.t specific plan for utilization of said limit, the recipient of the proposed loans/ investments.
4	17-01-2025	Lloyds Metals & Energy Ltd	EGM	Management	To consider approval for providing a guarantee to third- party lenders for loans availed by Lloyds Surya Private Limited (Lloyds Surya) for an amount not exceeding Rs. 1000,00,00,000.	FOR	AGAINST	Transactions is compliant with law. Transparency Concern: Inadequate disclosures w.r.t the basis of the Valuation of the MDO Business.
4	17-01-2025	Lloyds Metals & Energy Ltd	EGM	Management	To subscribe to 70,00,00,000 equity shares, representing 79.82% of the total issued, subscribed and paid- up equity share capital of the Thriveni Earthmovers and Infra Private Limited (TEIL), for an aggregate consideration of Rs. 70,00,00,000.	FOR	AGAINST	Transactions is compliant with law. Transparency Concern: Inadequate disclosures w.r.t the basis of the Valuation of the MDO Business.
4	17-01-2025	Lloyds Metals & Energy Ltd	EGM	Management	Approval for providing a guarantee on the Redeemable Preference Shares to be issued by the Thriveni Earthmovers and Infra Private Limited to the Promoter Shareholders of Thriveni Earthmovers Private Limited (Templ) or providing Guarantee to Third Party Lenders for loans availed by Templ Promoters.	FOR	AGAINST	Transactions is compliant with law. Transparency Concern: Inadequate disclosures w.r.t the basis of the Valuation of the MDO Business.
4	19-01-2025	Hindustan Zinc Limited	PBL	Management	Appointment of Mr. Dinesh Mahur (DIN: 10862645), as Government Nominee Director (Non-Executive) of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Appointment is compliant with law. Governance concern: Board is non-compliant with requisite number of Independent Directors on the Board.
4	20-01-2025	Honeywell Automation India Limited	PBL	Management	Appointment of Mr. Pedro Thena Garrote (DIN: 10741347) as a Non-Executive Director of the Company, liable to retirement by rotation.	FOR	FOR	Appointment Compliant with law. No concern on merit of the proposed appointee.
4	20-01-2025	Honeywell Automation India Limited	PBL	Management	Appointment of Mr. Robert David Mailloux (DIN: 10859792) as a Non-Executive Director of the Company, liable to retirement by rotation.	FOR	FOR	Appointment Compliant with law. No concern on merit of the proposed appointee.
4	20-01-2025	Indus Towers Ltd	PBL	Management	Alteration of the Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concerns identified.
4	20-01-2025	Indus Towers Ltd	PBL	Management	Appointment of Mr. Rakesh Bharti Mittal (DIN: 00042494) as a Non- Executive Non-Independent Director of the Company, w. e. f. January 20, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concerns identified.
4	20-01-2025	Indus Towers Ltd	PBL	Management	Appointment of Mr. Soumen Ray (DIN: 09484511) as a Non- Executive Non- Independent Director of the Company w. e. f. January 20, 2025, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concerns identified.
4	21-01-2025	Aditya Birla Fashion & Retail Limited	CCM	Management	Scheme of Arrangement among Aditya Birla Fashion and Retail Limited (Demerged Company or Company) and Aditya Birla Lifestyle Brands Limited (Resulting Company) and their respective shareholders and creditors under Sections 230- 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with Law. No governance concern identified.
4	21-01-2025	APL Apollo Tubes Limited	PBL	Management	Re-appointment of Shri Sanjay Gupta (DIN: 00233188) as the Chairman and Managing Director of the Company, liable to be retire by rotation, for a further term of five (5) years w. e. f. November 11, 2024, and Revision in Remuneration Payable to him.	FOR	AGAINST	Compliant with the law. Governance concern: Holds combined position of Chairman and Managing Director and poor attendance at AGMs, No Absolute cap on variable pay.
4	21-01-2025	Sun Pharmaceutical Industries Ltd	CCM	Management	Scheme of Arrangement (hereinafter referred to as Scheme of Arrangement or Scheme), involving (a) amalgamation of Wholly- owned subsidiary companies viz. Sun Pharmaceutical Medicare Limited, Green Eco Development Centre Limited, Faststone Mercantile Company Private Limited, Realstone Multitrade Private Limited, Skisen Labs Private Limited (Transferor Companies) with Sun Pharmaceutical Industries Limited (Transferee Company or the Company), and (b) Reclassification of General Reserve of the Company to Retained Earnings, and their respective shareholders pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, and the relevant rules and regulations made thereunder.	FOR	FOR	Compliant with Law. No governance concern identified.
4	25-01-2025	Petronet LNG Limited	PBL	Management	Re-appointment of Shri Sanjeev Mitla (DIN: 00160478) as Independent Director of the Company for a second term of three years w. e. f. February 9, 2025 up to February 8, 2028, not liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
4	25-01-2025	Petronet LNG Limited	PBL	Management	Re-appointment of Shri Sundeep Bhutoria (DIN: 00733800) as Independent Director of the Company for a second term of three years w. e. f. February 9, 2025 up to February 8, 2028, not liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
4	25-01-2025	Petronet LNG Limited	PBL	Management	Appointment of Shri Arvinder Singh Sahney (DIN: 10652030) as Nominee Director (IOCL) of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
4	25-01-2025	Schaeffler India Limited	PBL	Management	Re-appointment of Mr. Amit Kalyani (DIN: 00089430) as an Independent Director, not liable to retire by rotation, for a second term of 5 (Five) consecutive years with effect from February 11, 2025, up to February 10, 2030.	FOR	AGAINST	Compliant with Law. Governance concern: Excessive Time commitment & Poor attendance.
4	26-01-2025	Bharti Airtel Limited	PBL	Management	Appointment of Mr. Rajan Bharti Mittal (DIN: 00028016) as a Non- Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment Compliant with law. No concern on merit of the proposed appointee.
4	26-01-2025	Bharti Hexacom Ltd	PBL	Management	Appointment of Mr. Rakesh Bharti Mittal (DIN: 00042494) as an Non- Executive Director liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
4	26-01-2025	Bharti Hexacom Ltd	PBL	Management	Appointment of Mr. Kanwaljit Singh Cheema (DIN: 10655273) as an Independent Director of the Company for a term of five (5) consecutive years i.e. from November 20, 2024 to November 19, 2029.	FOR	FOR	Appointment compliant with law. No governance concern identified.
4	26-01-2025	Bharti Hexacom Ltd	PBL	Management	Shifting of registered office of the Company from National Capital Territory (NCT) of Delhi to the State of Haryana.	FOR	FOR	Compliant with law. No major governance concern identified.
4	26-01-2025	JSW Infrastructure Ltd	PBL	Management	Appointment of Mr. Rinkesh Roy (DIN: 07404080) as a Director of the Company with effect from November 08, 2024.	FOR	FOR	Appointment is compliant with law. No concern identified.
4	26-01-2025	JSW Infrastructure Ltd	PBL	Management	Appointment of Mr. Rinkesh Roy (DIN: 07404080) as Jt. Managing Director and Chief Executive Officer (JMD and CEO) entrusted with the substantial power of management for a period of three years with effect from November 08, 2024 till November 07, 2027 and including remuneration.	FOR	FOR	Appointment is compliant with law. No concern identified.

4	26-01-2025	JSW Infrastructure Ltd	PBL	Management	Approval for undertaking material related party transaction(s) of the Company with JSW Utkal Steel Limited and JSW Steel Limited for aggregating to Rs. 60 crore per annum for a period beginning from April 1, 2024 upto March 31, 2029.	FOR	AGAINST	Compliant with law. Governance & Transparency concern: Inadequate disclosures w.r.t proposed purchase of pipeline business; Terms of proposed RPT appears to be unfair to related party
4	30-01-2025	3M India Limited	PBL	Management	To alter and adopt new set of Articles of Assocation of the Company Inter- alia pursuant to the Companies Act, 2013.	FOR	AGAINST	Compliant with Law. Governance Concern: Disproportionate Nomination Rights provided to the promoters which may Limit the role of NRC; Provision to appoint Alternate Directors included in the proposed AoA
4	30-01-2025	3M India Limited	PBL	Management	Appointment of Ms. Kong Sau Wai Elizabeth (DIN: 10879418) as a Director of the Company (Non- Executive and Non- Independent), pursuant to Section 152 of the Companies Act, 2013, liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified.
