Annexure A

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:

Name of Insurer: Universal Sompo General Insurance Company Limited

Period of Reporting: The voting for the period April 1, 2026 to June 30, 2026

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommends	Vote (For /Against /Abstain)	Reason supporting the vote decision
12-Apr-26	Quality Power Electrical Equipments Ltd	PB	Management	Re-appointment of Mr. Rajendra Sheshadri Iyer (DIN: 09319795) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from 15th February, 2026 up to 14th February, 2031 (both days inclusive) and shall not be liable to retire by rotation.	FOR	ABSTAIN	We abstain from voting.
23-Apr-26	Dev Accelerator Ltd	PB	Management	To create, issue, offer and allot by way of preferential issue on a private placement basis, from time to time, in one or more tranches, up to 33,33,330 Warrants each convertible into, or exchangeable for, 1 fully paid up equity share of the Company of face value of Rs. 2/- each (Warrants) at a price of Rs. 45 each payable in cash (Warrants Issue Price), aggregating up to Rs. 14,99,99,850 which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 months, in accordance with the terms of the Warrants.	FOR	FOR	Compliant with law. No concern has been identified.
23-Apr-26	Dev Accelerator Ltd	PB	Management	To create, issue, offer and allot by way of preferential issue on a private placement basis, from time to time, up to 44,44,440 fully paid-up Equity Shares of the Company (Subscription Shares) having face value of Rs. 2/- each, at a price of Rs. 45/- [including a premium of Rs. 43/-] per Equity Share, aggregating up to Rs. 19,99,99,800/- which	FOR	FOR	Compliant with law. No concern has been identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommends	Vote (For /Against /Abstain)	Reason supporting the vote decision
				is not less than the floor price determined in accordance with Chapter V of the SEBI ICDR Regulations, to allottee (Proposed Allottee), who is not promoter(s) and do not belong to the promoter(s) and the promoter group of the Company.			
26-Apr-26	HDFC Bank Limited	PB	Management	Re-appointment of Dr. (Mrs.) Sunita Maheshwari (DIN: 01641411), as an Independent Director of the Bank, having specialised experience inter alia in the fields of Business Management and Small Scale Industry, to hold office for a period of 3 (three) years with effect from March 30, 2026 up to March 29, 2029 (both days inclusive), not liable to retire by rotation.	FOR	ABSTAIN	We abstain from voting.
12-May-26	Yatharth Hospital and Trauma Care Services Limited	PB	Management	To hypothecate / mortgage and/ or charge and / or encumber in addition to the hypothecations/ mortgages and/or charges and/or encumbrances created by the Company, in such form and manner and with such ranking and at such time(s) and on such terms as the Board of Directors (hereinafter referred to as 'the Board') may determine, all or any one or more of the immovable and/or movable properties and/or such other assets of the company wherever situated, both present and future, and / or create a floating charge on all or any part of the immovable properties of the Company and the whole or any part of the undertaking(s) of the Company, in favour of any Banks, Financial Institutions, State Financial Corporations, Insurance Companies, Body Corporate, NBFC or persons, to secure all term loans/ Cash credit Facilities/debenture/ bonds (rupee Loan, commercial paper and/or foreign Currency loans/ external	FOR	FOR	Compliant with the law. The proposed creation of a charge limit is lower than the existing borrowing limit and total asset size of the Company, Hence, SES does not have any concerns regarding the proposed resolution.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommends	Vote (For /Against /Abstain)	Reason supporting the vote decision
				commercial borrowing) already obtained or that may hereinafter be obtained from any of the lenders and all other monies payable to the respective lenders and/or agents and expenses thereon shall not at any time exceed upto Rs. 1000 crores.			
15-May-26	State Bank of India	EGM	Management	To elect Shri Arun Ananth Kamath as a Shareholder Director of the Bank.	FOR	FOR	Compliant with law. The Bank has provided the list of valid nominations/ candidates for election of Shareholders Directors. No concern identified on the merits.
15-May-26	State Bank of India	EGM	Management	To elect Shri K.R. Ashok as a Shareholder Director of the Bank.	FOR	(*)	NA
15-May-26	State Bank of India	EGM	Management	To elect Shri Khurshed Rustom Dordi as a Shareholder Director of the Bank.	FOR	FOR	Compliant with law.
15-May-26	State Bank of India	EGM	Management	To elect Shri Deepak Arora as a Shareholder Director of the Bank.	FOR	(*)	NA
15-May-26	State Bank of India	EGM	Management	To elect Shri Sandeep Natwarlal Shah as a Shareholder Director of the Bank.	FOR	FOR	Compliant with law.
15-May-26	State Bank of India	EGM	Management	To elect Dr. Sandhya Shekhar as a Shareholder Director of the Bank.	FOR	FOR	Compliant with law.
15-May-26	State Bank of India	EGM	Management	To elect Shri Sanjay Kapoor as a Shareholder Director of the Bank.	FOR	(*)	NA

