Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE							
Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
09-Jul-26	Asian Paints Limited	AGM	Management	To receive, consider, and adopt the	FOR	FOR	Compliant with law. No concern identified.
				(A) the audited standalone financial statements of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and Auditors thereon, and			
				(B) the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 together with the report of Auditors thereon.			
09-Jul-26	Asian Paints Limited	AGM	Management	To declare and payment of final dividend of Rs. 23 per equity share of the face value of Rs. 1 each fully paid up, of the Company, as recommended by the Board of Directors of the Company for the financial year ended 31st March 2026.	FOR	FOR	Compliant with law. No concern identified.
09-Jul-26	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Manish Choksi (DIN: 00026496), as a Non-Executive Director of the Company, liable to retire by rotation, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
09-Jul-26	Asian Paints Limited	AGM	Management	To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), as a Non-Executive Director of the Company, liable to retire by rotation, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
09-Jul-26	Asian Paints Limited	AGM	Management	Appointment of S R B C and CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of this 80th Annual General Meeting till the conclusion of 85th Annual General Meeting of the Company, on such annual remuneration, excluding applicable taxes and out of pocket expenses at actuals, as shall be fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee and in consultation with the Statutory Auditors.	FOR	FOR	Compliant with law. No concern identified.
09-Jul-26	Asian Paints Limited	AGM	Management	Ratification of remuneration of Rs. 10,50,000 excluding applicable taxes and reimbursement of out-of-pocket expenses at actuals payable to Joshi Apte and Associates, Cost Accountants (Firm Registration No.: 000240), Cost Auditors of the Company to audit the cost records of the Company for the financial year ending 31st March 2027.	FOR	FOR	Compliant with law. No concern identified.
09-Jul-26	Asian Paints Limited	AGM	Management	To re-appoint Mr. Milind Sarwate (DIN: 00109854), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 21st October 2026 up to 20th October 2031.	FOR	FOR	Compliant with law. No concern identified.
09-Jul-26	Asian Paints Limited	AGM	Management	To appoint Mr. Sudhir Sitapati (DIN: 09197063), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 29th May 2026 to 28th May 2031.	FOR	FOR	Compliant with law. No concern identified.
17-Jul-26	Roadstar Infra Investment Trust	AGM	Management	To consider, approve and adopt:	FOR	FOR	Compliant with law. No concern identified.
				a. the Audited Standalone Financial Statements of the Roadstar Infra Investment Trust as at and for the financial year ended March 31, 2026 together with the Report of the Auditors and Performance Report of the Trust.			
				b. the Audited Consolidated Financial Statements of the Roadstar Infra Investment Trust as at and for the financial year ended March 31, 2026 together with the Report of the Auditors and Performance Report of the Trust.			

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE							
Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
17-Jul-26	Roadstar Infra Investment Trust	AGM	Management	To consider, approve and adopt the Valuation Report of the assets of Roadstar Infra Investment Trust by Ernst and Young Merchant, A Banking Services LLP, Registered Valuer for the year ended March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
17-Jul-26	Roadstar Infra Investment Trust	AGM	Management	To consider and approve additional borrowings by the trust up to 49% of the value of the trust assets and create charge on the assets and matters related thereto.	FOR	FOR	Compliant with law. No concern identified.
22-Jul-26	IndiGrid Infrastructure Trust	AGM	Management	To consider, approve and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of INDIGRID Infrastructure Trust (INDIGRID) together with the Report of the Auditors thereon and the Annual Report on activities and performance of INDIGRID as at and for the financial year ended on March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
22-Jul-26	IndiGrid Infrastructure Trust	AGM	Management	To appoint M/s. Deloitte Haskins and Sells Chartered Accountants LLP (FRN: 117364W/W100739) Chartered Accountants, 19th Floor, Shapath V, Opp. Karnavati Club, S.G. Highway, Ahmedabad, Gujarat, India, as the Auditors of IndiGrid Infrastructure Trust (IndiGrid) for a term of five years from the conclusion of this Annual Meeting till the conclusion of the 14th Annual Meeting of the IndiGrid at a remuneration of INR 1,95,00,000, to conduct audit for the financial year 2026-27 payable in one or more instalments plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred and the Board of Directors of Investment Manager on behalf of IndiGrid be and to pay audit fees as they may deem fit for the remaining tenure of their appointment.	FOR	FOR	Compliant with law. No concern identified.
22-Jul-26	IndiGrid Infrastructure Trust	AGM	Management	To consider, approve and adopt the Valuation Report issued by Mr. S. Sundararaman, Independent Valuer for the valuation of the IndiGrid assets, as at March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE							
Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
22-Jul-26	IndiGrid Infrastructure Trust	AGM	Management	To consider and appoint Mr. S. Sundararaman, Chartered Accountant, bearing IBBI registration number IBBI/RV/06/2018/10238 as the Valuer of IndiGrid Infrastructure Trust for the financial year 2026-27 and fix their remuneration.	FOR	FOR	Compliant with law. No concern identified.
22-Jul-26	IndiGrid Infrastructure Trust	AGM	Management	To raise unit capital upto INR 2,000 crores by way of institutional placement to eligible institutional investors, or follow-on offer or preferential issue, or rights issue (including under the fast track route, subject to meeting the criteria under the Master Circular), as agreed to by the Investment Manager in consultation with Axis Trustee Services Limited and at such price and discount as determined by the Investment Manager and the lead managers appointed in relation to the issue, subject to the discount not being more than 5% of the price (in case of Institutional Placement), in accordance with the Master Circular or other provisions of law as may be prevailing at that time, to such categories of investors, whether or not existing unitholders of the Trust, in accordance with the InvIT Regulations or other provisions of law as may be prevailing at the time of issuance	FOR	ABSTAIN	We abstain from voting.
23-Jul-26	ITC Limited	AGM	Management	To consider and adopt	FOR	FOR	Compliant with law. No concern identified.
				(i) the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon, and			
				(ii) the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.			
23-Jul-26	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs. 6.50 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 8.00 per Ordinary Share for the financial year ended 31st March, 2026.	FOR	FOR	Compliant with law. No concern identified.
23-Jul-26	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	Compliant with law. No concern identified.
23-Jul-26	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Siddhartha Mohanty (DIN: 08058830) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No concern identified.
23-Jul-26	ITC Limited	AGM	Management	Remuneration not exceeding Rs. 4,40,00,000/- payable to Messrs. S R B C and CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, to conduct audit for the financial year 2026-27, payable in one or more instalments, plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred.	FOR	FOR	Compliant with law. No concern identified.
23-Jul-26	ITC Limited	AGM	Management	Re-appointment of Mr. Hemant Bhargava (DIN: 01922717), as an Independent Director of the Company with effect from 20th December, 2026 for a period of five years.	FOR	ABSTAIN	We abstain from voting.
23-Jul-26	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred payable to Messrs. ABK and Associates, Cost Accountants (Registration No. 000036), appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of Wood Pulp and Paper and Paperboard products for the financial year 2026-27.	FOR	FOR	Compliant with law. No concern identified.

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE							
Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
23-Jul-26	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 7,90,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred, payable to Messrs. S. Mahadevan and Co., Cost Accountants (Registration No. 000007) appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and Paper and Paperboard products, for the financial year 2026-27.	FOR	FOR	Compliant with law. No concern identified.

