

Ballot Status Report

Aug 01, 2025 to Aug 31, 2025

Aegis Vopak Terminals Ltd.

Decision Status

Approved

Vote Deadline Date

08/07/2025

Share Blocking

No

Country Of Trade

IN

Ballot Sec ID

ISIN-
INE0INX01018

Annual Meeting Agenda (08/14/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Elect Wilfred Swee Guan Lim	For	For	For
3	Appointment of Secretarial Auditor	For	For	For



Decision Status

Approved

Vote Deadline Date

07/30/2025

Country Of Trade

CN

Ballot Sec ID

ISIN-
CNE100000GR6

Share Blocking

No

Special Meeting Agenda (08/05/2025)

- 1

Settlement of Some Projects Financed With Raised Funds And Permanently Supplementing The Working Capital With The Surplus Raised Funds

Mgmt Rec

For

Discretion Policy

For

Vote Cast

For

Decision StatusApproved

Vote Deadline Date07/31/2025

Country Of TradeBM

Ballot Sec IDISIN-BMG0171K1018

Share BlockingNo

Annual Meeting Agenda (08/08/2025)

	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2.a	Elect SHEN Difan	For	For	For
2.b	Elect ZHU Shunyan	For	For	For
2.c	Elect HUANG Jiaojiao	For	For	For
3	Directors' Fees	For	For	For
4	Appointment of Auditor and Authority to Set Fees	For	For	For
5	Authority to Issue Shares w/o Preemptive Rights	For	Against	Against
Vote Note:Potential dilution exceeds recommended threshold; Issue price discount not disclosed				
6	Authority to Repurchase Shares	For	For	For
7	Authority to Issue Repurchased Shares	For	Against	Against
Vote Note:Issue price discount not disclosed				

Decision StatusApproved

Vote Deadline Date07/29/2025

Country Of TradeIN

Ballot Sec IDISIN-INE372A01015

Share BlockingNo

Annual Meeting Agenda (08/05/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Elect Kushal N. Desai	For	For	For
4	Appointment of Statutory Auditors and Fix their Remuneration	For	For	For
5	Appointment of Secretarial Auditor	For	For	For
6	Appointment of Rishabh Kushal Desai (Whole Director); Approval of Remuneration	For	For	For
7	Approve Payment of Fees to Cost Auditor	For	For	For

Decision StatusApproved

Vote Deadline Date08/05/2025

Country Of TradeIN

Ballot Sec IDISIN-INE192R01011

Share BlockingNo

Annual Meeting Agenda (08/12/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Elect Manjri Chandak	For	For	For
3	Elect Ramakant Baheti	For	For	For
4	Elect Rita Amitabh Teaotia	For	For	For
5	Appointment of Secretarial Auditor	For	For	For
6	Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods)	For	For	For
7	Related Party Transactions with Avenue E-Commerce Limited (Sale of Assets)	For	For	For
8	Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets)	For	For	For
9	Related Party Transactions with Avenue E-Commerce Limited (Investment)	For	For	For

Decision Status

Approved

Vote Deadline Date

07/30/2025

Country Of Trade

IN

Ballot Sec ID

ISIN-
INE917I01010

Share Blocking

No

Annual Meeting Agenda (08/06/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Elect Niraj Bajaj	For	For	For
4	Approve Payment of Fees to Cost Auditors	For	For	For
5	Appointment of Secretarial Auditor	For	For	For

Decision Status

Approved

Vote Deadline Date

08/11/2025

Share Blocking

No

Country Of Trade

IN

Ballot Sec ID

ISIN-
INE917I01010

Other Meeting Agenda (08/16/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Non-Voting Meeting Note Related Party Transactions	For	For	For

Decision Status

Approved

Vote Deadline Date

07/28/2025

Share Blocking

No

Country Of Trade ID

CINS-Y7123S108

Ballot Sec ID

Special Meeting Agenda (08/04/2025)