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommends	Vote (For /Against /Abstain)	Reason supporting the vote decision
20-May-26	HDFC Bank Limited	PB	Management	To consider and approve amendments to the Employee Stock Incentive Plan 2022.	FOR	FOR	Compliant with law.
24-May-26	Infosys Limited	PB	Management	Appointment of Diane Enberg Jurgens (DIN: 11585200), as an Independent Director of the Company for a period of 3 (three) years till April 21, 2029, and that she shall not be liable to retire by rotation.	FOR	FOR	Compliant with law.
24-May-26	Infosys Limited	PB	Management	Re-appointment of Helene Auriol Potier (DIN: 10166891), as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) years commencing from May 26, 2026 up to May 25, 2031.	FOR	FOR	Compliant with law.
05-Jun-26	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2026 and the Reports of the Board of Directors and Auditor's thereon.	FOR	FOR	Compliant with law. No concern identified.
05-Jun-26	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2026, and the report of the Auditor's thereon.	FOR	FOR	Compliant with law. No concern identified.
05-Jun-26	Larsen & Toubro Limited	AGM	Management	To declare a final Dividend of Rs. 38 per share of face value of Rs. 2 each for FY 2025-26.	FOR	FOR	Compliant with law. No concern identified.
05-Jun-26	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Anil Vithal Parab (DIN: 06913351), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
05-Jun-26	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
05-Jun-26	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. R. Shankar Raman (DIN: 00019798) as the President and Whole-time Director - Finance with effect from October 1, 2026 upto and including September 30, 2028, including remuneration.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommends	Vote (For /Against /Abstain)	Reason supporting the vote decision
05-Jun-26	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. Pramit Jhaveri (DIN: 00186137) as a Non-Executive, Independent Director of the Company, for a term of 5 (five) consecutive years commencing from April 1, 2027 up to and including March 31, 2032 and whose office shall not be liable to retire by rotation.	FOR	ABSTAIN	We abstain from voting for this item.
05-Jun-26	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Vijay Sankar (DIN: 00007875) as a Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years commencing from May 27, 2026, up to and including May 26, 2031, and whose office shall not be liable to retire by rotation.	FOR	ABSTAIN	We abstain from voting for this item.
05-Jun-26	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration of Rs. 20 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging payable to M/s R. Nanabhoy and Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2026-27.	FOR	FOR	Compliant with law. No concern identified.
09-Jun-26	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
09-Jun-26	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommends	Vote (For /Against /Abstain)	Reason supporting the vote decision
09-Jun-26	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of N Chandrasekaran (DIN 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
12-Jun-26	Bharti Airtel Limited	EGM	Management	To create, offer, issue and allot up to 146,761,335 equity shares, on a preferential basis to Indian Continent Investment Limited (ICIL), (an entity established under the laws of Mauritius having its principal office at 38, Royal Street, Port Louis, Mauritius), promoter group entity of the Company at a price of Rs. 1,923 per equity share of the face value of Rs. 5 each fully paid-up of the Company (including a premium of Rs. 1,918 per equity share), being the price not less that the price determined in accordance with Chapter V (Preferential Issue) of the SEBI ICDR Regulations (Floor Price) as on the Relevant Date (i.e., Wednesday, May 13, 2026, being the date 30 days prior to the date of this Extraordinary General Meeting) determined in accordance with applicable law and after consideration of the valuation report dated May 13, 2026 issued by Ernst and Young Merchant Banking Services LLP an Independent Registered Valuer (the Valuation Report), under the applicable provisions including SEBI ICDR Regulations and Act (as applicable), against swap of upto 16.31% shareholding [i.e. upto 595,204,251 equity shares of USD 0.50 each fully paid-up] (the Swap Shares) held by ICIL, in Airtel Africa plc (Airtel Africa), an overseas listed subsidiary of the Company, at a price of Rs. 474.16, equivalent to GBP 3.659 per share, aggregating to a total consideration of Rs. 282.22 Billion.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommends	Vote (For /Against /Abstain)	Reason supporting the vote decision
18-Jun-26	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2026; the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts; and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Compliant with law. No concern identified.
19-Jun-26	Reliance Industries Limited	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
19-Jun-26	Reliance Industries Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
19-Jun-26	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 6/- per equity share of Rs. 10/- each fully paid-up of the Company for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
19-Jun-26	Reliance Industries Limited	AGM	Management	To appoint Shri Akash M. Ambani (DIN: 06984194), as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
19-Jun-26	Reliance Industries Limited	AGM	Management	To appoint Shri Anant M. Ambani (DIN: 07945702), as a Executive Director of the Company liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
19-Jun-26	Reliance Industries Limited	AGM	Management	To ratify the remuneration of the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	Compliant with law. No concern identified.
19-Jun-26	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Company with India Gas Solutions Private Limited (IGSPL), Reliance Consumer Products Limited (RCPL), Reliance BP Mobility Limited (RBML), Reliance Jio	FOR	ABSTAIN	We abstain from voting for this item.