4	31-01-2025	Adani Green Energy Ltd	PBL	Management	To approve the material modification in the approved related party transaction (between Adani Hybrid Energy Jaisalmer Four Limited, a wholly- owned step- down subsidiary of Company and Adani Electricity Mumbai Limited) for a value of transaction Rs. 1,400 crores (increased from Rs 1,100 crore approved earlier) during the financial year 2024- 25.	FOR	FOR	Proposed material modification to Related Party Transactions is compliant with law. No concern identified
4	05-02-2025	SBI Life Insurance Company Limited	PBL	Management	Approval for the appointment of Mr. Challa Sreenivasulu Setty (DIN: 08335249) as Chairman and Nominee Director on the Board of the Company, not liable to retire by rotation w. e. f. November 12, 2024.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	06-02-2025	SBI Cards and Payment Services Ltd	PBL	Management	Appointment of Mr. Challa Sreenivasulu Setty (DIN: 08335249) as a Nominee Director on the Board of the Company w. e. f. November 22, 2024.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
4	06-02-2025	SBI Cards and Payment Services Ltd	PBL	Management	To approve amendment in SBI Card Employee Stock Option Plan 2023.	FOR	FOR	Compliant with law. No governance concerns identified.
4	12-02-2025	Siemens Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended September 30, 2024, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended September 30, 2024 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with IND AS. No concern identified (except for some non-material remarks identified in CARO Report)
4	12-02-2025	Siemens Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2023- 24.	FOR	FOR	Compliant with law. No governance concern identified. Sufficient funds available.
4	12-02-2025	Siemens Limited	AGM	Management	To appoint a director in place of Mr. Deepak S. Parekh (DIN: 00009078), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment, as a Non- Executive, Non- Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
4	12-02-2025	Siemens Limited	AGM	Management	Ratification of remuneration of Rs. 2,315,000/- per annum plus applicable tax and out of pocket expenses payable to Messrs R. Nanabhoy & 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 30th September 2025.	FOR	FOR	Compliant with law. No major concern identified.
4	13-02-2025	Aditya Birla Fashion & Retail Limited	EGM	Management	To offer, issue and allot up to 4,08,72,580 fully paid up equity shares at face value of Rs. 10 each for cash at a price of Rs. 317.75 (includes premium of Rs. 307.75) per equity share aggregating upto Rs. 12,97,50,00,521 (Equity Shares), by way of preferential issue to Pilani Investment and Industries Corporation Limited, part of Promoter Group of the Company (Promoter Group Allottee).	FOR	FOR	No Governance Concern Identified.
4	13-02-2025	Aditya Birla Fashion & Retail Limited	EGM	Management	To offer, issue and allot up to 3,96,97,838 fully paid up equity shares at face value of Rs. 10 each for cash at a price of Rs. 272.98 (includes premium of Rs. 262.98) per Equity Share aggregating up to Rs. 10,81,25,00,137 (Equity Shares), by way of preferential issue to the following five qualified institutional buyers belonging to non-promoter category of the Company (QIB Allottees).	FOR	FOR	No Governance Concern Identified.
4	14-02-2025	Bharat Forge Limited	PBL	Management	Appointment of Ms. Rashmi Joshi (DIN: 06641898) as an Independent Director of the Company, to hold office for a period of 5 (five) consecutive years with effect from December 30, 2024 to December 29, 2029 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concerns identified.
4	14-02-2025	Bharat Forge Limited	PBL	Management	Appointment of Mr. Ravi Kapoor (DIN: 00185981) as an Independent Director of the Company, to hold office for a period of 5 (five) consecutive years with effect from December 30, 2024 to December 29, 2029 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concerns identified.
4	16-02-2025	Thermax Limited	PBL	Management	To consider and approve appointment of Mr. Parag Shah (DIN: 00374944) as a Non- Executive, Independent Director of the Company for a period of five consecutive years from December 12, 2024 to December 11, 2029 (both days inclusive) and that he shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
4	18-02-2025	Vedanta Limited	CCM	Management	Scheme of Arrangement between Demerged Company and Vedanta Aluminium Metal Limited (Resulting Company 1) and Talwandi Sabo Power Limited (Resulting Company 2) and Malco Energy Limited (Resulting Company 3) and Vedanta Base Metals Limited (VBML) and Vedanta Iron and Steel Limited (Resulting Company 4) and their respective shareholders and creditors pursuant to the provisions of Sections 230-232 and other applicable provisions of the Companies Act, 2013 (the Act) (Original Scheme).	FOR	FOR	Compliant with law. No concern identified
4	20-02-2025	Hitachi Energy India Ltd	PBL	Management	To create, offer, issue and allot, with or without green shoe option, such number of Equity Shares, and / or other securities including securities convertible into Equity Shares including warrants or fully convertible debentures, partly convertible debentures, non-convertible debentures along with warrants, or convertible preference shares(hereinafter referred to as Securities), or any combination thereof, in one or more tranches, in terms of the applicable regulations and as permitted under the applicable laws, in such manner and in consultation with the book running lead manager(s) (the BRLM(s)) and/ or other advisor(s) or otherwise, for an aggregate amount up to Rs. 4,200 Crores.	FOR	AGAINST	Compliant with law. Governance Concern: Excessive Dilution; No clarity as to why the Company may not opt for Rights Issue.
4	20-02-2025	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Jaideep Hansraj (DIN: 02234625) as a Director and Whole-time Director, to be designated as Whole-time Director (Executive Director) of the Bank and payment of remuneration to him.	FOR	FOR	Appointment is compliant with law. No concern identified
4	20-02-2025	Kotak Mahindra Bank Limited	PBL	Management	Revision in remuneration of Ms. Shanti Ekambaram (DIN: 00004889) Whole-time Director, designated as the Deputy Managing Director of the Bank, from April 1, 2024 till the end of her current term, i.e., till October 31, 2025.	FOR	FOR	Compliant with law. No concern identified

4	20-02-2025	Kotak Mahindra Bank Limited	PBL	Management	To borrow and raising funds by the Board of Directors of the Bank (Board) by way of issuance of redeemable securities in the nature of Unsecured Non- Convertible Debentures / Bonds / other Debt securities, in Indian / foreign currency, in the domestic and / or overseas markets, as may be permitted under the RBI guidelines, as applicable and from time to time, in one or more series, on a private placement basis, during the financial year 2025- 26, for an amount not exceeding Rs. 10,000 crore, for its general corporate purposes and/ or for financing infrastructure and affordable housing sector, within the overall borrowing limit of the Bank.	FOR	FOR	Compliant with law. No concern identified
4	20-02-2025	Kotak Mahindra Bank Limited	PBL	Management	Approval of the Kotak Mahindra Performance Linked Restricted Stock Unit Scheme 2025 for grant of performance linked restricted stock units to eligible employees of the Bank.	FOR	FOR	Compliant with law. No concern identified
4	20-02-2025	Kotak Mahindra Bank Limited	PBL	Management	Approval of the Kotak Mahindra Performance Linked Restricted Stock Unit Scheme 2025 for grant of performance linked restricted stock units to the eligible employees of wholly- owned subsidiaries of the Bank.	FOR	FOR	Compliant with law. No concern identified
4	20-02-2025	Kotak Mahindra Bank Limited	PBL	Management	Revision in the approved ESOP pool under the Kotak Mahindra Equity Option Scheme 2023 for the implementation of the Kotak Mahindra Performance Linked Restricted Stock Unit Scheme 2025.	FOR	FOR	Compliant with law. No concern identified
4	21-02-2025	KEI Industries Limited	PBL	Management	To consider and approve re-appointment of Mr. Rajeev Gupta (holding DIN: 00128865) as Whole-time- Director (Designated as Executive Director (Finance) and CFO) of the Company for a further period of 5 years commencing from June 01, 2025 to May 31, 2030 and including remuneration.	FOR	FOR	Re-appointment compliant with law. No concern identified.
4	23-02-2025	Adani Wilmar Ltd	PBL	Management	Change in the name of the Company from Adani Wilmar Limited to AWL Agri Business Limited.	FOR	FOR	Compliant with law. No governance concern identified.
4	24-02-2025	Indian Renewable Energy Development Agency Ltd	EGM	Management	To create, issue, offer and allot (including with provision 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 laws) such number of Equity Shares, in accordance with applicable laws, in terms of the applicable regulations and as permitted under applicable laws, in such manner in consultation with the Book Running Lead Manager(s)/ placement agent(s) and/ or other advisor(s) or otherwise, for an amount aggregating up to Rs. 5,000 Crore.	FOR	AGAINST	Compliant with Law. Governance concern: Excessive dilution. No specific justification for not opting rights issue.