1	Election of Directors and/or Commissioners (Slate)	Mgmt Rec	Discretion Policy	Vote Cast
		For	Against	Against

Vote Note:Insufficient information provided

Decision Status

Approved

Vote Deadline Date

08/01/2025

Share Blocking

No

Country Of Trade

IN

Ballot Sec ID

CINS-Y0885K108

Annual Meeting Agenda (08/08/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Elect Chua Sock Koong	For	For	For
4	Approve Payment of Fees to Cost Auditors	For	For	For
5	Appointment of Secretarial Auditor	For	For	For
6	Related Party Transactions with Bharti Hexacom Limited	For	For	For
7	Related Party Transactions with Nxtra Data Limited	For	For	For
8	Related Party Transactions with Indus Towers Limited	For	For	For
9	Related Party Transactions with Beetel Teletech Limited	For	For	For
10	Related Party Transactions with Dixon Electro Appliances Private Limited	For	For	For
11	Related Party Transactions between Xtelify Limited and Beetel Teletech Limited	For	For	For

Decision Status

Approved

Vote Deadline Date

08/01/2025

Country Of Trade

IE

Share Blocking

Yes

Ballot Sec ID

CINS-G49507232

Annual Meeting Agenda (08/18/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Appointment of Auditor	For	For	For
3	Authority to Set Auditor's Fees	For	For	For
4	Elect Ros O'Shea	For	For	For
5	Elect Padraig Kenny	For	For	For
6	Elect Deirdre Somers	For	For	For
7	Elect William McKechnie	For	For	For
8	Elect Manuela Sperandeo	For	For	For
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			

Decision Status

Approved

Vote Deadline Date

08/01/2025

Share Blocking

Yes

Country Of Trade

IE

Ballot Sec ID

CINS-G4953Z104

Annual Meeting Agenda (08/18/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Appointment of Auditor	For	For	For
3	Authority to Set Auditor's Fees	For	For	For
4	Elect Ros O'Shea	For	For	For
5	Elect Padraig Kenny	For	For	For
6	Elect Deirdre Somers	For	For	For
7	Elect William McKechnie	For	For	For
8	Elect Manuela Sperandeo	For	For	For
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			

Decision Status

Approved

Vote Deadline Date

08/01/2025

Country Of Trade

IE

Share Blocking

Yes

Ballot Sec ID

CINS-G4954H137

Annual Meeting Agenda (08/18/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Appointment of Auditor	For	For	For
3	Authority to Set Auditor's Fees	For	For	For
4	Elect Ros O'Shea	For	For	For
5	Elect Padraig Kenny	For	For	For
6	Elect Deirdre Somers	For	For	For
7	Elect William McKechnie	For	For	For
8	Elect Manuela Sperandeo	For	For	For
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			

Decision Status

Approved

Vote Deadline Date

08/12/2025

Country Of Trade

IE

Ballot Sec ID

ISIN-IE00B74DQ490

Share Blocking

Yes

Annual Meeting Agenda (08/18/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Appointment of Auditor	For	For	For
3	Authority to Set Auditor's Fees	For	For	For
4	Elect Ros O'Shea	For	For	For
5	Elect Padraig Kenny	For	For	For
6	Elect Deirdre Somers	For	For	For
7	Elect William McKechnie	For	For	For
8	Elect Manuela Sperandeo	For	For	For
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			

Decision StatusNew

Vote Deadline Date08/14/2025Share BlockingNo

Country Of TradeIN

Ballot Sec IDCINS-Y0970Q101

Annual Meeting Agenda (08/21/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For		
2	Allocation of Profits/Dividends	For		
3	Elect Amar Mysore	For		
4	Elect Nirupa Shankar	For		
5	Approve Payment of Fees to Cost Auditors	For		
6	Non-Executive Directors' Commission	For		
7	Appointment of Secretarial Auditor	For		

Decision Status

Approved

Vote Deadline Date

08/01/2025

Share Blocking

No

Country Of Trade

IN

Ballot Sec ID

CINS-Y0969R151

Annual Meeting Agenda (08/11/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Elect Nusli N. Wadia	For	For	For
4	Appointment of Auditor and Authority to Set Fees	For	For	For
5	Appointment of Secretarial Auditor	For	For	For
6	Approve Payment of Fees to Cost Auditor	For	For	For
7	Revision of Terms of Appointment of N. Venkataraman, Executive Director & CFO	For	For	For