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Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommends	Vote (For /Against /Abstain)	Reason supporting the vote decision
				Infocomm Limited (RJIL) and Reliance Jio Infocomm Limited (RJIL) exceed the amount of Rs. 5,000 crore during the period from FY 2026-27 to FY 2031-32.			
19-Jun-26	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Reliance Retail Limited (RRL) and Reliance Consumer Products Limited (RCPL), Reliance Retail Limited (RRL) and Neolync Solutions Private Limited (Neolync), Reliance Retail Limited (RRL) and Reliance Jio Infocomm Limited (RJIL), Reliance Retail Limited (RRL) and Reliance Retail Ventures Limited (RRVL) and Jio Platforms Limited (JPL) and Reliance Retail Limited (RRL) exceed the amount of Rs. 5,000 crore during the period from FY 2026-27 to FY 2031-32.	FOR	ABSTAIN	We abstain from voting for this item.
23-Jun-26	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors (the Board) and auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
23-Jun-26	Infosys Limited	AGM	Management	To declare a final dividend of Rs. 25/- per equity share for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
23-Jun-26	Infosys Limited	AGM	Management	To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and being eligible, seeks reappointment.	FOR	FOR	Compliant with law. No concern identified.
23-Jun-26	Infosys Limited	AGM	Management	Approval of the proposed amendment to the Infosys Expanded Stock Ownership Program - 2019 (Amended 2019 Plan) and grant of stock incentives to the eligible employees of the Company under the Amended 2019 Plan.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommends	Vote (For /Against /Abstain)	Reason supporting the vote decision
23-Jun-26	Infosys Limited	AGM	Management	Approval of the proposed amendment to the Infosys Expanded Stock Ownership Program - 2019 (the Amended 2019 Plan) and grant of stock incentives to the eligible employees of the Company's subsidiaries under the Amended 2019 Plan.	FOR	FOR	Compliant with law. No concern identified.
23-Jun-26	Infosys Limited	AGM	Management	Approval of the request for re-classification of certain members of the Promoter and Promoter Group of Company to Public category.	FOR	FOR	Compliant with law. No concern identified.
24-Jun-26	ICICI Prudential Asset Management Company Ltd	AGM	Management	To receive, consider and adopt the financial statements for the year ended March 31, 2026 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
24-Jun-26	ICICI Prudential Asset Management Company Ltd	AGM	Management	To declare final dividend of Rs. 12.40 per equity share of Rs. 1 each for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
24-Jun-26	ICICI Prudential Asset Management Company Ltd	AGM	Management	To appoint a Director in place of Mr. Nimesh Shah (DIN: 01709631), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
24-Jun-26	ICICI Prudential Asset Management Company Ltd	AGM	Management	Appointment of Mr. Prashant Kumar (DIN: 07562475) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from May 1, 2026 to April 30, 2031 and is not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
24-Jun-26	ICICI Prudential Asset Management Company Ltd	AGM	Management	Appointment of Mr. Rajeev Mittal (DIN: 03469388) as Non-Executive Director of the Company with effect from March 31, 2026, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommends	Vote (For /Against /Abstain)	Reason supporting the vote decision
24-Jun-26	ICICI Prudential Asset Management Company Ltd	AGM	Management	Appointment of M/s. Parikh and Associates, practicing company secretaries (Firm Unique Code: P1988MH009800), as Secretarial Auditors of the Company for a term of five (5) consecutive years with effect from the financial year ending March 31, 2027 till the financial year ending March 31, 2031, to conduct secretarial audit of the Company at such fees as may be mutually agreed with the Secretarial Auditor.	FOR	FOR	Compliant with law. No concern identified.