4	24-02-2025	Indian Renewable Energy Development Agency Ltd	EGM	Management	Amendment of Articles of Association of the Company consequent upon the grant of Navratna Status to IREDA.	FOR	FOR	Compliant with law. No concern identified.
4	24-02-2025	Suzlon Energy Ltd.	PBL	Management	To appoint Mr. Sameer Shah (DIN: 08702339) as an Independent Director for a second term of 3 (three) years with effect from 27th February 2025 to 26th February 2028 and whose period of office shall not be liable to determination by retirement of directors by rotation.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
4	24-02-2025	Suzlon Energy Ltd.	PBL	Management	To appoint Mrs. Seemantinee Khot (DIN: 07026548) as an Independent Director for a second term of 3 (three) years with effect from 16th March 2025 to 15th March 2028, and whose period of office shall not be liable to determination by retirement of directors by rotation.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
4	27-02-2025	Macrotech Developers Ltd	PBL	Management	Appointment of Mr. Sushil Kumar Modi (DIN: 07793713) as a Whole-time Director of the Company, for a period of 3 (Three) years to hold office from January 25, 2025 to January 24, 2028, liable to retire by rotation and including remuneration.	FOR	FOR	Appointment compliant with law. No concern identified on the merits of the proposed appointee.
4	28-02-2025	Sona BLW Precision Forgings Ltd	PBL	Management	Appointment and payment of remuneration to Mr. Vikram Verma Vadapalli (DIN: 03631259) as the Whole Time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from 24th January, 2025 to 23rd January, 2028 (both days inclusive).	FOR	FOR	Appointment compliant with law. No major governance concern identified.
4	28-02-2025	Sona BLW Precision Forgings Ltd	PBL	Management	Appointment of Mr. Vineet Mittal (DIN- 00058552), as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (Five) consecutive years effective from 24th January, 2025 till 23rd January, 2030.	FOR	AGAINST	Compliant with law. No concern on merit of the appointee. Governance concern: Fixed remuneration to be paid to proposed appointee.
4	28-02-2025	Yes Bank Limited	PBL	Management	To approve the appointment of Mr. Manish Jain (DIN- 10774800) as a Director of the Bank.	FOR	AGAINST	Appointment compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Non-Compliant Board u/s 152 of Companies Act; appointment as a Non-Retiring Director is further increasing the Non-Compliance.
4	28-02-2025	Yes Bank Limited	PBL	Management	To approve the appointment and remuneration of Mr. Manish Jain (DIN- 10774800) as an Executive Director (i. e. Whole- time Director) (ED) and designated as Key Managerial Personnel of the Bank for a period of three years from December 11, 2024 to December 10, 2027.	FOR	AGAINST	Appointment compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Non-Compliant Board u/s 152 of Companies Act; appointment as a Non-Retiring Director is further increasing the Non-Compliance.
4	28-02-2025	Yes Bank Limited	PBL	Management	To approve the revised remuneration and variable pay of Mr. Prashant Kumar (DIN - 07562475), as Managing Director and Chief Executive Officer (MD and CEO) of the Bank.	FOR	FOR	Compliant with law. No concern identified on the proposed Remuneration.
4	28-02-2025	Yes Bank Limited	PBL	Management	To approve the remuneration, including variable pay of Dr. Rajan Pental (DIN - 08432870), as Executive Director of the Bank.	FOR	FOR	Compliant with law. No concern identified on the proposed Remuneration.
4	02-03-2025	Gujarat Fluorochemicals Ltd	PBL	Management	Payment of remuneration by way of Commission, upto 0.50% of Net Profit (excluding sitting fees) to Mr. Devendra Kumar Jain (DIN: 00029782) Non- Executive Director of the Company, for the Financial Year 2024- 25 which is in excess of fifty percent of total remuneration payable to all Non- Executive Directors for the Financial Year 2024- 25.	FOR	AGAINST	Compliant with law. Governance concerns: Chairman is related to Managing Director of the Company. Skewed remuneration without any justification. Non-compliant Board with the requisite number of Independent Directors as per SEBI LODR & Section 152 of the Act.
4	02-03-2025	Gujarat Fluorochemicals Ltd	PBL	Management	Continuation of the terms of office of Mr. Vivek Jain (DIN: 00029968) as Managing Director of the Company, who will be attaining the age of seventy years in August, 2025.	FOR	AGAINST	Compliant with law. Governance concerns: Non-complaint with Section 152 of Companies Act, 2013, with regard to requirement of retiring directors. Non-compliant Board with the requisite number of Independent Directors as required under SEBI LODR Regulations. Remuneration is skewed in favor of Promoter Directors.
4	02-03-2025	Gujarat Fluorochemicals Ltd	PBL	Management	Revision in terms of remuneration of Dr. Bir Kapoor (DIN: 01771510), Deputy Managing Director of the Company from Rs. 3.75 Crores per annum to Rs. 6.00 Crores per annum with effect from 1st April, 2024, upto the remaining period of his existing terms of office i. e. 2nd November, 2026.	FOR	AGAINST	No concern on the merits of proposed appointee. Governance concerns: Non-complaint with Section 152 of Companies Act, 2013, with regard to requirement of retiring directors. Non-compliant Board with the requisite number of Independent Directors as required under SEBI LODR Regulations.

4	02-03-2025	Gujarat Fluorochemicals Ltd	PBL	Management	Re-appointment of Mr. Sanath Kumar Muppirala (DIN: 08425540) as Whole- time Director of the Company for a further period of one year commencing from 28th April, 2025 to 27th April, 2026 and including remuneration.	FOR	AGAINST	No concern on the merits of proposed appointee. Governance concerns: Non-complaint with Section 152 of Companies Act, 2013, with regard to requirement of retiring directors. Non-compliant Board with the requisite number of Independent Directors as required under SEBI LODR Regulations.
4	02-03-2025	Gujarat Fluorochemicals Ltd	PBL	Management	Re-appointment of Mr. Niraj Kishore Agnihotri (DIN: 09204198) as Whole- time Director of the Company for a further period of one year commencing from 1st July, 2025 to 30th June, 2026 and including remuneration.	FOR	AGAINST	No concern on the merits of proposed appointee. Governance concerns: Non-complaint with Section 152 of Companies Act, 2013, with regard to requirement of retiring directors. Non-compliant Board with the requisite number of Independent Directors as required under SEBI LODR Regulations.
4	02-03-2025	Gujarat Fluorochemicals Ltd	PBL	Management	Re-appointment of Mr. Shesh Narayan Pandey (DIN: 02000823) as Whole- time Director of the Company for a further period of one year commencing from 13th August, 2025 to 12th August, 2026 and including remuneration.	FOR	AGAINST	No concern on the merits of proposed appointee. Governance concerns: Non-complaint with Section 152 of Companies Act, 2013, with regard to requirement of retiring directors. Non-compliant Board with the requisite number of Independent Directors as required under SEBI LODR Regulations.
4	06-03-2025	Divis Laboratories Ltd	PBL	Management	Re-appointment of Dr. Kiran S. Divi (DIN: 00006503) as Whole- time Director and Chief Executive Officer of the Company for a further period of 5 (five) years, on expiry of his present term of office, i. e., with effect from April 01, 2025 and including remuneration.	FOR	AGAINST	Appointment compliant with law. Governance concern: No Absolute cap on variable pay
4	06-03-2025	Metro Brands Ltd	PBL	Management	Appointment of Mr. Bhaskar Bhat (DIN: 00148778) as a Non-Executive Independent Director of the Company, who is not liable to retire by rotation, to hold office for a term of five (5) consecutive years commencing from 6th February, 2025 to 5th February, 2030 (both days inclusive).	FOR	FOR	Appointment Compliant with law. No concern on merit of the proposed appointee.
4	06-03-2025	Metro Brands Ltd	PBL	Management	Appointment of Ms. Radhika Dilip Piramal (DIN: 02105221) as a Non-Executive Independent Director of the Company, who is not liable to retire by rotation, to hold office for a term of five (5) consecutive years commencing from 6th February, 2025 to 5th February, 2030 (both days inclusive).	FOR	FOR	Appointment Compliant with law. No concern on merit of the proposed appointee.