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Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
24-Jul-26	BSE Limited	PB	Management	To consider and ratify the appointment of Shri Saurabh Shukla (DIN: 10273439), as the Executive Director-Critical Operations (Vertical 1), designated as a Key Management Personnel pursuant to the SECC Regulations, for a period of five (5) years or until attainment of the age of sixty-five (65) years, whichever is earlier, from the date of his joining, as intimated to the stock exchange where the Company is listed, for a fixed term and not liable to retire by rotation, including remuneration.	FOR	ABSTAIN	We abstain from voting.
24-Jul-26	BSE Limited	PB	Management	To consider and ratify the appointment of Shri Gopalan S. Raghavan (DIN: 01307378), as the Executive Director-Regulatory, Compliance, Risk Management and Investor Grievances (Vertical 2) designated as a Key Management Personnel pursuant to the SECC Regulations, for a period of five (5) years or until attainment of the age of sixty-five (65) years, whichever is earlier, from the date of his joining, as intimated to the stock exchange where the Company is listed, for a fixed term and not liable to retire by rotation, including remuneration.	FOR	ABSTAIN	We abstain from voting.
24-Jul-26	Indus Infra Trust	AGM	Management	To consider and adopt Audited Standalone and Consolidated Financial Statements of the Indus Infra Trust as at 31st March 2026, together with the Report of the Auditors thereon and the Report on Performance of the InvIT.	FOR	FOR	Compliant with law. No concern identified.
24-Jul-26	Indus Infra Trust	AGM	Management	To approve and adopt Valuation Report of the InvIT assets as at 31st March 2026.	FOR	FOR	Compliant with law. No concern identified.
24-Jul-26	Indus Infra Trust	AGM	Management	To consider and approve the appointment of Valuer of the Indus Infra Trust.	FOR	FOR	Compliant with law. No concern identified.
24-Jul-26	Anantam Highways Trust	AGM	Management	To consider and adopt Audited Standalone and Audited Consolidated Financial Statements of the Anantam Highways Trust (Trust) for the financial year ended March 31, 2026, together With the Report of the Auditors thereon and the Report on activities and performance of the Trust for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
24-Jul-26	Anantam Highways Trust	AGM	Management	To consider, approve and adopt the Valuation Report Issued by Mr. S. Sundararaman, the Independent Valuer bearing IBBI Registration No. IBBI/RV/06/2018/10238 for the valuation of assets of Trust as at March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
24-Jul-26	Anantam Highways Trust	AGM	Management	To ratify, consider and approve the appointment of of Mr. S. Sundararaman, Registered Valuer (IBBI Registration Number: IBBI/RV/06/2018/10238) as the Valuer of the Trust for the financial year 2025-26, including remuneration as is or may be mutually agreed by and between the Alpha Alternatives Fund-infra Advisors Private Limited (Investment Manager) and the Valuer for carrying out the valuations of the assets of the Trust and other valuations in accordance with the SEBI InvIT Regulations.	FOR	FOR	Compliant with law. No concern identified.
24-Jul-26	Anantam Highways Trust	AGM	Management	To consider and approve the appointment of Mr. S. Sundararaman, Registered Valuer (IBBI Registration Number IBBI/RV/06/2018/10238) as Valuer of Anantam Highways Trust for the FY 2026-27.	FOR	FOR	Compliant with law. No concern identified.
24-Jul-26	Anantam Highways Trust	AGM	Management	To consider, approve and ratify the appointment of M/s. Mukund M Chitale and Co., Chartered Accountant (ICAI Firm Registration Number: 106655W), as Statutory Auditor of Anantam Highways Trust from FY 2026-27 up to FY 2028-29, until conclusion of the 4th Annual Meeting of the Trust, including remuneration.	FOR	FOR	Compliant with law. No concern identified.

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Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
24-Jul-26	Anantam Highways Trust	AGM	Management	To consider and approve the Aggregate Consolidated Borrowings and Deferred Payments of Anantam Highways Trust Upto 49% of the Value of Invit Assets And Matters Related Thereto.	FOR	FOR	Compliant with law. No concern identified.
25-Jul-26	Anantam Highways Trust	PB	Management	To enter into material related party transactions, to acquire, in one or more tranches, 100% of the securities, including equity shares and non-convertible debentures, if any, of Bethamangala Expressway Private Limited (BEPL), DAK Package I Expressway Private Limited (DEPL) and Katra Expressway Private Limited (KEPL collectively BIIF ROFO Assets), including economic interest and management control of the BIIF ROFO Assets, in one or more tranches, from Build India Infrastructure Fund and its affiliates (BIIF Sellers), a related party to the Trust, and undertaking the necessary refinancing or novation of the existing debt availed by the BIIF ROFO Assets, for consideration payable by way of an issuance of units of the Trust for an aggregate consideration of up to Rs. 829.20 Crores, including cash and cash equivalents, subject to closing adjustments, which consideration takes into account, that may be determined and approved by the Board and to ensure compliance with all contractual obligations, InvIT Regulations and other applicable laws.	FOR	FOR	Compliant with law. No concern identified.
25-Jul-26	Anantam Highways Trust	PB	Management	To enter into material related party transactions, to acquire, 100% of the securities, in one or more tranches, including equity shares and non-convertible debentures, if any, of Poondiyankuppam Highways Limited (PHL), Bangarupalem Gudipala Highways Limited (BGHL), Raipur-Visakhapatnam-CG-2 Highways Limited (RVHL), and Mehgama Hansdiha Highways Limited (MHHL, collectively DBL ROFO Assets), including economic interest and management control of the DBL ROFO Assets from Dilip Buildcon Limited and its affiliates and BIIF and its affiliates (DBL Sellers), in one or more tranches, wherein BIIF and its affiliates are related party of Trust, and undertaking the necessary refinancing or novation of the existing debt availed by the DBL ROFO Assets, for consideration payable by way of an issuance of units of the Trust for an aggregate consideration of up to Rs. 1064.52 Crores, including cash and cash equivalents, subject to closing adjustments, which consideration takes into account, that may be determined and approved by the Board and to ensure compliance with all contractual obligations, InvIT Regulations and other applicable laws.	FOR	FOR	Compliant with law. No concern identified.

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Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
25-Jul-26	Anantam Highways Trust	PB	Management	To undertake the issuance of up to 16,48,03,867 Units of the Trust at an issue price of Rs. 104.76 per Unit by way of preferential issue of Units in accordance with the InvIT Regulations (Issue) as an aggregate consideration other than cash of up to Rs. 1726.49 crores for the acquisition of approximately 75.01% of the securities, including equity shares and non-convertible debentures, if any, of Poondiyankuppam Highways Limited (PHL) and 100% of the securities, including equity shares and non-convertible debentures, if any, of Bangarupalem Gudipala Highways Limited (BGHL), RaipurVisakhapatnam-CG-2 Highways Limited (RVHL), Bethamangala Expressway Private Limited (BEPL), DAK Package I Expressway Private Limited (DPEPL), Katra Expressway Private Limited (KEPL) and 49% securities, including equity shares and non-convertible debentures, if any, of Mehgama Hansdiha Highways Limited (MHHL, collectively the ROFO Assets), including at such price as may be determined in accordance with the InvIT Regulations and as agreed to by the Board of Directors of Alpha Alternatives Fund-Infra Advisors Private Limited (Investment Manager), to the proposed allottees (Proposed Allottees / Investors) in accordance with the Master Circular or other provisions of law as may be prevailing at that time.	FOR	FOR	Compliant with law. No concern identified.
27-Jul-26	Citius Transnet Investment Trust	AGM	Management	To consider and adopt the audited standalone financial statements of Citius as on March 31, 2026, together with the reports thereon.	FOR	FOR	Compliant with law. No concern identified.
27-Jul-26	Citius Transnet Investment Trust	AGM	Management	To consider and approve the appointment of valuer for the financial year 2026-27.	FOR	ABSTAIN	We abstain from voting.
27-Jul-26	Citius Transnet Investment Trust	AGM	Management	To appoint M/s. S R B C and Co LLP, Chartered Accountants (Firm registration no.- 324982E/ E300003) as the Statutory Auditors of the Company for a term of five years from the conclusion of this Annual Meeting till the conclusion of the 6th Annual Meeting, including fees, as may be decided by the Board of Directors of EAAA TransInfra Managers Limited, the Investment Manager of Citius TransNet Investment Trust (Investment Manager).	FOR	ABSTAIN	We abstain from voting.
30-Jul-26	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2026, together with the Directors and Auditors Reports thereon.	FOR	FOR	Compliant with law. No concern identified.
30-Jul-26	Bajaj Finance Limited	AGM	Management	To declare a dividend for the financial year ended 31 March 2026.	FOR	FOR	Compliant with law. No concern identified.
30-Jul-26	Bajaj Finance Limited	AGM	Management	To take note of the retirement of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, has expressed his intention not to seek re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-Jul-26	Bajaj Finance Limited	AGM	Management	Change in status of Sanjiv Bajaj (DIN: 00014615), from a director not liable to retire by rotation to a director liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.