24-Jun-26	ICICI Prudential Asset Management Company Ltd	AGM	Management	Revision in remuneration of Mr. Nimesh Shah (DIN: 01709631), Managing Director of the Company effective from April 1, 2026.	FOR	FOR	Compliant with law. No concern identified.
24-Jun-26	ICICI Prudential Asset Management Company Ltd	AGM	Management	Revision in remuneration of Mr. Sankaran Naren (DIN: 07498176), as Executive Director of the Company effective from April 1, 2026.	FOR	FOR	Compliant with law. No concern identified.
25-Jun-26	HDB Financial Services Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company together with the Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
25-Jun-26	HDB Financial Services Ltd	AGM	Management	To declare a dividend at 20% i.e. Rs. 2/- per Equity Share for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. No concern identified.
25-Jun-26	HDB Financial Services Ltd	AGM	Management	To appoint a Director in place of Mr. Jimmy Tata (DIN: 06888364), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
25-Jun-26	HDB Financial Services Ltd	AGM	Management	To approve the appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Non-Executive Chairman and an Independent Director of the Company for a period of three (3) years commencing from May 14, 2026 up to	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommends	Vote (For /Against /Abstain)	Reason supporting the vote decision
				May 13, 2029 (both days inclusive), not be liable to retire by rotation.			
25-Jun-26	HDB Financial Services Ltd	AGM	Management	To approve selling, assignment, securitisation of receivables / book debts of the Company up to Rs.13,000 Crore.	FOR	FOR	Compliant with law. No concern identified.
25-Jun-26	HDB Financial Services Ltd	AGM	Management	To offer and / or invite for issue of non-convertible securities whether secured or unsecured, listed, fixed rate or market / benchmark linked and / or any other debt instruments (not in the nature of equity shares) including but not limited to Subordinated Bonds, Perpetual Debt Instruments which may or may not be classified as being additional Tier I or Tier II capital under the provisions of the RBI Directions, on a private placement basis (collectively Debentures / Instruments), in one or more tranches / series, with the consent being valid for a period of 1 (one) year from the date hereof, and including the price, coupon, premium / discount, tenor etc., as may be determined by the Board (or any other person so authorised by the Board), based on the prevailing market condition.	FOR	FOR	Compliant with law. No concern identified.
25-Jun-26	HDB Financial Services Ltd	AGM	Management	To borrow from time to time, any sum or sums of monies, inter-alia, by way of loan, facility, financial assistance, issue of partly / fully convertible / non-convertible debentures / bonds (including subordinated or perpetual debentures or other forms of debt instruments) / Tri-Party Repo Settlement (TREPS), issue of commercial papers, availing external commercial borrowings and all of the above can either be availed / issued in Indian Rupee or any other currency as permissible under applicable law, whether secured or	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommends	Vote (For /Against /Abstain)	Reason supporting the vote decision
				unsecured and whether in India or abroad, notwithstanding that the loan, facility, financial assistance, partly / fully convertible / non-convertible debentures / bonds, TREPS, commercial papers, external commercial borrowings to be availed together with the monies already borrowed by the Company, may exceed the aggregate of the paid-up share capital, its free reserves and securities premium (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), provided that the total amount so borrowed by the Board shall not, at any given point of time, exceed Rs. 1,50,000 Crore.			