4	06-03-2025	Polycab India Ltd	PBL	Management	Approval for appointment of Mr. Vijay Pandey (DIN: 07434880) as a Whole- time Director for a period of 3 years (three) years commencing from January 22, 2025 to January 21, 2028 (both days are inclusive), designated as Executive Director of the Company and including payment of remuneration.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
4	06-03-2025	Polycab India Ltd	PBL	Management	Approval for appointment of Mr. Sumit Malhotra (DIN:02183825) as a Non- Executive Independent Director of the Company for a period of 3 years (three) consecutive years with effect from January 22, 2025 to January 21, 2028 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
4	06-03-2025	Polycab India Ltd	PBL	Management	Increase in the current limit of Commission from Rs. 2.50 million per annum to Rs. 3.50 million per annum payable individually to each Independent Director of the Company for a period of two years commencing from FY 2024- 25 onwards in proportion to their tenure in the Company, during the relevant financial year.	FOR	FOR	Compliant with law. No major governance concerns identified.
4	07-03-2025	Aditya Birla Fashion & Retail Limited	PBL	Management	Re-appointment of Mr. Sunirmal Talukdar (DIN: 00920608) as an Independent Director of the Company, not liable to retire by rotation, with effect from March 11, 2025 up to November 10, 2026.	FOR	AGAINST	Re-appointment compliant with law. Governance Concern: Past association (Ex-Employee) with Group Company.
4	08-03-2025	Indraprastha Gas Limited	PBL	Management	Appointment of Shri. Sukhmal Kumar Jain (DIN: 09206648) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified.
4	08-03-2025	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Sanjay Kumar (DIN: 08346704) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified.
4	08-03-2025	Indraprastha Gas Limited	PBL	Management	Material Related Party Transactions with GAIL (India) Limited, for the Financial Year 2025 - 26 for a value of upto Rs. 15,274 Crores.	FOR	FOR	Compliant with law. No concern identified.
4	08-03-2025	Indraprastha Gas Limited	PBL	Management	Material Related Party Transactions with Bharat Petroleum Corporation Limited, for the Financial Year 2025- 26 for a value of upto Rs. 2,822 Crores.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate disclosures w.r.t. the basis of arm's length pricing.
4	09-03-2025	Gland Pharma Ltd	PBL	Management	To pay to Ms. Naina Lal Kidwai (DIN: 00017806), as Independent Director, for the Financial years 2024 - 25 and 2025 - 26, a commission of 0.25% on Audited Net Profits of the Company (computed in the manner provided in Section 198 and other applicable provisions of the Companies Act, 2013), subject to a maximum of INR 10,000,000 per annum or such commission as the Board of Directors may from time to time determine, not exceeding one per cent (1%) of the net profits of the Company in any financial year (computed in the manner provided in Section 198 of the Companies Act, 2013) for all the independent directors put together.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern – Inadequate disclosure w.r.t. the proposed commission payable to Ms. Naina Lal Kidwai.
4	09-03-2025	Gland Pharma Ltd	PBL	Management	To pay to Mr. Udo J Vetter (DIN: 00707474), as Independent Director, for the Financial years 2024 - 25 and 2025 - 26, a commission of 0.1% on Audited Net Profits of the Company (computed in the manner provided in Section 198 and other applicable provisions of the Companies Act, 2013), subject to a maximum of INR 2,500,000 per annum or such commission as the Board of Directors may from time to time determine, not exceeding one per cent (1%) of the net profits of the Company in any financial year (computed in the manner provided in Section 198 of the Companies Act, 2013) for all the independent directors put together.	FOR	AGAINST	Compliant with law. No concern identified regarding the proposed commission payable to Mr. Udo J. Vetter. Governance Concern: Prolonged association with the Company & No cooling off period served from his transition/appointment as NED to ID.
4	09-03-2025	Gland Pharma Ltd	PBL	Management	To pay to Mr. Essaji G Vahanvati (DIN: 00157299), as Independent Director, for the remaining period of his term, a commission of 0.1% on Audited Net Profits of the Company (computed in the manner provided in Section 198 and other applicable provisions of the Companies Act, 2013), subject to a maximum of INR 2,500,000 per annum or such commission as the Board of Directors may from time to time determine, not exceeding one per cent (1%) of the net profits of the Company in any financial year (computed in the manner provided in Section 198 of the Companies Act, 2013) for all the independent directors put together.	FOR	FOR	Compliant with law. No concern identified regarding the proposed commission payable to Mr. Essaji G Vahanvati.
4	09-03-2025	Zomato Ltd	PBL	Management	To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.

4	10-03-2025	Larsen & Toubro Limited	PBL	Management	Entering into material related party transactions with L and T- MHI Power Boilers Private Limited aggregating upto an amount not exceeding Rs. 6,800 crores.	FOR	FOR	Compliant with Law. Concerns raised addressed post receiving additional clarifications from Company. No major concerns continue.
4	10-03-2025	Larsen & Toubro Limited	PBL	Management	Entering into material related party transactions with L and T- MHI Power Turbine Generators Private Limited aggregating upto an amount not exceeding Rs. 2,600 crores.	FOR	FOR	Compliant with Law. Concerns raised addressed post receiving additional clarifications from Company. No major concerns continue.
4	11-03-2025	IRB Infrastructure Developers Limited	PBL	Management	Appointment of Mr. Luis Aguirre De Carcer Cabezas (DIN: 10868771) as a Non- Executive Director of the Company, whose period of office is not liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified
4	11-03-2025	IRB Infrastructure Developers Limited	PBL	Management	Appointment of Dr Ajay Kumar Singh (DIN: 08532830), as an Independent Director of the Company, not liable to retire by rotation, for a period of five years with effect from February 5, 2025 to February 4, 2030.	FOR	FOR	Appointment compliant with law. No governance concern identified.
4	12-03-2025	JSW Energy Limited	PBL	Management	Re-appointment of Mr. Rajeev Sharma (DIN: 00973413), as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from 24th March, 2025.	FOR	FOR	Compliant with law. No governance concern identified.
4	14-03-2025	KPIT Technologies Ltd	PBL	Management	To approve the appointment of Mr. Ramesh Raskar (DIN: 10870313), as an Independent Director of the Company, for a period of three years from January 29, 2025, to January 28, 2028, not liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
4	14-03-2025	KPIT Technologies Ltd	PBL	Management	To approve the appointment of Mr. Nishant Batra (DIN: 10913778), as an Independent Director of the Company, for a period of three years from January 29, 2025, to January 28, 2028, not liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
4	15-03-2025	CG Power and Industrial Solutions Limited	PBL	Management	Approval for appointment of Mr. Mammen Chally (DIN: 10908528) as an 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 28th January 2025 upto 27th January 2030 (both days inclusive).	FOR	FOR	Appointment compliant with law. No concern identified.
4	15-03-2025	Global Health Limited	PBL	Management	Re-appointment of Ms. Praveen Mahajan (DIN: 07138514) 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 commencing from July 10, 2025.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
4	15-03-2025	Hindalco Industries Limited	PBL	Management	Re-appointment of Mr. Praveen Kumar Maheshwari [DIN : 00174361] as a Whole- time Director of the Company, for a term of 1 [One] year commencing from April 1, 2025 until March 31, 2026 [both days inclusive] and including remuneration.	FOR	FOR	Re-appointment complaint with Law. No major Governance concern identified.
4	15-03-2025	Star Health and Allied Insurance Company Ltd	PBL	Management	Adoption of Star Health and Allied Insurance Company Limited Employee Stock Option Scheme 2024 (ESOP 2024).	FOR	FOR	Compliant with law. No governance concern identified.
4	16-03-2025	Bharti Airtel Limited	PBL	Management	To approve material related party transaction for sale/ transfer of Passive Infrastructure Business Undertaking comprising mobile/ wireless communication towers and related infrastructure, by the Company to Indus Towers Limited, a subsidiary company, upto INR 21,746 Mn. as determined on the basis of fair valuation conducted by an Independent Valuer namely, Grant Thornton Bharat LLP.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	16-03-2025	Bharti Hexacom Ltd	PBL	Management	To approve material related party transaction for sale/ transfer of Passive Infrastructure Business Undertaking comprising mobile/ wireless communication towers and related infrastructure, by the Company to Indus Towers Limited upto INR 11,341 Mn., as determined on the basis of fair valuation conducted by an Independent Valuer namely, Grant Thornton Bharat LLP.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	16-03-2025	Indus Towers Ltd	PBL	Management	To approve material related party transaction for purchase/ acquisition of Passive Infrastructure Business Undertaking comprising mobile/ wireless communication towers and related infrastructure, from Bharti Airtel Limited not exceeding INR 21,746 Mn., as determined on the basis of fair valuation conducted by an Independent Valuer namely, Grant Thornton Bharat LLP.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	16-03-2025	Indus Towers Ltd	PBL	Management	To approve material related party transaction for purchase/ acquisition of Passive Infrastructure Business Undertaking comprising mobile/ wireless communication towers and related infrastructure, from Bharti Hexacom Limited not exceeding INR 11,341 Mn. as determined on the basis of fair valuation conducted by an Independent Valuer namely, Grant Thornton Bharat LLP.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	16-03-2025	PB Fintech Ltd	PBL	Management	To approve the variation in reallocation of spending of initial public offering (Offer) proceeds, within the objects of the Offer mentioned in the prospectus dated November 8, 2021 (Prospectus) filed by the Company with the Registrar of Companies, National Capital Territory of Delhi and Haryana, at New Delhi (RoC) and Securities And Exchange Board of India (SEBI) for the purpose of raising funds through the Offer.	FOR	FOR	Compliant with law. No major governance concern identified.