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Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
30-Jul-26	Bajaj Finance Limited	AGM	Management	Re-appointment of Pramit Jhaveri (DIN: 00186137), as Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 1 August 2026 to 31 July 2031.	FOR	FOR	Compliant with law. No concern identified.
30-Jul-26	Bajaj Finance Limited	AGM	Management	To enter into and/or continuing with arrangements/ contracts/ agreements/ transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Bajaj Housing Finance Limited (BHFL) being a related party of the Company, for an aggregate amount not exceeding Rs. 18,152 crore, for the period, from the date of 39th Annual General Meeting up to the date of 40th Annual General Meeting (both days inclusive).	FOR	FOR	Compliant with law. No concern identified.
30-Jul-26	Bajaj Finance Limited	AGM	Management	To borrow, from time to time, such sum or sums of monies as it may deem requisite for the purpose of the business of the Company, inter alia, by way of loan or financial assistance from various bank(s), financial institution(s) and/or other lender(s), issue of debentures/ bonds/commercial papers or other debt instruments, with or without security, whether in India or outside India, and through acceptance of fixed deposits and corporate deposits (whether in Indian Rupees or in foreign currency), as the Board, at its sole discretion, may deem fit, notwithstanding that the monies so borrowed together with monies already borrowed by the Company (including the temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business) will exceed the aggregate of the paid-up share capital of the Company, its free reserves and securities premium, provided that the total amount up to which monies may be borrowed by the Board shall not exceed a sum of Rs. 550,000 crore at any point of time.	FOR	FOR	Compliant with law. No concern identified.
30-Jul-26	Bajaj Finance Limited	AGM	Management	Creation by the Board of Directors from time to time, of such mortgages, charges, liens, hypothecation and/or other security, in addition to the mortgages, charges, liens, hypothecation and/or other security created by the Company, as the Board at its sole discretion may deem fit, on the Company's assets and properties, both present and future, whether movable or immovable, including the whole or substantially the whole of the Company's undertaking or undertakings, in favour of the bank(s), financial institution(s), and/or other lender(s), fixed deposit trustee, debenture trustee, security trustee as may be agreed to by the Board, for the purpose of securing repayment of any loans/financial assistance or debentures or bonds or other instruments issued to the public and/or on private placement basis and/ or in any other manner (whether in Indian Rupees or in foreign currency), subject to a maximum amount of Rs. 550,000 crore.	FOR	FOR	Compliant with law. No concern identified.

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Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
30-Jul-26	Bajaj Finance Limited	AGM	Management	To make offer(s) or an invitation(s) or to issue non-convertible debentures (NCDs), secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letter(s) of offer/disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis and as the Board may deem fit and appropriate for each series, as the case may be provided that the borrowings by way of issue of NCDs to be within the overall limit of borrowing approved by the members of the Company from time to time.	FOR	FOR	Compliant with law. No concern identified.
30-Jul-26	Samvardhana Motherson International Ltd	AGM	Management	To consider and adopt:	FOR	FOR	Compliant with law. No concern identified.
				(a) the Audited Financial Statements of the Company for financial year ended March 31, 2026, together with Reports of the Board of Directors and Auditors thereon, and			
				(b) the Audited Consolidated Financial Statements of the Company for financial year ended March 31, 2026, together with the Report of Auditors thereon.			
30-Jul-26	Samvardhana Motherson International Ltd	AGM	Management	To declare final dividend of Re. 0.25 per equity share of face value of INR 1 for financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
30-Jul-26	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	Compliant with law. No concern identified.
30-Jul-26	Samvardhana Motherson International Ltd	AGM	Management	To approve re-appointment of Mr. Pankaj Mital (DIN: 00194931) as Whole-time Director designated as President-SAMIL, for a further period of five (5) years with effect from October 1, 2026 to September 30, 2031, liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No concern identified.

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Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
30-Jul-26	Samvardhana Motherson International Ltd	AGM	Management	Re-appointment of Ms. Rekha Sethi (DIN: 06809515) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, on the Board of the Company for the second term of five (5) consecutive years commencing from August 10, 2026 up to August 09, 2031.	FOR	FOR	Compliant with law. No concern identified.
30-Jul-26	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 (a) Sale / supply of wiring harness components including wire, tape, child parts of wiring harness components, moulds, equipment and machines and capital spares / tools / jigs etc, (b) purchase of wiring harness and other parts and / or components and/or services and/or raw material and capital items thereof, (c) to lease, sub-lease, license or sub-license properties / land for manufacturing units and other office premises and security deposits for properties on rent, (d) to provide various functional support services towards design and development, engineering services, finance, procurement, logistics, human resource, tax and legal services, information technology support, travel management, infrastructure support etc, and (e) to provide various management services, including management support and advice, local relationships and ground level assistance.	FOR	FOR	Compliant with law. No concern identified.
30-Jul-26	Samvardhana Motherson International Ltd	AGM	Management	To provide loan and guarantee/security for term loan facility(ies) and/or working capital facility(ies) to be availed by Motherson Electronic Components Private Limited, a Subsidiary of the Company through Samvardhana Motherson Innovative Solutions Limited, (a) to provide additional any loan(s) and/or inter-corporate deposit(s), directly or indirectly, for an amount aggregating and outstanding up to INR 3,000,000,000, for the tenure as may be agreed / determined from time to time, and (b) to provide additional corporate guarantee(s) in connection with loan availed/to be availed for an amount up to INR 38,100,000,000, to be disbursed in single or multiple tranches, for capital expenditure(s), working capital and/or general corporate purpose.	FOR	FOR	Compliant with law. No concern identified.
30-Jul-26	Samvardhana Motherson International Ltd	AGM	Management	To (a) give any loan to any person or other body corporate, and (b) give any guarantee or provide any security in connection with a loan to any other body corporate or person as they may in their absolute discretion deem fit and in the interest of the Company, up to an additional amount of INR 2,000,000,000, over and above existing loan(s), security(ies), guarantee(s) to any person or other body corporate or existing investment(s) made by the Company to any person or other body corporate as on March 31, 2026, provided that pursuant to first proviso of sub-section (3) of section 186 of the Act, the afore-mentioned additional limit(s) of INR 2,000,000,000, will continue to exclude, loan(s) given or to be given, or guarantee(s) or security(ies) provided or to be provided in future by the Company to its wholly owned subsidiary company(ies) or joint venture company(ies)	FOR	FOR	Compliant with law. No concern identified.

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE							
Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
30-Jul-26	Samvardhana Motherson International Ltd	AGM	Management	Ratification of remuneration of INR 450,000 plus applicable taxes thereon and reimbursement of out of pocket expenses on actuals incurred in connection with afore-mentioned audit payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountants of India) appointed by the Board of Directors of the Company on recommendation of the Audit Committee as the Cost Auditors to conduct audit of cost records of the Company for the financial year 2026-27.	FOR	FOR	Compliant with law. No concern identified.