25-Jun-26	HDB Financial Services Ltd	AGM	Management	To approve increase in limit for creation of charge on the assets of the Company up to an amount of Rs. 1,50,000 Crore to secure its borrowings.	FOR	FOR	Compliant with law. No concern identified.
26-Jun-26	Tata Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026, together with Report of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
26-Jun-26	Tata Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026, together with Report of the Auditors thereon.	FOR	FOR	Compliant with law. No concern identified.
26-Jun-26	Tata Technologies Ltd	AGM	Management	To declare a Final Dividend on Equity Shares for the financial year ended March 31, 2026 (including a onetime Special Dividend).	FOR	FOR	Compliant with law. No concern identified.
26-Jun-26	Tata Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Shailesh Chandra (DIN: 07593905) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommends	Vote (For /Against /Abstain)	Reason supporting the vote decision
26-Jun-26	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited (Formerly Tata Motors Limited) for an aggregate value not exceeding Rs. 1,541 crore, inclusive of funding transactions (ICDs) including interest thereon not exceeding Rs. 656 crore at any point of time, interest on ICDs, during the FY 2026-27, provided that such transaction(s)/ contract(s)/arrangement(s)/agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
26-Jun-26	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Motors Limited (Formerly TML Commercial Vehicles Limited) for an aggregate value not exceeding Rs. 652.50 crore, during the FY2026-27, provided that such transaction(s)/contract(s)/arrangement(s)/ agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
26-Jun-26	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited for an aggregate value not exceeding Rs. 1,750 crore, during the FY 2026-27, provided that such transaction(s) / contract(s)/arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No concern identified.
30-Jun-26	Cyient DLM Ltd	AGM	Management	To receive, consider and adopt: a. The audited standalone financial statements of the Company for the financial year ended 31 March 2026, together with the reports of the Board of Directors	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 Recommends	Vote (For /Against /Abstain)	Reason supporting the vote decision
				(Board) and the Auditors thereon b. The audited consolidated financial statements of the Company for the financial year ended 31 March 2026, together with the report of the Auditors thereon			
30-Jun-26	Cyient DLM Ltd	AGM	Management	To appoint a director in place of Mr. Rajendra Velagapudi (DIN: 06507627), who is liable to retire by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-Jun-26	Cyient DLM Ltd	AGM	Management	Ratification of remuneration of Rs. 70,000 plus applicable taxes and reimbursement of out-of-pocket expenses at actuals payable to M/s. GA and Associates, Cost Accountants (Firm Registration Number: 000409), who have been appointed by the Board of Directors, on the recommendation of the Audit Committee as the Cost Auditors, to audit the cost records of the Company for the financial year ending 31 March 2027.	FOR	FOR	Compliant with law. No concern identified.
30-Jun-26	Cyient DLM Ltd	AGM	Management	To approve the continuation of directorship of Mr. B.V.R. Mohan Reddy (DIN: 00058215), as a Non-Executive, Non-Independent Director of the Company post attaining the age of 75 years up to the conclusion of the Annual General Meeting of the Company to be held in 2028.	FOR	FOR	Compliant with law. No concern identified.

Date: 07/07/2026

Signature of Chief Compliance Officer

Place: Mumbai

Name: Sameer Patwardhan