4	16-03-2025	PB Fintech Ltd	PBL	Management	To approve the extension of time limit for the utilisation of the funds raised in the Initial Public Offer of the Company to a further period of 1 year i. e. till March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
4	17-03-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between The Tata Power Company Limited and/ or Tata Power International Pte Limited with PT Kaltim Prima Coal for an aggregate value not exceeding Rs. 6,001 crore during FY26.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	17-03-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value not exceeding Rs. 14,420 crore during FY26.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	17-03-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with Tata Steel Limited for an aggregate value not exceeding Rs. 2,375 crore during FY26.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	17-03-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company Limited for an aggregate value not exceeding Rs. 2,000 crore during FY26.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	17-03-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited for an aggregate value not exceeding Rs. 2,500 crore during FY26.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	17-03-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Solar Limited for an aggregate value not exceeding Rs. 7,000 crore during FY26.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	17-03-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited for an aggregate value not exceeding Rs. 2,350 crore during FY26.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	17-03-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between TP Central Odisha Distribution Limited and GRIDCO Limited for an aggregate value not exceeding Rs. 4,550 crore during FY26.	FOR	FOR	Compliant with Law. No major governance concern identified.

4	17-03-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between TP Western Odisha Distribution Limited and GRIDCO Limited for an aggregate value not exceeding Rs. 5,100 crore during FY26.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	17-03-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between TP Southern Odisha Distribution Limited and GRIDCO Limited for an aggregate value not exceeding Rs. 1,100 crore during FY26.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	17-03-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between TP Northern Odisha Distribution Limited and GRIDCO Limited for an aggregate value not exceeding Rs. 3,000 crore during FY26.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	18-03-2025	Aurobindo Pharma Limited	PBL	Management	Re-appointment of Mr. Santanu Mukherjee (DIN: 07716452) 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 commencing from February 9, 2025 to February 8, 2030.	FOR	AGAINST	No concern identified on the merit of proposed appointee. Re-appointment not in accordance with Companies Act, 2013: Prior approval of shareholders is not obtained for re-appointment as an ID.
4	19-03-2025	IDFC First Bank Ltd	PBL	Management	To reduction of the authorized share capital of the Bank from Rs. 2,29,05,10,00,000 (comprising of 21,86,71,00,000 Equity Shares of Rs. 10 each and 10,38,00,000 Preference Shares of Rs. 100 each) to Rs. 1,40,00,00,00,000 (comprising of 12,96,20,00,000 Equity Shares of Rs. 10 each and 10,38,00,000 Preference Shares of Rs. 100 each) by cancelling equity shares, which have not been issued, taken or agreed to be taken by any person and diminishing the amount of Authorised Share Capital of the Bank by an amount of by Rs. 89,05,10,00,000 (comprising of 8,90,51,00,000 Equity Shares of Rs. 10 each) in compliance with Section 12(1)(i) of the Banking Regulation Act, 1949 and consequently the existing Clause V of the Memorandum of Association of the Bank.	FOR	FOR	Complaint with law. No concern identified.
4	19-03-2025	IDFC First Bank Ltd	PBL	Management	Material related party transactions for dealing in securities (Treasury bills, Government Securities, and State Development Loans) with Goldman Sachs (India) Capital Markets Private Limited for the financial year 2024- 25, for aggregating to Rs. 1,750.29 crore (Purchase- Rs. 1,428.03 crore, Sale- Rs. 322.26 crore).	FOR	FOR	The Bank did not obtain prior approval for RPT. Technically Non-Compliant with SEBI LODR. However, no concern identified w.r.t proposed ratification of transaction.
4	19-03-2025	Pidilite Industries Limited	PBL	Management	Appointment of Smt. Meena Ganesh (DIN: 00528252) as an Independent Director of the Company to hold office for a first term of 5 (Five) consecutive years commencing from 22nd January, 2025 upto 21st January, 2030 and she shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
4	19-03-2025	Pidilite Industries Limited	PBL	Management	Appointment of Dr. Vivek Raghavan (DIN: 02672829) as an Independent Director of the Company to hold office for a first term of 5 (Five) consecutive years commencing from 22nd January, 2025 upto 21st January, 2030 and he shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No governance concern identified.
4	20-03-2025	Bajaj Holdings & Investment Limited	PBL	Management	Re-appointment of Pradip Panalal Shah (DIN: 00066242) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, i. e. 23 March 2025 up to 22 March 2030.	FOR	AGAINST	Re-appointment compliant with law. No issues on merit of appointee. Governance Concern: Proposed term will lead to prolonged association with the group.
4	20-03-2025	Fortis Healthcare Limited	PBL	Management	Approval of appointment of Mr. Leo Puri (DIN: 01764813) as a Non- Executive and Independent Director, who shall hold the office for a first term of 5 (five) consecutive years commencing from December 27, 2024 up to December 26, 2029, not liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified.
4	20-03-2025	Fortis Healthcare Limited	PBL	Management	To pay till March 31, 2027: (a) remuneration/ commission up to INR 1,95,00,000/- per annum to the Chairman of the Board (in case Chairman is an Independent Director); or (b) aggregate remuneration/ commission (collectively, the commission payable to all the Non- executive Directors (including Independent Directors) up to 1% of the net profits of the Company plus taxes at applicable rate, whichever is higher, in such proportions and in such manner as may be decided by the Board and / or any Committee thereof.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate justification for proposed modification to payment of commission; Proposed increase in commission payable to Chairman (ID) is significant.
4	20-03-2025	Fortis Healthcare Limited	PBL	Management	To consider Amendment in the Articles of Association of the Company.	FOR	AGAINST	Compliant with law. No concern in relation with the proposed Amendment to Article 89(3) itself or the Right to nominate for Debenture Trustees. Governance Concern: Provides rights for instances wherein the scope is not restricted to merely what is provided in law. Nomination rights undermines the role of NRC.
4	20-03-2025	Fortis Healthcare Limited	PBL	Management	Proposal for acquisition of Shrimann Hospital at Jalandhar City and transactions in relation thereto to be entered into by Fortis Hospotel Limited, Wholly Owned Subsidiary Company.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Valuation Report not disclosed.
4	20-03-2025	Fortis Healthcare Limited	PBL	Management	To borrow funds by way of availing loan, including term loans, non- fund based facilities, etc (hereinafter referred as Facilities) from bank / financial Institutions (hereinafter referred as Lenders), from time to time, in one or more series or tranches, for a value of up to INR 500 Cr, as may be mutually agreed between the Lenders and FHTL, for purposes of meeting funding requirements for various strategic growth opportunities, acquisitions, and capital expenditure requirements of FHTL.	FOR	AGAINST	Compliant with law. No concern identified with the proposal itself. Governance Concern: Interlinked with resolution #4.
4	20-03-2025	Fortis Healthcare Limited	PBL	Management	To consider amendment in the Articles of Association of Agilus Diagnostics Limited.	FOR	FOR	Compliant with law. No major concern identified.
4	20-03-2025	Godrej Properties Limited	PBL	Management	To approve material related party transactions with Godrej Highview LLP, an associate entity of the Company, for an aggregate value of up to Rs. 890 crore to be entered during the period commencing from the date of passing of this resolution till the expiry of twelve months thereafter and the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
4	20-03-2025	Godrej Properties Limited	PBL	Management	To approve material related party transactions with Godrej SSPDL Green Acres LLP, a subsidiary of the Company, for an aggregate value of up to Rs. 700 crore to be entered during the period commencing from the date of passing of this resolution till the expiry of twelve months thereafter and the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
4	20-03-2025	Jindal Stainless Limited	PBL	Management	To enter into material related party transactions with JSL Global Commodities Pte. Ltd. for the financial year 2025- 26, for an aggregate value up to Rs. 4,000 Crore for sourcing of Stainless Steel (SS) Scrap, Mild Steel (MS) Scrap and Slabs, distribution and marketing of finished stainless steel products, sale and purchase of goods, receiving and rendering of services and other transactions of business across the global markets 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	AGAINST	Complaint with Law. Transparency Concern: More clarity required on the nature of relationship between the Company and the related parties, financials of the related parties to ascertain whether the related parties have the financial capacity to attend to the RPT obligations and the reasoning behind the Company undertaking sale and purchase of goods related transactions with the said related party if the related party is a trading company. In absence of data, a conclusion on fairness cannot be drawn.