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE							
Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
30-Jul-26	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
30-Jul-26	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Report of the Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
30-Jul-26	Mahindra & Mahindra Limited	AGM	Management	To declare a Dividend Rs. 33/- (660%) per Ordinary (Equity) Share of the face value of Rs. 5/- each for the Financial Year ended 31st March 2026, on 124,35,28,831 Ordinary (Equity) Shares of the Company, aggregating to Rs. 4,103.65 crore as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the Financial Year ended on 31st March 2026.	FOR	FOR	Compliant with law. No concern identified.
30-Jul-26	Mahindra & Mahindra Limited	AGM	Management	To re-appoint of Mr. Sat Pal Bhanoo (DIN: 10482731), who retires by rotation at this Annual General Meeting and being eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-Jul-26	Mahindra & Mahindra Limited	AGM	Management	To re-appoint of Mr. Ranjan Pant (DIN: 00005410), who retires by rotation at this Annual General Meeting and being eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-Jul-26	Mahindra & Mahindra Limited	AGM	Management	Ratification of remuneration of Rs. 10,75,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to M/s. D. C. Dave and Co., Cost Accountants (having Firm Registration Number 000611), appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the Cost Records of the Company for the Financial Year ending 31st March 2027.	FOR	FOR	Compliant with law. No concern identified.
30-Jul-26	Mahindra & Mahindra Limited	AGM	Management	Payment of total remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as Chairman of the Company (Non-Executive - Non Independent Director) with effect from 1st April 2026 till 31st July 2027.	FOR	FOR	Compliant with law. No concern identified.
30-Jul-26	Mahindra & Mahindra Limited	AGM	Management	Approval of Material Related Party Transactions between the Company and Mahindra Electric Automobile Limited, a Subsidiary of the Company for a period commencing from the Eightieth Annual General Meeting up to the date of the Eighty First Annual General Meeting of the Company to be held in the year 2027, provided that the said contract(s)/ arrangement(s)/ agreement(s)/transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	Compliant with law. No concern identified.
30-Jul-26	Mahindra & Mahindra Limited	AGM	Management	Approval of Material Related Party Transactions between Mahindra USA Inc. (MUSA), a wholly owned subsidiary of the Company and Mahindra Finance USA LLC (MFUSA), an associate of Mahindra and Mahindra Financial Services Limited, a subsidiary of the Company for a period commencing from the Eightieth Annual General Meeting up to the date of the Eighty First Annual General Meeting of the Company to be held in the year 2027, provided that the said contract(s)/ arrangement(s)/ agreement(s) / transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	Axis Bank Limited	AGM	Management	To receive, consider and adopt the:	FOR	FOR	Compliant with law. No concern identified.

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Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
				(a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2026 and the reports of the Board of Directors and the Auditors thereon, and			
				(b) audited consolidated financial statements, for the fiscal year ended 31 March, 2026 and the report of the Auditors thereon.			
31-Jul-26	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2026.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	Axis Bank Limited	AGM	Management	To re-appoint Subrat Mohanty (DIN: 08679444) as a Director, who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	Axis Bank Limited	AGM	Management	Re-appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559), as an Independent Director of the Bank for a further period of four years with effect from 30 May, 2027 up to 29 May, 2031 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	Axis Bank Limited	AGM	Management	Re-appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559), as the Non-Executive (Part-time) Chairman of the Bank, for a further period of three years, with effect from 27 October, 2026 up to 26 October, 2029 (both days inclusive), including remuneration.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	Axis Bank Limited	AGM	Management	Re-appointment of Parameswaranpillai Naga Prasad (P. N. Prasad) (DIN: 07430506), as an Independent Director of the Bank for a further period of four years with effect from 20 October, 2026 up to 19 October, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	Axis Bank Limited	AGM	Management	Re-appointment of Subrat Mohanty (DIN: 08679444), as a Whole-Time Director designated as an Executive Director of the Bank, liable to retire by rotation, for a further period of three years, with effect from 17 August, 2026 up to 16 August, 2029 (both days inclusive), including remuneration.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), as an Executive Director of the Bank, with effect from 1 April, 2026.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	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, 2026.	FOR	FOR	Compliant with law. No concern identified.

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Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
31-Jul-26	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Munish Sharda (DIN: 06796060), as a Executive Director of the Bank, with effect from 1 April, 2026.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Neeraj Gambhir (DIN: 00257375), as an Executive Director of the Bank, with effect from 1 April, 2026.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	Axis Bank Limited	AGM	Management	Revision in ceiling of fixed remuneration granted to Non-Executive Directors (NEDs) excluding Non-Executive (Part-time) Chairperson.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	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 up to Rs. 35,000 crores.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	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 up to Rs. 20,000 crores.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	Axis Bank Limited	AGM	Management	Material related party transactions with Life Insurance Corporation of India, in the aggregate with other	FOR	FOR	Compliant with law. No concern identified.
				transactions, may exceed the materiality threshold of Rs. 5,000 crores or such other threshold, as may be prescribed from time to time, provided that the said arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.			
31-Jul-26	Axis Bank Limited	AGM	Management	Material related party transactions with LIC Housing Finance Limited, in the aggregate with other transactions, may exceed the materiality threshold of Rs. 5,000 crores or such other threshold, as may be prescribed from time to time, provided that the said arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	Axis Bank Limited	AGM	Management	Material related party transactions with IDBI Bank Limited, in the aggregate with other transactions, may exceed the materiality threshold of Rs. 5,000 crores or such other threshold, as may be prescribed from time to time, provided that the said arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	Axis Bank Limited	AGM	Management	Material related party transactions with Axis Max Life Insurance Limited, in the aggregate with other	FOR	FOR	Compliant with law. No concern identified.
				transactions, may exceed the materiality threshold of Rs. 5,000 crores or such other threshold, as may be prescribed from time to time, provided that the said arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.			

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Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
31-Jul-26	Concord Biotech Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and the statutory auditors thereon	FOR	ABSTAIN	We abstain from voting.
31-Jul-26	Concord Biotech Ltd	AGM	Management	To declare a dividend at the rate of Rs. 7.55 per Equity Share i.e. 755% on face value of Rs. 1/- each of the Company as recommended by the Board of Directors, for the financial year ended on March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	Concord Biotech Ltd	AGM	Management	To appoint a director in place of Mr. Ankur Vaid (DIN: 01857225), who retires by rotation as a director and, being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	Concord Biotech Ltd	AGM	Management	Appointment of Mrs. Ekta Gupta (DIN: 01095961) as an Independent Director of the Company for a period of 5 consecutive years with effect from June 01, 2026.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	Concord Biotech Ltd	AGM	Management	To make of loan(s) including loan represented by way of Book Debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) up to a limit not exceeding Rs. 500 Crores to any subsidiary Company, associate company or joint venture Company of the Company in which any director of the Company is a director, member or otherwise interested.	FOR	ABSTAIN	We abstain from voting.
31-Jul-26	Concord Biotech Ltd	AGM	Management	Ratification of remuneration of Rs. 3,70,000/- plus applicable Goods and Services Tax and reimbursement of all reasonable out-of-pocket expenses incurred, if any, payable to M/s. Dalwadi and Associates, Cost Accountants (Firm Registration Number 000338), who have been appointed by the Board of Directors on recommendation of the Audit Committee as the Cost Auditors to conduct the cost audit of the Company for the financial year 2026-27.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 March 2026 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31 March 2026 and the report of the Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	Sun Pharmaceutical Industries Ltd	AGM	Management	To appoint Mr. Aalok Shanghvi (DIN:01951829), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	Sun Pharmaceutical Industries Ltd	AGM	Management	To declare Final Dividend of Rs. 5/- per Equity Share of Rs.1/- each for the financial year 2025-26.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	Sun Pharmaceutical Industries Ltd	AGM	Management	Ratification of Remuneration of Rs. 31,26,000/- per annum plus reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s. Narasimha Murthy and Co., Cost Accountants, Firm's Registration No. 000042, appointed as the Cost Auditor of the Company to conduct the audit of cost records maintained by the Company for the financial year 2026-27.	FOR	FOR	Compliant with law. No concern identified.
31-Jul-26	Sun Pharmaceutical Industries Ltd	AGM	Management	To increase the overall limit of remuneration payable to Mr. Aalok Shanghvi (DIN: 01951829) to Rs. 15,00,00,000/- per annum during the remaining term of his appointment, including remuneration payable in the event of loss or inadequacy of profits in any financial year, effective from 01 April 2026 up to 31 May 2028.	FOR	FOR	Compliant with law. No concern identified.