Decision StatusApproved

Vote Deadline Date08/14/2025Share BlockingNo

Country Of TradeCN

Ballot Sec IDISIN-CNE1000002Q2

Special Meeting Agenda (08/21/2025)

	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1.01	Elect HOU Qijun	For	For	For
1.02	Elect CAI Yong	For	For	For

Decision Status

Approved

Vote Deadline Date

08/01/2025

Share Blocking

No

Country Of Trade

IN

Ballot Sec ID

CINS-Y1855D140

Annual Meeting Agenda (08/07/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports (Standalone)	For	For	For
2	Accounts and Reports (Consolidated)	For	For	For
3	Allocation of Profits/Dividends	For	For	For
4	Elect Mohit V. Burman	For	For	For
5	Elect Mukesh Hari Butani	For	For	For
6	Approve Payment of Fees to Cost Auditors	For	For	For
7	Appointment of Secretarial Auditor	For	For	For

Decision Status

Approved

Vote Deadline Date

08/05/2025

Share Blocking

No

Country Of Trade

IN

Ballot Sec ID

CINS-Y2076F112

Annual Meeting Agenda (08/11/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Elect Nilima Prasad Divi	For	For	For
4	Elect S. Devendra Rao	For	For	For
5	Appointment of Secretarial Auditor	For	For	For
6	Revision of Remuneration Payable to Nimmagadda Venkata Anirudh (Head of Nutraceuticals)	For	For	For

Decision Status Approved

Vote Deadline Date 07/28/2025 Share Blocking No
Country Of Trade IN
Ballot Sec ID CINS-Y2089H105

Annual Meeting Agenda (08/04/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Elect Devinder Singh	For	For	For
4	Elect Savitri Devi Singh	For	For	For
5	Approve Payment of Fees to Cost Auditors	For	For	For
6	Appointment of Secretarial Auditor	For	For	For
7	Elect Vinati Kastia Kilambi	For	For	For

Decision StatusApproved

Vote Deadline Date08/08/2025Share BlockingNo

Country Of TradeIN

Ballot Sec IDCINS-Y97112109

Other Meeting Agenda (08/14/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Elect and Appoint Om Santosh Raveshia (Whole-time Director); Approval of Remuneration	For	Against	Against
Vote Note:Board is not sufficiently independent				
2	Elect Piyush Mehta	For	For	For
3	Elect Rohan Ghalla	For	For	For
4	Elect Harsh Thakkar	For	For	For
5	Elect Nitesh Shah	For	For	For
Non-Voting Meeting Note				

Decision Status

Approved

Vote Deadline Date

08/19/2025

Country Of Trade

US

Ballot Sec ID

CUSIP9-268150109

Share Blocking

No

Annual Meeting Agenda (08/20/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1a.	Elect Lisa Campbell	For	For	For
1b.	Elect Amol Kulkarni	For	For	For
1c.	Elect Steve Rowland	For	For	For
2.	Ratification of Auditor	For	For	For
3.	Advisory Vote on Executive Compensation	For	For	For

Special Meeting Agenda (08/11/2025)

	Mgmt Rec	Discretion Policy	Vote Cast
1. 2025 Interim Profit Distribution Plan	For	For	For
2.1. Raised Funds Management Measures	For	For	For
2.2. External Donation Management System	For	For	For
2.3. External Investment Management System	For	For	For
2.4. External Guarantee Management System	For	For	For
2.5. Connected Transaction Management System	For	For	For
2.6. Work System for Independent Directors	For	For	For
2.7. System for Prevention of Fund Occupation by Controlling Shareholders and Other Related Parties	For	For	For
3.1. Connected Transaction Management System (Applicable After the H-Share Offering and Listing)	For	For	For
3.2. Work System for Independent Directors (Applicable After the H-Share Offering and Listing)	For	For	For
3.3. External Investment Management System (Applicable After the H-Share Offering and Listing)	For	For	For
3.4. Raised Funds Management Measures (Applicable After the H-Share Offering and Listing)	For	For	For
4. Amendments to the Company’s Articles of Association (Draft) Applicable After the H-Share Offering and Listing	For	For	For