4	20-03-2025	Jindal Stainless Limited	PBL	Management	To enter into material related party transactions with Prime Stainless, DMCC for the financial year 2025- 26, for an aggregate value up to Rs. 2,000 Crore for sourcing of Stainless Steel (SS) Scrap, Mild Steel (MS) Scrap and Slabs, distribution and marketing of finished stainless steel products, sale and purchase of goods, receiving and rendering of services and other transactions of business across the global markets 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	AGAINST	Complaint with Law. Transparency Concern: More clarity required on the nature of relationship between the Company and the related parties, financials of the related parties to ascertain whether the related parties have the financial capacity to attend to the RPT obligations and the reasoning behind the Company undertaking sale and purchase of goods related transactions with the said related party if the related party is a trading company. In absence of data, a conclusion on fairness cannot be drawn.
4	20-03-2025	Jindal Stainless Limited	PBL	Management	To enter into material related party transactions between Sungai Lestari Investment Pte Ltd, a wholly- owned subsidiary company and PT Cosan Metal Industry, a related party for the financial year 2025- 26, for an aggregate value up to Rs. 2,000 Crore 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 related parties.	FOR	AGAINST	Complaint with Law. Transparency Concern: The Company should explain as to how the related party plans to sustain the proposed RPTs despite the identified gap between RPT Consideration and financial strength of both the Companies. In absence of data, a conclusion on fairness cannot be drawn.
4	20-03-2025	Jindal Stainless Limited	PBL	Management	To enter into material related party transactions between Jindal Stainless FZE Dubai, a wholly-owned subsidiary company and PT Cosan Metal Industry, a related party for the financial year 2025- 26, for an aggregate value up to Rs. 2,000 Crore 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 related parties.	FOR	AGAINST	Complaint with Law. Transparency Concern: The Company should explain as to how the related party plans to sustain the proposed RPTs despite the identified gap between RPT Consideration and financial strength of both the Companies. In absence of data, a conclusion on fairness cannot be drawn.
4	20-03-2025	Jindal Stainless Limited	PBL	Management	Payment of commission to the Independent Directors of the Company (present and future), for each financial year commencing from financial year 2024- 25, in such manner and proportion as may be decided by the Board of Directors of the Company, provided that the aggregate commission payable to all the Independent Directors shall not exceed Rs. 2 Crores per annum or 1% of the net profits of the Company, computed as per Section 198 of the Companies Act, 2013, whichever is lower.	FOR	FOR	Compliant with law. No major governance concern identified.
4	20-03-2025	Kalyan Jewellers India Ltd	PBL	Management	Re-appointment of Mr. Vinod Rai (DIN -00041867) as Chairman and Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (Three) years commencing from July 01, 2025 till June 30, 2028 (both days inclusive).	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
4	20-03-2025	Kalyan Jewellers India Ltd	PBL	Management	Appointment of Mr. Anish Kumar Saraf (DIN 00322784) as Non- Executive and Non-Independent Director of the Company, liable to retire by rotation, to hold office for a period of 3 (three) years commencing from January 31, 2025 to January 30, 2028 (both days inclusive).	FOR	FOR	Appointment compliant with law. No governance concern identified.
4	20-03-2025	Kalyan Jewellers India Ltd	PBL	Management	Re-appointment of Mr. Salil Nair (DIN: 01955091), as Non- Executive and Non- Independent Director of the Company, liable to retire by rotation, to hold office for a period of 5 (Five) years commencing from May 29, 2025 upto May 28, 2030 (both days inclusive).	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
4	20-03-2025	Kalyan Jewellers India Ltd	PBL	Management	Re-appointment of Mr. Anil S Nair (DIN -08327721) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) years commencing from May 29, 2025 till May 28, 2030.	FOR	FOR	No governance concern identified.
4	20-03-2025	Lupin Limited	PBL	Management	To re-appoint Ms. Vinita Gupta (DIN: 00058631) as the Whole- Time Director designated as the Chief Executive Officer of the Company, for a further period of five years with effect from May 28, 2025, liable to retire by rotation, and including remuneration.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
4	20-03-2025	Lupin Limited	PBL	Management	To re-appoint Mr. Ramesh Swaminathan (DIN: 01833346) as the Whole- Time Director designated as the Executive Director, Global Chief Financial Officer and Head of API Plus SBU of the Company, for a further period of five years with effect from March 26, 2025, liable to retire by rotation, and including remuneration.	FOR	FOR	Appointment compliant with law. No governance concerns identified.
4	20-03-2025	Lupin Limited	PBL	Management	To approve Lupin Employees Stock Option Scheme 2025 (ESOP Scheme 2025) and granting of stock options to the employees of the Company under ESOP Scheme 2025.	FOR	FOR	Compliant with law. No governance Concern identified.
4	20-03-2025	Lupin Limited	PBL	Management	To extend the benefits of and to approve granting of stock options to the employees of subsidiaries of the Company under Lupin Employees Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance Concern identified.
4	21-03-2025	Maruti Suzuki India Limited	PBL	Management	To re-appoint Mr. Hisashi Takeuchi (DIN: 07806180) as Managing Director and Chief Executive Officer, for a period of three years with effect from 1st April, 2025 till 31st March, 2028 and including remuneration.	FOR	FOR	No concern identified.
4	21-03-2025	Maruti Suzuki India Limited	PBL	Management	To re-appoint Mr. Maheswar Sahu (DIN: 00034051), as Independent Director, not to retire by rotation, for a period of five years with effect from 14th May, 2025 to 13th May, 2030.	FOR	FOR	No concern identified.
4	21-03-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with Suzuki Motor Corporation, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 7,700 Crores.	FOR	FOR	No major concern identified.
4	21-03-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with Suzuki Motor Corporation, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 40,400 Crores.	FOR	FOR	No major concern identified.
4	21-03-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with FMI Automotive Components Private Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 2,100 Crores.	FOR	FOR	No major concern identified.
4	21-03-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with SKH Metals Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 2,600 Crores.	FOR	FOR	No major concern identified.
4	21-03-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with Jay Bharat Maruti Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 2,400 Crores.	FOR	FOR	No major concern identified.
4	21-03-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with Krishna Maruti Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027-28 and for an aggregate value not exceeding INR 4,000 Crores.	FOR	FOR	No major concern identified.
4	21-03-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with Bharat Seats Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 2,400 Crores.	FOR	FOR	No major concern identified.
4	21-03-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with TDS Lithium- Ion Battery Gujarat Private Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 2,650 crores.	FOR	FOR	No major concern identified

4	21-03-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with Suzuki Motorcycle India Private Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 3,000 Crores.	FOR	FOR	No major concern identiifed.
4	21-03-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with Bellsonica Auto Component India Private Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 1,400 Crores.	FOR	FOR	No major concern identified.
4	21-03-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with Mark Exhaust Systems Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 1,100 Crores.	FOR	FOR	No major concern identified.
4	21-03-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with Marelli Powertrain India Private Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 1,300 Crores.	FOR	FOR	No major concern identified.
4	21-03-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited and Suzuki Motor Corporation, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 29,500 Crores.	FOR	FOR	No major concern identified.
4	21-03-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited and Krishna Maruti Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 3,250 Crores.	FOR	FOR	No major concern identified.
4	21-03-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited and Jay Bharat Maruti Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 1,250 Crores.	FOR	FOR	No major concern identified.
4	21-03-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited and TDS Lithium- Ion Battery Gujarat Private Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 1,200 Crores.	FOR	FOR	No major concern identified.
4	21-03-2025	TVS Motor Company Limited	PBL	Management	Re-appointment of Mr. Venu Srinivasan (holding DIN: 00051523) as Chairman Emeritus and Managing Director (CE and MD) for a further period of five (5) years commencing from 24th April 2025 to 23rd April 2030 (both days inclusive), who is liable to retire by rotation, and including remuneration.	FOR	AGAINST	Re-appointment compliant with law. No concern on merit / suitability of appointee. Governance Concern: Combined position as Chairman Emeritus & MD, Excessive time commitments due to two full-time positions.