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Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
31-Jul-26	Sun Pharmaceutical Industries Ltd	AGM	Management	Payment of commission to the Independent Directors of the Company, as may be determined by the Board of Directors, from time to time, within the maximum limits as permitted under the provisions of Section 197 of the Companies Act, 2013, as amended from time to time.	FOR	ABSTAIN	We abstain from voting.
31-Jul-26	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Dr. Andreas Busch (DIN: 11699735) as an Independent Director of the Company for a first term of 5 (Five) consecutive years commencing from 12 May 2026 till 11 May 2031, and he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.

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Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
03-Aug-26	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
03-Aug-26	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs. 24 per fully paid-up equity share of face value of Rs. 5 each and a pro-rata dividend at the rate of Rs. 6 per partly paid-up equity shares of face value of Rs. 5 each (Paid-up value of Rs. 1.25 per share), on which call money remains unpaid, for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
03-Aug-26	Bharti Airtel Limited	AGM	Management	To re-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.
03-Aug-26	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	Compliant with law. No concern identified.
03-Aug-26	Bharti Airtel Limited	AGM	Management	To ratify remuneration of Rs. 1,250,000 plus applicable taxes and reimbursement of actual travel and out of pocket expenses, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2026-27.	FOR	FOR	Compliant with law. No concern identified.
03-Aug-26	Bharti Airtel Limited	AGM	Management	To approve re-appointment of Mr. Sunil Bharti Mittal (DIN: 00042491) as Chairman (in executive capacity) of the Company for a further period of five (5) years with effect from October 1, 2026.	FOR	FOR	Compliant with law. No concern identified.
03-Aug-26	Bharti Airtel Limited	AGM	Management	Payment of remuneration to Mr. Sunil Bharti Mittal (DIN: 00042491) as Chairman (in executive capacity) of the Company during period from October 1, 2026 to September 30, 2031.	FOR	FOR	Compliant with law. No concern identified.
03-Aug-26	Bharti Airtel Limited	AGM	Management	To approve re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company for a second term of five consecutive years with effect from August 4, 2026 up to August 3, 2031.	FOR	FOR	Compliant with law. No concern identified.
03-Aug-26	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company, for a period commencing from the date of this 31st Annual General Meeting (AGM) upto the date of 32nd AGM to be held in calendar year 2027 subject to the maximum period of fifteen months, such that the maximum value of the Related Party Transactions with Indus Towers, in aggregate, does not exceed Rs. 26,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No concern identified.
03-Aug-26	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company, during FY 2026-27 such that the maximum value of the Related Party Transactions with Dixon, in aggregate, does not exceed Rs. 6,500 Crore in the financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No concern identified.
04-Aug-26	Pidilite Industries Limited	AGM	Management	To consider and adopt	FOR	FOR	Compliant with law. No concern identified.
				(a) the audited standalone financial statements of the Company for the financial year ended 31st March 2026 together with the reports of Board of Directors and the Auditors thereon, and			

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				(b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 together with the report of the Auditors thereon.			
04-Aug-26	Pidilite Industries Limited	AGM	Management	To confirm the payment of special Interim Dividend of Rs. 10/- per Equity Share and to declare a final dividend of Rs. 11.50 per Equity share of face value of Rs. 1/- each, of the Company for the Financial year ended 31st March 2026.	FOR	FOR	Compliant with law. No concern identified.
04-Aug-26	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	Compliant with law. No concern identified.
04-Aug-26	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri Kavinder Singh (DIN: 06994031), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
04-Aug-26	Pidilite Industries Limited	AGM	Management	Ratification of remuneration of Rs. 2,07,000/- plus applicable taxes, payable to M/s. V J Talati and Co., Cost Accountants, (Registration No. R00213) appointed by the Board of Directors of the Company, on the recommendation of Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31st March 2027.	FOR	FOR	Compliant with law. No concern identified.
04-Aug-26	Larsen & Toubro Limited	TCM (Equity Sha	Management	Scheme of Arrangement of Larsen and Toubro Limited and L and T Realty Properties Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 (the Scheme).	FOR	ABSTAIN	We abstain from voting.
05-Aug-26	HDFC Bank Limited	AGM	Management	To consider and adopt the audited financial statements of the Bank for the financial year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
05-Aug-26	HDFC Bank Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2026, along with the Report of Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
05-Aug-26	HDFC Bank Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
05-Aug-26	HDFC Bank Limited	AGM	Management	To re-appoint Mr. V. Srinivasa Rangan (DIN: 00030248), who retires by rotation, as a Director.	FOR	FOR	Compliant with law. No concern identified.
05-Aug-26	HDFC Bank Limited	AGM	Management	The overall audit fees payable to M/s. Batliboi and Purohit, Chartered Accountants (ICAI Firm Registration No. 101048W) and M/s. B S R and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/ W-100022) (collectively referred to as the Joint Statutory Auditors) for FY 2026-27 shall aggregate to Rs. 10,40,00,000 and be allocated between the Joint Statutory Auditors as may be mutually agreed amongst the Board of Directors of the Bank (hereinafter referred to as the Board, which term shall be deemed to include Audit Committee of the Bank) and the Joint Statutory Auditors, depending upon their respective scope of work and the Joint Statutory Auditors shall additionally be paid out of pocket expenses, outlays and taxes as applicable	FOR	FOR	Compliant with law. No concern identified.
05-Aug-26	HDFC Bank Limited	AGM	Management	To issue Perpetual Debt Instruments (part of Additional Tier I Capital), Tier II Capital Bonds and Long-Term Bonds (for financing infrastructure subsectors), through private placement up to an amount in aggregate not exceeding Rs. 60,000 Crore,	FOR	FOR	Compliant with law. No concern identified.

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Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
05-Aug-26	HDFC Bank Limited	AGM	Management	To approve modification to the Material Related Party Transaction with HDFC Life Insurance Company Limited from Rs. 900 crore to Rs. 2,500 crore (notional value) during the financial year 2026-27 and increase in the aggregate amount for all transactions taken together from Rs. 44,010.79 crore to Rs. 45,610.79 crore.	FOR	FOR	Compliant with law. No concern identified.
05-Aug-26	HDFC Bank Limited	AGM	Management	To approve appointment of Mr. Rajiv Kumar (DIN: 08049696) as an Independent Director of the Bank to hold office for a period of 4 (four) years from June 30, 2026 to June 29, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.