Special Meeting Agenda (08/11/2025)

	Mgmt Rec	Discretion Policy	Vote Cast
1. 2025 Interim Profit Distribution Plan	For	For	For
2.1. Raised Funds Management Measures	For	For	For
2.2. External Donation Management System	For	For	For
2.3. External Investment Management System	For	For	For
2.4. External Guarantee Management System	For	For	For
2.5. Connected Transaction Management System	For	For	For
2.6. Work System for Independent Directors	For	For	For
2.7. System for Prevention of Fund Occupation by Controlling Shareholders and Other Related Parties	For	For	For
3.1. Connected Transaction Management System (Applicable After the H-Share Offering and Listing)	For	For	For
3.2. Work System for Independent Directors (Applicable After the H-Share Offering and Listing)	For	For	For
3.3. External Investment Management System (Applicable After the H-Share Offering and Listing)	For	For	For
3.4. Raised Funds Management Measures (Applicable After the H-Share Offering and Listing)	For	For	For
4. Amendments to the Company's Articles of Association (Draft) Applicable After the H-Share Offering and Listing	For	For	For

Decision StatusApproved

Vote Deadline Date08/11/2025Share BlockingNo

Country Of TradeIN

Ballot Sec IDCINS-Y9899X105

Annual Meeting Agenda (08/19/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Elect Sanjeev Bikhchandani	For	For	For
3	Appointment of Auditor and Authority to Set Fees	For	Against	Against
Vote Note:Consolidated auditor fees not disclosed or broken down				
4	Appointment of Secretarial Auditor	For	For	For

Decision StatusApproved

Vote Deadline Date07/31/2025

Country Of TradeUS

Ballot Sec IDCUSIP9-Y2573F102

Share BlockingNo

Annual Meeting Agenda (08/06/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1a.	Elect Revathi Advaiti	For	For	For
1b.	Elect John D. Harris II	For	For	For
1c.	Elect Michael E. Hurlston	For	For	For
1d.	Elect Erin L. McSweeney	For	For	For
1e.	Elect Charles K. Stevens, III	For	For	For
1f.	Elect Maryrose T. Sylvester	For	For	For
1g.	Elect Lay Koon Tan	For	For	For
1h.	Elect Patrick J. Ward	For	For	For
1i.	Elect William D. Watkins	For	For	For
2.	Ratification of Auditor	For	For	For
3.	Advisory Vote on Executive Compensation	For	For	For
4.	Authority to Issue Ordinary Shares	For	For	For
5.	Renewal of Share Purchase Mandate	For	For	For

Decision Status

Approved

Vote Deadline Date

07/31/2025

Share Blocking

No

Country Of Trade

IN

Ballot Sec ID

CINS-Y2732X135

Annual Meeting Agenda (08/07/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Elect Pirojsha A. Godrej	For	For	For
3	Elect Nadir B. Godrej	For	For	For
4	Appointment of Secretarial Auditor	For	For	For
5	Approve Payment of Fees to Cost Auditors	For	For	For

Decision StatusApproved

Vote Deadline Date08/19/2025

Country Of TradeIN

Ballot Sec IDISIN-INE047A01021

Share BlockingNo

Annual Meeting Agenda (08/26/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Elect Ananyashree Birla	For	Against	Against
Vote Note:Board is not sufficiently independent				
4	Elect Aryaman Vikram Birla	For	Against	Against
Vote Note:Board is not sufficiently independent				
5	APPOINTMENT OF SECRETARIAL AUDITOR	For	For	For
6	Approve Payment of Fees to Cost Auditors	For	For	For
7	Continuation of the Office of Yazdi Piroj Dandiwala	For	Against	Against
Vote Note:Not in shareholders' best interests				