4	22-03-2025	Ashok Leyland Limited	PBL	Management	Ratification of Material Related Party Transactions between the Company and AML Motors Private Limited with respect to Sale of vehicles, spares, engines, components and materials, Sales return / purchases, Providing and availing of services, Other income / expenses (Incentive / Commission / Discount etc.,), Reimbursement /Recovery of expenditure, Warranty recovery / reimbursement / sales promotion / sharing of space etc., for FY 2023- 24, for an aggregate value of Rs. 1,485 Crores, in ordinary course of business and at arm's length basis during the Financial Year 2023- 24.	FOR	FOR	No major concern apart from the "Technical NonCompliance"
4	22-03-2025	Ashok Leyland Limited	PBL	Management	Approval of Material Related Party Transactions between the Company and AML Motors Private Limited with respect to Sale of vehicles, spares, engines, components and materials, Sales return / purchases, Providing and availing of services, Other income / expenses (Incentive / Commission / Discount etc.,), Reimbursement /Recovery of expenditure, Warranty recovery / reimbursement / sales promotion / sharing of space etc., for the FY 2024- 25, for an aggregate value Rs. 1500 crores, which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower.	FOR	FOR	No major concern identified.
4	22-03-2025	Bajaj Finance Limited	PBL	Management	Appointment of Ajay Kumar Choudhary (DIN: 09498080) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 February 2025 up to 31 January 2030.	FOR	FOR	Appointment compliant with law. No concern on the merits of the proposed appointee.
4	22-03-2025	Godrej Industries Limited	PBL	Management	Approval for further Investment of up to Rs. 500 Crore in Godrej Capital Limited, Subsidiary Company.	FOR	AGAINST	Compliant with law. Transparency concern: Lack of adequate justification for the proposed increase in investment, Source of funds.
4	22-03-2025	Tata Consumer Products Ltd	PBL	Management	Re-appointment of Mr. Sunil D'Souza, (DIN: 07194259), as the Managing Director and Chief Executive Officer (MD and CEO) of the Company for a further period of five years, with effect from 4th April, 2025 to 3rd April, 2030, not liable to retire by rotation, and including remuneration.	FOR	FOR	Compliant with Law. No governance concern has been identified.
4	22-03-2025	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 2025 to 31st March 2026.	FOR	AGAINST	Proposed transaction is compliant with law. Governance & Transparency Concern: It is unclear how proposed transaction fall within the ordinary course of business - No clarification on why sale/purchase of assets are considered to be in the ordinary course of business.
4	23-03-2025	Hitachi Energy India Ltd	PBL	Management	To borrow money as and when required, from, including without limitation, any Bank and/ or other Financial Institution and/or foreign lender and/or any body corporate/ entity/entities and/or authority/authorities, either in rupees or in such other foreign currencies as may be permitted by law from time to time, as may be deemed appropriate by the Board, up to an amount which shall not exceed at any point in time a sum equivalent to INR 11,500 Crores consisting of INR 1,500 Crores towards fund based limits and INR 10,000 Crores towards non-fund based borrowings facilities, notwithstanding the fact that such money to be borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company.	FOR	FOR	Compliant with Law. No major governance concerns are identified.
4	25-03-2025	Sun Pharmaceutical Industries Ltd	PBL	Management	Approval for Material Related Party Transactions between Taro Pharmaceuticals Inc., Canada and Sun Pharmaceutical Industries Inc., USA for an aggregate amount not exceeding USD 890 million (equivalent to INR 76,763 million approximately) for the financial year 2025- 26.	FOR	FOR	Compliant with law. No major governance concern identified.

4	25-03-2025	Sun Pharmaceutical Industries Ltd	PBL	Management	Approval for Material Related Party Transactions between Taro Pharmaceutical Industries Ltd., Israel and Sun Pharmaceutical Industries Inc., USA for an aggregate amount not exceeding USD 180 million (equivalent to INR 15,525 million approximately) for the financial year 2025- 26.	FOR	FOR	Compliant with law. No major governance concern identified.
4	25-03-2025	Sun Pharmaceutical Industries Ltd	PBL	Management	Approval for Material Related Party Transactions between Taro Pharmaceuticals U.S.A., Inc., USA and Sun Pharmaceutical Industries Inc., USA for an aggregate amount not exceeding USD 225 million (equivalent to INR 19,407 million approximately) for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
4	26-03-2025	HDFC Bank Limited	PBL	Management	To approve Material Related Party Transactions with HDB Financial Services Limited during a financial year, exceed(s) Rs. 1,000 crores or 10 percent of the annual consolidated turnover as per the last audited financial statements of the Bank, whichever is lower.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	26-03-2025	HDFC Bank Limited	PBL	Management	To approve Material Related Party Transactions with HDFC Securities Limited during a financial year, exceed(s) Rs. 1,000 crores, or 10 percent of the annual consolidated turnover as per the last audited financial statements of the Bank whichever is lower.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	26-03-2025	HDFC Bank Limited	PBL	Management	To approve Material Related Party Transactions with HDFC Life Insurance Company Limited during a financial year, exceed(s) Rs. 1,000 crores, or 10 percent of the annual consolidated turnover as per the last audited financial statements of the Bank whichever is lower.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	26-03-2025	HDFC Bank Limited	PBL	Management	To approve Material Related Party Transactions with HDFC ERGO General Insurance Company Limited during a financial year, exceed(s) Rs. 1,000 crores, or 10 percent of the annual consolidated turnover as per the last audited financial statements of the Bank whichever is lower.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	26-03-2025	HDFC Bank Limited	PBL	Management	To approve Material Related Party Transactions with PayU Payments Private Limited during a financial year, exceed(s) Rs. 1,000 crores, or 10 percent of the annual consolidated turnover as per the last audited financial statements of the Bank whichever is lower.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	26-03-2025	HDFC Bank Limited	PBL	Management	To approve Material Related Party Transactions with HCL Technologies Limited during a financial year, exceed(s) Rs.1,000 crores, or 10 percent of the annual consolidated turnover as per the last audited financial statements of the Bank whichever is lower.	FOR	FOR	Compliant with Law. No major governance concern identified.
4	26-03-2025	ITC Hotels Ltd	PBL	Management	To enter into and / or continuing to enter into contracts / arrangements / transactions with related parties during a financial year, exceed Rs. 1,000 Crores or 10% of the annual consolidated turnover of the Company as per the last audited financial statements, whichever is lower.	FOR	FOR	No concern identified.
4	26-03-2025	ITC Hotels Ltd	PBL	Management	To the Subsidiaries of the Company for entering into and / or continuing to enter into contracts / arrangements / transactions with related parties during a financial year, exceed Rs. 1,000 Crores or 10% of the annual consolidated turnover of the Company as per the last audited financial statements, whichever is lower.	FOR	FOR	No concern identified.
4	27-03-2025	Grindwell Norton Limited	PBL	Management	Appointment of Mr. Venugopal Shanbhag (DIN No. 08888359) as Managing Director of the Company for a period of five (5) years with effect from April 1, 2025 and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
4	27-03-2025	Grindwell Norton Limited	PBL	Management	Appointment of Mr. Hari Singudasu (DIN No. 10455516) as a Director of the Company, not liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified.
4	27-03-2025	Grindwell Norton Limited	PBL	Management	Appointment of Mr. Hari Singudasu (DIN No. 10455516) as a Whole- Time Director designated as Executive Director of the Company for a period of five (5) years effective from April 1, 2025, and including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
4	29-03-2025	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil and Gas B.V. for the Financial Year 2025- 26, for a value of upto Rs. 3,100 Crore.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Basis of Arm's Length cannot be determined due to inadequate disclosures.
4	29-03-2025	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for the Financial Year 2025- 26, for a value of upto Rs. 2,320 Crore.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Basis of Arm's Length cannot be determined due to inadequate disclosures.
4	29-03-2025	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for the Financial Year 2025- 26, for a value of upto Rs. 1,100 Crore.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Basis of Arm's Length cannot be determined due to inadequate disclosures.
4	29-03-2025	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for the Financial Year 2025- 26, for a value of upto Rs. 8,850 Crore.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Basis of Arm's Length cannot be determined due to inadequate disclosures.
4	29-03-2025	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Sabarmati Gas Limited for the Financial Year 2025- 26, for a value of upto Rs. 1,025 Crore.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Basis of Arm's Length cannot be determined due to inadequate disclosures.