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Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
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05-Aug-26	HDFC Bank Limited	AGM	Management	Compensation payable to Mr. Rajiv Kumar (DIN: 08049696) as a Part-time Chairman (Independent Director) including an annual fixed remuneration of Rs. 50,00,000.	FOR	FOR	Compliant with law. No concern identified.
06-Aug-26	Aadhar Housing Finance Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Directors and Auditors Reports thereon.	FOR	FOR	Compliant with law. No concern identified.
06-Aug-26	Aadhar Housing Finance Ltd	AGM	Management	To appoint a Director in place of Mr. Mukesh Mehta (DIN: 08319159), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
06-Aug-26	Aadhar Housing Finance Ltd	AGM	Management	To consider and approve the appointment of M/s. N. M. Raiji and Co. (Firm Registration No -108296W)as the Joint Statutory Auditors of the Company, upon expiration of term of M/s. Kirtane and Pandit LLP, Chartered Accountants (Firm Registration Number 105215W/W100057) at the conclusion of this AGM, to hold office for a period of three consecutive years i.e. from FY 2026- 27 till the conclusion of Annual General Meeting to be held for FY 2028-29, along with the existing Statutory Auditor M/s. S . R. Batliboi and Associates LLP, Chartered Accountants (Firm Registration Number 101049W/E300004) till their term expires, on such remuneration, taxes and out-of-pocket expenses, as may be determined and recommended by the Audit Committee in consultation with M/s. N. M. Raiji and Co., Statutory Auditors and confirmed by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No concern identified.
06-Aug-26	Aadhar Housing Finance Ltd	AGM	Management	Payment of remuneration by way of Commission to all eligible Independent Directors of the Company for their services rendered during the financial year 2025-2026, not exceeding Rs. 1.40 crores consolidated to be paid to all eligible Independent Directors which will be within the overall limit of 1% of the net profit of the Company for the financial year 2025-2026.	FOR	ABSTAIN	We abstain from voting.
06-Aug-26	Aadhar Housing Finance Ltd	AGM	Management	To make offers and / or invitations and / or issue and/or allot, in one or more tranches/ series, Listed/Unlisted Non-Convertible Debentures (NCDs), in Indian or foreign currency, whether secured or unsecured, including but not limited to subordinate debentures, bonds, and/or other debt securities as per section 2(30) of the Act on private placement basis, during the period of 1 (one) year from the date of passing of the Special Resolution by the Members in this Annual General Meeting, for amount not exceeding Rs. 9,000 crore at par or at such premium, and at such times, as may be decided by the Board to such person(s), including to one or more Company(ies), body(ies) corporate, statutory corporations, commercial banks, lending agencies, financial institutions, insurance companies, mutual funds, pension/provident funds, Qualified Institutional Buyers and individuals, as the case may be or such other person(s) as the Board may decide, provided that the aggregate amount of funds to be raised by issue of NCDs, subordinate debentures, bonds, and/ or other debt securities etc. shall be within the overall limit of borrowing approved by the Members of the Company from time to time.	FOR	FOR	Compliant with law. No concern identified.
15-Aug-26	Protean eGov Technologies Ltd	PB	Management	Appointment of Mr. Ajay Rajan (DIN: 09756949) as a Director of the Company, not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.

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Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
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15-Aug-26	Protean eGov Technologies Ltd	PB	Management	To appoint Mr. Ajay Rajan (DIN: 09756949) as a Managing Director and CEO of the Company, for a period of three (3) years from June 1, 2026 to May 31, 2029 (both days inclusive) not liable to retire by rotation, and approval of minimum managerial remuneration.	FOR	FOR	Compliant with law. No concern identified.
15-Aug-26	Protean eGov Technologies Ltd	PB	Management	Appointment of Mr. Nandkumar Saravade (DIN: 07601861) as an Independent Director of the Company to hold office for a period of three (3) years w.e.f. June 1, 2026 to May 31, 2029 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
19-Aug-26	BSE Limited	AGM	Management	To receive, consider and adopt:	FOR	FOR	Compliant with law. No concern identified.
				a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and			

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				b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.			
19-Aug-26	BSE Limited	AGM	Management	To declare a final dividend of Rs. 10.00 per equity share for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
19-Aug-26	BSE Limited	AGM	Management	To appoint 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	ABSTAIN	We abstain from voting.
19-Aug-26	Lenskart Solutions Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
19-Aug-26	Lenskart Solutions Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
19-Aug-26	Lenskart Solutions Ltd	AGM	Management	To appoint a Director in place of Ms. Neha Bansal (DIN: 02057007), who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
19-Aug-26	Lenskart Solutions Ltd	AGM	Management	Appointment of M/s DPV and Associates LLP, Company Secretaries, (Firm Registration No.: L2021 HR009500), as the Secretarial Auditors of the Company for a term of five years commencing from April 01, 2026 upto March 31, 2031 at such remuneration, including applicable taxes and out-of-pocket expenses, as may be mutually agreed between the Board of Directors or any Committee of the Board and the Secretarial Auditors.	FOR	FOR	Compliant with law. No concern identified.
20-Aug-26	Reliance Industries Limited	PB	Management	To enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) between the Company (or its successor entity) and Reliance Consumer Products Limited.	FOR	ABSTAIN	We abstain from voting.
20-Aug-26	Reliance Industries Limited	PB	Management	Approval of Material Related Party Transactions of Subsidiaries of the Company.	FOR	ABSTAIN	We abstain from voting.
20-Aug-26	Reliance Industries Limited	PB	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
21-Aug-26	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2026, together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
21-Aug-26	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Compliant with law. No concern identified.
21-Aug-26	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.

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21-Aug-26	ICICI Bank Limited	AGM	Management	Appointment of Mr. Ashwani Bhatia (DIN: 07423221) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from June 1, 2026 to May 31, 2031.	FOR	FOR	Compliant with law. No concern identified.
21-Aug-26	ICICI Bank Limited	AGM	Management	Appointment of Mr. Mrugank Paranjape (DIN: 02162026) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from August 1, 2026 to July 31, 2031.	FOR	FOR	Compliant with law. No concern identified.
21-Aug-26	ICICI Bank Limited	AGM	Management	Re-appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Bank, not liable to retire by rotation, for a second term commencing from January 23, 2027 to December 31, 2028.	FOR	FOR	Compliant with law. No concern identified.
21-Aug-26	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director and Chief Executive Officer of the Bank with effect from April 1, 2026 to October 3, 2026.	FOR	FOR	Compliant with law. No concern identified.
21-Aug-26	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank with effect from April 1, 2026.	FOR	FOR	Compliant with law. No concern identified.
21-Aug-26	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank with effect from April 1, 2026.	FOR	FOR	Compliant with law. No concern identified.
21-Aug-26	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795), Executive Director of the Bank with effect from April 1, 2026 to November 26, 2026.	FOR	FOR	Compliant with law. No concern identified.
21-Aug-26	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as the Managing Director and Chief Executive Officer of the Bank, liable to retire by rotation, for a period of two years with effect from October 4, 2026 to October 3, 2028 and including remuneration.	FOR	FOR	Compliant with law. No concern identified.

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21-Aug-26	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Ajay Kumar Gupta (DIN: 07580795) as a Whole-time Director (designated as Executive Director) of the Bank, liable to retire by rotation, for a period of two years with effect from November 27, 2026 to November 26, 2028 and including remuneration.	FOR	FOR	Compliant with law. No concern identified.
21-Aug-26	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/ or continuing with arrangements, contracts, agreements, transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with ICICI Prudential Life Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 397.90 billion, excluding the insurance claims received at actuals, during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	Compliant with law. No concern identified.
21-Aug-26	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with ICICI Lombard General Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 177.70 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	Compliant with law. No concern identified.
21-Aug-26	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/ or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with India Infradebt Limited, an associate of the Bank, of up to Rs. 181.00 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	Compliant with law. No concern identified.
21-Aug-26	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/ or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), by ICICI Securities Primary Dealership Limited, a subsidiary of the Bank with ICICI Prudential Life Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 303.00 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	Compliant with law. No concern identified.

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21-Aug-26	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), by ICICI Securities Primary Dealership Limited, a subsidiary of the Bank, with ICICI Lombard General Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 127.70 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	Compliant with law. No concern identified.
21-Aug-26	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), by ICICI Securities Primary Dealership Limited, a subsidiary of the Bank, with India Infradebt Limited, an associate of the Bank, of up to Rs. 141.00 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	Compliant with law. No concern identified.
24-Aug-26	Billionbrains Garage Ventures Ltd	AGM	Management	To consider and adopt:	FOR	FOR	Compliant with law. No concern identified.
				(A) the Standalone audited financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon, and			
				(B) the Consolidated audited financial statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors thereon.			
24-Aug-26	Billionbrains Garage Ventures Ltd	AGM	Management	Appointment of Mr. Neeraj Singh (DIN: 07701992), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Compliant with law. No concern identified.
24-Aug-26	Billionbrains Garage Ventures Ltd	AGM	Management	Appointment of M/s. Nilesh Shah and Associates (FRN: P2003MH008800) as the Secretarial Auditors of the Company for a period of five (5) consecutive years commencing from FY 2026-27 until FY 2030-31, and to approve their remuneration.	FOR	FOR	Compliant with law. No concern identified.