Decision Status

Approved

Vote Deadline Date

08/01/2025

Share Blocking

No

Country Of Trade

CN

Ballot Sec ID

CINS-Y2882P106

Special Meeting Agenda (08/08/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Amendments to Articles	For	For	For
2	Dissolution of the Supervisory Committee	For	For	For
3	Amendments to Certain Corporate Governance Systems	For	For	For

Decision Status

Approved

Vote Deadline Date

08/04/2025

Country Of Trade

CN

Ballot Sec ID

ISIN-
CNE1000018V8

Share Blocking

No

Special Meeting Agenda (08/08/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Amendments to Articles	For	For	For
2	Dissolution of the Supervisory Committee	For	For	For
3	Amendments to Certain Corporate Governance Systems	For	For	For

Decision Status

Approved

Vote Deadline Date

08/01/2025

Share Blocking

No

Country Of Trade

IN

Ballot Sec ID

CINS-Y3119P190

Annual Meeting Agenda (08/08/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports (Standalone)	For	For	For
2	Accounts and Reports (Consolidated)	For	For	For
3	Allocation of Profits/Dividends	For	For	For
4	Elect Kaizad Bharucha	For	For	For
5	Elect Renu Sud Karnad	For	For	For
6	Appointment of Auditor and Authority to Set Fees	For	For	For
7	Authority to Issue Debt Instruments	For	For	For
8	Appointment of Secretarial Auditor	For	For	For

Decision Status

Approved

Vote Deadline Date

08/15/2025

Country Of Trade

IN

Ballot Sec ID

CINS-Y3119P190

Share Blocking

No

Other Meeting Agenda (08/21/2025)

	Non-Voting Meeting Note			
1	Increase in Authorized Capital and Amendments of Memorandum	Mgmt Rec	Discretion Policy	Vote Cast
		For	For	For
2	Bonus Share Issuance	For	For	For

Decision StatusNew

Vote Deadline Date08/14/2025

Country Of TradeIN

Ballot Sec IDISIN-INE038A01020

Share BlockingNo

Annual Meeting Agenda (08/21/2025)

- 1Accounts and Reports (Standalone)
- 2Accounts and Reports (Consolidated)
- 3Allocation of Profits/Dividends
- 4Elect Rajashree Birla
- 5Elect Sushil Agarwal
- 6Appointment of Secretarial Auditor
- 7Approve Payment of Fees to Cost Auditors

Mgmt Rec

For

For

For

For

For

For

Discretion Policy

Vote Cast

Decision StatusNew

Vote Deadline Date08/21/2025
Country Of TradeIN
Ballot Sec IDISIN-
INE066F01020

Share BlockingNo

Annual Meeting Agenda (08/28/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA			
2	TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF RS 25/- PER EQUITY SHARE AND TO DECLARE A FINAL DIVIDEND OF RS 15/- PER EQUITY SHARE FOR THE FINANCIAL YEAR 2024-25			
3	TO FIX REMUNERATION OF STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2025-26			
4	RATIFICATION OF REMUNERATION OF COST AUDITOR FOR THE FINANCIAL YEAR 2025-26			
5	APPOINTMENT OF DR. D.K. SUNIL, (DIN: 09639264) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY			
6	APPOINTMENT OF DR. RAJALAKSHMI MENON, (DIN: 10776165) AS PART-TIME OFFICIAL DIRECTOR (GOVERNMENT NOMINEE DIRECTOR) OF THE COMPANY			
7	APPOINTMENT OF SHRI BARENYA SENAPATI, (DIN: 08525943) AS DIRECTOR (FINANCE) OF THE COMPANY			
8	APPOINTMENT OF SHRI RAVI K, (DIN:10807781) AS DIRECTOR (OPERATIONS) OF THE COMPANY			
9	APPOINTMENT OF SHRI M G BALASUBRAHMANYA, (DIN: 11048733) AS DIRECTOR (HUMAN RESOURCES) OF THE COMPANY			
10	APPOINTMENT OF SHRI RAKESH BHAWSAR, (DIN: 11102892) AS PART-TIME NON-OFFICIAL (INDEPENDENT) DIRECTOR OF THE COMPANY			
11	APPOINTMENT OF DR. SORATHUR DURAISAMY PREMKUMAR, (DIN: 11103113) AS PART-TIME NON-OFFICIAL (INDEPENDENT) DIRECTOR OF THE COMPANY			
12	APPOINTMENT OF MS. MANISHA CHANDRA, (DIN: 07557312) AS PART-TIME OFFICIAL DIRECTOR (GOVERNMENT NOMINEE DIRECTOR) OF THE COMPANY			