4	29-03-2025	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction to be entered into for conversion of loan given by BPRL Ventures BV to IBV Brazil Petroleo Limitada into quotas (equity) of IBV Brazil Petroleo Limitada, amounting to USD 274.86 Million (Rs. 2,364 crore assuming USD 1 = INR 86).	FOR	FOR	Compliant with law. No governance concern identified.
4	30-03-2025	ACC Limited	PBL	Management	Approval of Material Related Party Transactions with Ambuja Cements Limited for Value of the proposed transaction (not to exceed) Rs. 10,000 Crore for the Financial Year 2025- 26.	FOR	FOR	Compliant with Law. No governance concern identified.
4	30-03-2025	Ambuja Cements Limited	PBL	Management	Approval of Material Related Party Transactions with ACC Limited for Value of the proposed transaction (not to exceed) Rs.10,000 Crore for the Financial Year 2025- 26.	FOR	FOR	Compliant with law. No concern identified.
4	30-03-2025	Biocon Limited	PBL	Management	To approve material related party transaction(s) between Biocon Biologics UK Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company, for Not exceeding USD 100 million (Rs. 862 crores). The business transfer is expected to be completed during the course of FY 2025- 26.	FOR	FOR	Compliant with law. No governance concerns identified.
4	30-03-2025	Gland Pharma Ltd	PBL	Management	To consider and approve Gland Pharma Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
4	30-03-2025	Gland Pharma Ltd	PBL	Management	To consider and approve grant of employee stock options to the employees of Subsidiary Company(ies) of the Company under Gland Pharma Employee Stock Option Scheme 2025.	FOR	FOR	Compliant with law. No governance concern identified.
4	30-03-2025	Wipro Limited	PBL	Management	Approval for the re-appointment of Mr. Deepak M. Satwalekar (DIN: 00009627) as an Independent Director of the Company for a term of 5 years with effect from July 1, 2025 to June 30, 2030, not subject to retirement by rotation.	FOR	FOR	Re- appointment compliant with law. No concern identified.

4	30-03-2025	Wipro Limited	PBL	Management	Approval for migration of shares allocated for the restricted stock units under the Wipro Employee Restricted Stock Unit Plan 2005 and Wipro Employee Restricted Stock Unit Plan 2007 to the ADS Restricted Stock Unit Plan 2004.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Exercise Price or pricing formula not adequately disclosed. Governance Concern: Excessive benefit can be extended to an individual employee.
4	30-03-2025	Wipro Limited	PBL	Management	Approval for extension of benefits under the ADS Restricted Stock Unit Plan 2004 to the eligible employees of Wipro Limited group companies, including its subsidiaries and associate companies.	FOR	AGAINST	Interlinked with Resolution #2, Governance & Transparency Concern: Extension of scheme to group companies without compelling reasons / justifications.
4	31-03-2025	SBI Life Insurance Company Limited	PBL	Management	Approval for appointment of Mr. Venugopal Bhaskaran Nayar (DIN: 02638597) as an Independent Director of the Company not liable to retire by rotation for a term of 3 (three) consecutive years commencing from February 28, 2025 upto February 27, 2028.	FOR	FOR	Compliant with law. No governance concern identified with proposed appointee.
4	31-03-2025	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transactions for purchase and / or sale of investments for an Aggregate value of transaction (purchase and sale separately) during a year not exceeding Rs. 15,000 crores with single related party.	FOR	FOR	Compliant with law. No major governance concern identified.
4	31-03-2025	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transactions with State Bank of India for the financial year 2025-26, notwithstanding the fact that the aggregate value of all these transactions may exceed Rs. 1,000 crore or 10% of the annual turnover of the Company as per the last audited financial statements, whichever is lower.	FOR	FOR	Compliant with law. No major governance concern identified.
4	31-03-2025	UPL Limited	EGM	Management	To appoint Mr. Hardeep Singh (DIN: 00088096) as a Director (Non- Executive, Non-Independent) of the Company, liable to retire by rotation.	FOR	AGAINST	Compliant with law. Governance concern: cooling off period of 1 year not served after completion of term as ID, appointment as NED raises question over his independence as ID.
4	31-03-2025	UPL Limited	EGM	Management	To appoint Ms. M V Bhanumathi (DIN: 10172983) as an Independent Director, not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years from February 1, 2025 upto January 31, 2030 (both days inclusive).	FOR	FOR	Appointment is compliant with law. No concern identified.
4	31-03-2025	UPL Limited	EGM	Management	To appoint Mr. Santosh Kumar Mohanty (DIN: 06690879) as an Independent Director, not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years from March 6, 2025 upto March 5, 2030 (both days inclusive).	FOR	FOR	Appointment is compliant with law. No concern identified.
4	31-03-2025	UPL Limited	EGM	Management	To approve material related party transaction in the nature of holding office/ place of profit by Mr. Varun Shroff (relative of Director) in a subsidiary company.	FOR	FOR	Compliant with law. No concern identified.
4	31-03-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials and functional support services by UPL Limited to its subsidiaries, for FY 2025- 26 in the ordinary course of business and on arm's length basis.	FOR	FOR	Compliant with law. No concern identified.
4	31-03-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials by UPL Mauritius Limited to its subsidiaries, for FY 2025- 26 in the ordinary course of business and on arm's length basis.	FOR	FOR	Compliant with law. No concern identified.
4	31-03-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials by UPL Corporation Limited, Mauritius to UPL Crop Protection Holdings Limited, for FY 2025- 26 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 1,200 crore.	FOR	FOR	Compliant with law. No concern identified.
4	31-03-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials by United Phosphorus (India) LLP to fellow subsidiaries, for FY 2025- 26 in the ordinary course of business and on arm's length basis.	FOR	FOR	Compliant with law. No concern identified.
4	31-03-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials by United Phosphorus Cayman Limited to fellow subsidiaries, for FY 2025- 26 in the ordinary course of business and at arm's length basis.	FOR	FOR	Compliant with law. No concern identified.
4	31-03-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials and functional support services by Arysta LifeScience Benelux SRL to UPL Europe Supply Chain GmbH, for FY 2025- 26 in the ordinary course of business and on arm's length basis.	FOR	FOR	Compliant with law. No concern identified.
4	31-03-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials by UPL Europe Supply Chain GMBH to UPL France, for FY 2025- 26 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 2,000 crore.	FOR	FOR	Compliant with law. No concern identified.
4	31-03-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials by UPL Agricultural Product Trading FZE to UPL Do Brasil- Industria e Comercio de Insumos Agropecuarios S. A., for FY 2025- 26 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 5,000 crore.	FOR	FOR	Compliant with law. No concern identified.
4	31-03-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials by UPL Management DMCC to UPL Do Brasil- Industria e Comercio de Insumos Agropecuarios S. A., for FY 2025- 26 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 8,000 crore.	FOR	FOR	Compliant with law. No concern identified.
4	31-03-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials by Superform Chemistries Limited to fellow subsidiaries, for FY 2025- 26 in the ordinary course of business and at arm's length basis.	FOR	FOR	Compliant with law. No concern identified.
4	31-03-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials and functional support services by Cerexagri S. A. S. to UPL Europe Supply Chain GmbH, for FY 2025- 26 in the ordinary course of business and on arm's length basis.	FOR	FOR	Compliant with law. No concern identified.
4	31-03-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials by UPL Do Brasil- Industria e Comercio de Insumos Agropecuarios S. A. to Associates, for FY 2025- 26 in the ordinary course of business and on arm's length basis.	FOR	FOR	Compliant with law. No concern identified.
4	31-03-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to issuance of Corporate Guarantee by UPL Corporation Limited, Cayman on behalf of UPL Corporation Limited, Mauritius, for FY 2025- 26 for an amount not exceeding USD 500 Million in one or more tranches and on an arm's length basis.	FOR	FOR	Compliant with law. No concern identified.
4	31-03-2025	UPL Limited	EGM	Management	To approve material related party transactions for providing financial support by subsidiaries of the Company to fellow subsidiaries (centralised Treasury operations), for FY 2025- 26 in the ordinary course of business and on arm's length.	FOR	FOR	Compliant with law. No concern identified.
4	31-03-2025	UPL Limited	EGM	Management	To approve material related party transactions in connection with the investments by subsidiaries of the Company in fellow subsidiaries (centralised Treasury operations), for FY 2025- 26 at any point of time in the ordinary course of business and on arm's length.	FOR	FOR	Compliant with law. No concern identified.