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24-Aug-26	Billionbrains Garage Ventures Ltd	AGM	Management	Reclassification of Authorised Share Capital of the Company from Rs. 5000,00,00,000 divided into 2332,50,00,000 Equity Shares of Rs 2/- each, and 33,50,00,000 Preference Shares of Rs 10/- each to Rs. 5000,00,00,000 divided into 2500,00,00,000 Equity Shares of Rs. 2/- each.	FOR	FOR	Compliant with law. No concern identified.
31-Aug-26	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
31-Aug-26	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 2026 and the report of the Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
31-Aug-26	Maruti Suzuki India Limited	AGM	Management	To declare dividend on equity shares at the rate of INR 140 per equity share.	FOR	FOR	Compliant with law. No concern identified.
31-Aug-26	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Kazunari Yamaguchi (DIN: 07961388), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
31-Aug-26	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	Compliant with law. No concern identified.
31-Aug-26	Maruti Suzuki India Limited	AGM	Management	Ratification of Remuneration of INR 7.15 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses on actuals in connection with the audit, payable to M/s R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2026-27.	FOR	FOR	Compliant with law. No concern identified.
06-Sep-26	SBI Funds Management Ltd	PB	Management	Ratification of the SBI Funds Management Limited Employees Stock Option Plan 2018 (the ESOP 2018 / plan).	FOR	ABSTAIN	We abstain from voting.
06-Sep-26	SBI Funds Management Ltd	PB	Management	Ratification of the extension of benefits under the SBI Funds Management Limited Employees Stock Option Plan 2018 (the ESOP 2018/Plan) to the Employees of Subsidiary Companies.	FOR	ABSTAIN	We abstain from voting.
06-Sep-26	SBI Funds Management Ltd	PB	Management	Appointment of M/s. N L Bhatia and Associates, Practicing Company Secretaries (Unique Identification No. P1996MH055800 and Peer Review no. 6392/2025), as the Secretarial Auditor of the Company for conducting Secretarial Audit for a period of 5 (Five) Financial Years (FY) commencing from FY 2026-27 to FY 2030-31, subject to their continuity of fulfillment of the applicable eligibility norms, at such fees, plus applicable taxes and reimbursement of out of pocket expenses incurred by them, as may be mutually agreed upon between the Board (including Audit Committee) and the Secretarial Auditor.	FOR	FOR	Compliant with law. No concern identified.
06-Sep-26	SBI Funds Management Ltd	PB	Management	Adoption of amended Articles of Association of the Company for granting Special Rights to certain shareholders of the Company pursuant to waiver cum amendment Agreement and Licensing Agreement.	FOR	ABSTAIN	We abstain from voting.
06-Sep-26	SBI Funds Management Ltd	PB	Management	Grant of Special Rights pursuant to Governance Agreement dated March 19, 2026.	FOR	ABSTAIN	We abstain from voting.
09-Sep-26	Asian Paints Limited	PB	Management	Appointment of Ms. Shubhlakshmi Dani (DIN: 02942138) as an Additional Director in the capacity of Non-Executive Director of the Company with effect from 29th July 2026, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
11-Sep-26	Vikran Engineering Ltd	AGM	Management	To consider and adopt	FOR	FOR	Compliant with law. No concern identified.

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				(a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members.			
				(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon, as circulated to the members.			
11-Sep-26	Vikran Engineering Ltd	AGM	Management	To appoint Mr. Nakul Markhedkar (DIN: 07028044), who retires by rotation, as a Director of the Company.	FOR	ABSTAIN	We abstain from voting.
11-Sep-26	Vikran Engineering Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2026.	FOR	ABSTAIN	We abstain from voting.
11-Sep-26	Vikran Engineering Ltd	AGM	Management	To approve amendment of the Object Clause of the Memorandum of Association of the Company.	FOR	ABSTAIN	We abstain from voting.
11-Sep-26	Vikran Engineering Ltd	AGM	Management	To approve alteration of the Articles of Association of the Company.	FOR	ABSTAIN	We abstain from voting.
11-Sep-26	Vikran Engineering Ltd	AGM	Management	To create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties, both present and future, for the purpose of due payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company in respect of such borrowings and in such form, manner and with such ranking, as the Board may deem fit, in favour of the Lenders/ Security Trustee, provided that the aggregate indebtedness secured by the assets/properties of the Company shall not at any time exceed Rs. 3,500 Crore, comprising Fund Based facilities up to Rs. 1,500 Crore being an enhancement from the existing limit of Rs. 1,000 Crore and Non-Fund Based facilities up to Rs. 2,000 Crore which shall remain unchanged.	FOR	ABSTAIN	We abstain from voting.
11-Sep-26	Vikran Engineering Ltd	AGM	Management	To borrow any sum or sums of monies, from time to time, in any form including but not limited to by way of loans, bonds, financial facility, through the issuance of debentures (listed/unlisted, secured/unsecured, rated, taxable, redeemable, non-convertible debentures) including market linked debentures or such structured bonds/ debentures, commercial paper or such other form, as to interest, repayment, or otherwise and with or without security, as the Board may think fit for the purposes of the Company's business notwithstanding that the money or monies to be borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company and its free reserves, provided however, the total amount so borrowed (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) shall not, at any point in time, exceed a sum of Rs. 1,500 Crore in respect of Fund Based facilities, while the limit in respect of Non-Fund Based facilities shall remain unchanged at Rs. 2,000 Crore.	FOR	ABSTAIN	We abstain from voting.

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11-Sep-26	Vikran Engineering Ltd	AGM	Management	To (i) give any loan to any person or other body corporate, (ii) give any guarantee or provide any 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, as they may in their absolute discretion deem beneficial and in the interest of the Company, however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 1500 Crores (Fund based) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities.	FOR	ABSTAIN	We abstain from voting.

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11-Sep-26	Vikran Engineering Ltd	AGM	Management	Ratification of Remuneration of Rs. 4,00,000/- per annum plus all applicable taxes and re-imbursement of out-of-pocket expenses, payable M/s. R.R, Ahirwar and Associates, Cost Accountants (Firm Registration No. 103745), Cost Accountants as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2026-2027.	FOR	ABSTAIN	We abstain from voting.
11-Sep-26	Vikran Engineering Ltd	AGM	Management	To grant approval for payment of remuneration to Mrs. Kanchan Markhedkar, Key Managerial Personnel (KMP) and Chief Human Resource Officer (CHRO) of the Company, being a related party for holding an office or place of profit in the Company.	FOR	ABSTAIN	We abstain from voting.
11-Sep-26	Vikran Engineering Ltd	AGM	Management	To grant approval for payment of remuneration to Mr. Vipul Markhedkar, Key Managerial Personnel (KMP) and Chief Business Officer (CBO) of the Company, being a related party for holding an office or place of profit in the Company.	FOR	ABSTAIN	We abstain from voting.
11-Sep-26	Vikran Engineering Ltd	AGM	Management	To Issue Senior, Secured/Unsecured, Rated, Listed/ Unlisted, Taxable, Redeemable, Non-Convertible Debentures/Market Linked Debentures (NCDs) or other Debt Securities, on a Private Placement and/ or Public Issue Basis for an amount not exceeding Rs. 1000 Crores.	FOR	ABSTAIN	We abstain from voting.
17-Sep-26	Multi Commodity Exchange of India Ltd	AGM	Management	To receive, consider and adopt:	FOR	FOR	Compliant with law. No concern identified.
				a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.			
				b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Report of Auditors thereon.			