- 13 APPOINTMENT OF M/S. SNM AND ASSOCIATES, COMPANY SECRETARIES, BANGALORE, AS SECRETARIAL AUDITOR OF THE COMPANY
 - 14 APPOINTMENT OF SHRI AJAY KUMAR SHRIVASTAVA, (DIN: 10652075) AS DIRECTOR (ENGINEERING AND RANDD) OF THE COMPANY
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Decision Status

Approved

Vote Deadline Date

08/05/2025

Country Of Trade

IN

Ballot Sec ID

CINS-Y3222L102

Share Blocking

No

Court Meeting Agenda (08/12/2025)

1

Scheme of Arrangement

Mgmt Rec

For

Discretion Policy

For

Vote Cast

For

Decision Status

Approved

Vote Deadline Date

08/05/2025

Country Of Trade

KR

Ballot Sec ID

ISIN-KR7012330007

Share Blocking

No

Special Meeting Agenda (08/19/2025)

1 Elect KIM Do Hyung

Mgmt Rec

For

Discretion Policy

Against

Vote Cast

Against

Vote Note:Board is not sufficiently independent



Decision Status

Approved

Vote Deadline Date

08/13/2025

Country Of Trade

IN

Ballot Sec ID

ISIN-
INE646L01027

Share Blocking

No

Annual Meeting Agenda (08/20/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Elect Meleveetil Damodaran	For	Against	Against

Vote Note:Insufficient audit committee independence; Insufficient nomination and remuneration committee independence requirement

4	Elect Michael Gordon Whitaker	For	For	For
5	Appointment of Secretarial Auditor	For	For	For
6	Payment of Commission to Independent Non-Executive Directors	For	For	For
	Non-Voting Meeting Note			

Decision StatusApproved

Vote Deadline Date08/14/2025Share BlockingNo

Country Of TradeIN

Ballot Sec IDCINS-Y4R97L111

Annual Meeting Agenda (08/20/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Elect Meleveetil Damodaran	For	Against	Against
Vote Note:Insufficient audit committee independence; Insufficient nomination and remuneration committee independence requirement				
4	Elect Michael Gordon Whitaker	For	For	For
5	Appointment of Secretarial Auditor	For	For	For
6	Payment of Commission to Independent Non-Executive Directors	For	For	For
	Non-Voting Meeting Note			

Decision Status

Approved

Vote Deadline Date

08/01/2025

Country Of Trade

IE

Ballot Sec ID

CINS-G49507836

Share Blocking

Yes

Annual Meeting Agenda (08/18/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Appointment of Auditor	For	For	For
3	Authority to Set Auditor's Fees	For	For	For
4	Elect Ros O'Shea	For	For	For
5	Elect Padraig Kenny	For	For	For
6	Elect Deirdre Somers	For	For	For
7	Elect William McKechnie	For	For	For
8	Elect Manuela Sperandeo	For	For	For
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			

Decision Status

Approved

Vote Deadline Date

08/13/2025

Country Of Trade

IE

Share Blocking

Yes

Ballot Sec ID

CINS-G4953R102

Annual Meeting Agenda (08/18/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Appointment of Auditor	For	For	For
3	Authority to Set Auditor's Fees	For	For	For
4	Elect Ros O'Shea	For	For	For
5	Elect Padraig Kenny	For	For	For
6	Elect Deirdre Somers	For	For	For
7	Elect William McKechnie	For	For	For
8	Elect Manuela Sperandeo	For	For	For
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			