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE							
Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
17-Sep-26	Multi Commodity Exchange of India Ltd	AGM	Management	To declare a final dividend of Rs. 8/- per Equity Share of face value of Rs. 2/- each for the Financial Year ended March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
17-Sep-26	Multi Commodity Exchange of India Ltd	AGM	Management	To appoint Mr. Mohan Shenoi (DIN: 01603606), Non-Independent Director who retires by rotation at this AGM and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India (SEBI).	FOR	ABSTAIN	We abstain from voting.
18-Sep-26	Meesho Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
18-Sep-26	Meesho Ltd	AGM	Management	To re-appoint Mr. Mukul Arora, (DIN: 01099294), who retires by rotation as a Director and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
18-Sep-26	Meesho Ltd	AGM	Management	To approve the alteration of the Articles of Association of the Company.	FOR	ABSTAIN	We abstain from voting.
18-Sep-26	Epack Durable Ltd	AGM	Management	To receive, consider and adopt:	FOR	FOR	Compliant with law. No concern identified.
				(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon and			
				(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of Auditors thereon.			
18-Sep-26	Epack Durable Ltd	AGM	Management	To appoint Director in place of Mr. Ajay DD Singhania, Managing Director (DIN: 00107555) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
18-Sep-26	Epack Durable Ltd	AGM	Management	Re-appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants (Firm Registration No.: 015125N), as Statutory Auditors of the Company for a second term of five (5) consecutive years to hold office for the period commencing from the conclusion of this 7th Annual General Meeting till the conclusion of the 12th Annual General Meeting of the Company to be held in the year 2031 on such remuneration and out-of-pocket expenses, as may be recommended by the Board of Directors (the Board which term shall be deemed to include a Committee thereof for the time being exercising the powers granted by the Board) and as may be mutually agreed upon between the Board and the said Statutory Auditors from time to time.	FOR	FOR	Compliant with law. No concern identified.
18-Sep-26	Epack Durable Ltd	AGM	Management	Ratification of remuneration of Rs. 1 Lakh plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, if any, incurred in connection with the cost audit, payable to M/s. Cheena and Associates, Cost Accountants (Firm Registration No.: 000397), appointed by the Board of Directors as the Cost Auditors of the Company, to audit the cost records of the Company for the Financial Year 2026-27.	FOR	FOR	Compliant with law. No concern identified.
18-Sep-26	Epack Durable Ltd	AGM	Management	Re-appointment of Mr. Ajay DD Singhania (DIN: 00107555) as Managing Director of the Company for a period of 5 (five) years with effect from November 02, 2026 upto November 01, 2031, including remuneration.	FOR	FOR	Compliant with law. No concern identified.

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE							
Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
19-Sep-26	Aadhar Housing Finance Ltd	PB	Management	To approve the appointment of Mr. Nikhil Goyal (DIN: 09170911) as Non-Executive (Nominee) Director of the Company with effect from August 12, 2026, whose office shall be liable for retirement by rotation.	FOR	FOR	Compliant with law. No concern identified.
22-Sep-26	Protean eGov Technologies Ltd	AGM	Management	To receive, consider and adopt	FOR	FOR	Compliant with law. No concern identified.

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE							
Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
				a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.			
				b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Auditors thereon.			
22-Sep-26	Protean eGov Technologies Ltd	AGM	Management	To declare a dividend of Rs. 10/- per equity share on face value of Rs. 10/- each (@ 100%), of the Company for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
22-Sep-26	Protean eGov Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Shailesh Haribhakti (DIN: 00007347) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
22-Sep-26	Protean eGov Technologies Ltd	AGM	Management	Appointment of M/s. T R Chadha and Co LLP, Chartered Accountants (Firm Registration No. 006711N/N500028)as the Statutory Auditors of the Company, to hold office for a term of five (5) consecutive years from the conclusion of the 31st Annual General Meeting (AGM) until the conclusion of the 36th AGM of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	Compliant with law. No concern identified.
23-Sep-26	Regaal Resources Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
23-Sep-26	Regaal Resources Ltd	AGM	Management	To declare final dividend of Rs. 0.25/- per equity share of face value of Rs. 5/- each, being 5% of the face value of the equity shares of the Company, for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
23-Sep-26	Regaal Resources Ltd	AGM	Management	To appoint a director, in place of Mr. Munish Jhajharia (DIN: 01108077), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	We abstain from voting.
23-Sep-26	Regaal Resources Ltd	AGM	Management	Payment of commission to Mr. Dinabandhu Mohapatra, Ms. Sheetal Jhunjhunwala and Mr. Rajesh Raghunath Pednekar as Independent Directors of the Company, for each financial year, during their tenure commencing from the financial year 2026-27, aggregating to Rs. 15,50,000/-.	FOR	ABSTAIN	We abstain from voting.
25-Sep-26	Dev Accelerator Ltd	AGM	Management	To receive, consider and adopt:	FOR	FOR	Compliant with law. No concern identified.
				a. The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon, and			
				b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Auditors thereon.			
25-Sep-26	Dev Accelerator Ltd	AGM	Management	To appoint a director in place of Mr. Yash Himanshu Shah (DIN: 06698067), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN	We abstain from voting.
25-Sep-26	Dev Accelerator Ltd	AGM	Management	To re-appoint Mr. Jaimin Jagdishbhai Shah (DIN: 00021880) as a Nominee Director of the Company on behalf of Dev Information Technology Limited.	FOR	ABSTAIN	We abstain from voting.

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE							
Name of the Insurer: Universal Sompo General Insurance Company Limited				For the Quarter ending: 30th September 2026			Date: 30th September 2026
Meeting Date	**Investee Company Name**	**Type of Meeting (AGM / EGM)**	**Proposal of Management / Shareholders**	**Description of the proposal**	**Management Recommendation**	**Vote (For / Against/ Abstain)**	**Reason supporting the vote decision**
25-Sep-26	Dev Accelerator Ltd	AGM	Management	Appointment of M/s. Murtuza Mandorwala and Associates, a Practicing Company Secretary (COP No. 14284 and Peer Review No. 1615/2021) as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years commencing from April 01, 2026 and ending on March 31, 2031, on such remuneration as may be mutually agreed upon between the Managing Director and the Secretarial Auditors.	FOR	ABSTAIN	We abstain from voting.
25-Sep-26	Dev Accelerator Ltd	AGM	Management	To alter the Objects Clause of the Memorandum of Association of the Company.	FOR	ABSTAIN	We abstain from voting.
25-Sep-26	Dev Accelerator Ltd	AGM	Management	To alter the Articles of Association of the Company.	FOR	ABSTAIN	We abstain from voting.
25-Sep-26	Dev Accelerator Ltd	AGM	Management	To advance any loan(s) (including any loan represented by a book debt) and/or give guarantee(s) and/ or provide security(ies) from time to time, in connection with any loan taken/to be taken, in one or more tranches, by Neddle and Thread Designs LLP (LLPIN: AAR-1928), being a Subsidiary and entity in which director(s) of the Company is interested, up to an aggregate amount not exceeding Rs. 50 Crores at any point of time, as the Board may, in its absolute discretion, deem fit and in the best interest of the Company, provided that the said entity shall utilise the funds so borrowed for its principal business activities only.	FOR	ABSTAIN	We abstain from voting.
25-Sep-26	Dev Accelerator Ltd	AGM	Management	Ratification of the Pre-IPO ESOP Scheme Dev Accelerator Limited Employee Stock Option Plan - 2023.	FOR	ABSTAIN	We abstain from voting.
25-Sep-26	Dev Accelerator Ltd	AGM	Management	To approve the proposed modifications in the Dev Accelerator Limited Employee Stock Option Plan - 2023.	FOR	ABSTAIN	We abstain from voting.
25-Sep-26	Dev Accelerator Ltd	AGM	Management	To approve extension of benefits of the amended Dev Accelerator Limited Employee Stock Option Plan - 2023 to the eligible employees of our Company's group companies including subsidiary companies and associate companies.	FOR	ABSTAIN	We abstain from voting.
26-Sep-26	Sun Pharmaceutical Industries Ltd	PB	Management	Reclassification of Persons from Promoter Group category to Public category.	FOR	ABSTAIN	We abstain from voting.