Annual Meeting Agenda (08/06/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Allocation of Interim Dividends	For	For	For
3	Allocation of Final Dividends	For	For	For
4	Elect Gaurav Trehan	For	For	For
5	Appointment of Auditor and Authority to Set Fees	For	For	For
6	Elect Ashwani Puri	For	For	For
7	Elect Sumit Bose	For	For	For
8	Elect Richa Arora	For	For	For
9	Approve Revised Remuneration of Nikhil Chopra (CEO & Whole-Time Director)	For	For	For
10	Re-appointment of Nikhil Chopra as Chief Executive Officer and Whole-time director; Approval of Remuneration	For	For	For
11	Appointment of Secretarial Auditor	For	For	For
12	Approve Payment of Fees to Cost Auditors	For	For	For
13	Change in the Company's Registered Office	For	For	For
14	Waiver of Lock-in restrictions and Transferability of the shares	For	For	For

Decision Status

Approved

Vote Deadline Date

07/28/2025

Country Of Trade

IN

Ballot Sec ID

ISIN-
INE237A01028

Share Blocking

No

Annual Meeting Agenda (08/02/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports (Standalone)	For	For	For
2	Accounts and Reports (Consolidated)	For	For	For
3	Allocation of Profits/Dividends	For	For	For
4	Elect Ashok Vaswani	For	For	For
5	Elect Shanti Ekambaram	For	For	For
6	Appointment of Auditor	For	For	For
7	Authority to Set Auditor's Fees	For	For	For
8	Elect and Appoint Paritosh Kashyap as Whole-time Director (Executive Director); Approval of Remuneration	For	For	For
9	Appointment of Secretarial Auditor	For	For	For
10	Remuneration of Jay Kotak (Son of Mr. Uday Kotak, Non-Executive Non- Independent Director)	For	For	For

Decision Status

Approved

Vote Deadline Date

08/21/2025

Country Of Trade

IN

Ballot Sec ID

CINS-Y5311S112

Share Blocking

No

Annual Meeting Agenda (08/29/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Elect Rajinder Pal Singh	For	For	For
4	Appointment of Secretarial Auditor	For	For	For
5	Approve Payment of Fees to Cost Auditor	For	For	For

Decision StatusApproved

Vote Deadline Date08/04/2025Share BlockingNo

Country Of TradeIN

Ballot Sec IDCINS-Y5362X101

Annual Meeting Agenda (08/11/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports (Standalone and Consolidated)	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Elect Vinita Gupta	For	For	For
4	Elect Punita Lal	For	For	For
5	Elect K.B.S. Anand	For	Against	Against
Vote Note:Audit fees or breakdown not disclosed				
6	Appointment of Secretarial Auditor	For	For	For
7	Approve Payment of Fees to Cost Auditors	For	For	For
8	Adoption of New Articles	For	For	For

Special Meeting Agenda (08/08/2025)

	Mgmt Rec	Discretion Policy	Vote Cast
1. Issuance of H-Shares and Listing in Hong Kong Stock Exchange	For	For	For
2.1. Share Type and Par Value	For	For	For
2.2. Issuance and Listing Time	For	For	For
2.3. Issue Manner	For	For	For
2.4. Issue Size	For	For	For
2.5. Basis of Pricing	For	For	For
2.6. Target Subscribers	For	For	For
2.7. Sale Principle	For	For	For
2.8. Listing Exchange	For	For	For
2.9. Underwriting Manner	For	For	For
3. Conversion of Company into an Overseas Raised Company	For	For	For
4. Plan for Use of Raised Funds from the Issuance of H-Shares	For	For	For
5. Authorization of Board to Handle All Related Matters Regarding the H-Share Offering and Listing	For	For	For
6. Resolution Validity Period	For	For	For
7. Distribution Arrangement of Cumulative Earnings	For	For	For
8. Determination of the Types of Directors	For	For	For
9. Purchase of Liability Insurance for Directors, Senior Management Members and Prospectus Liability Insurance	For	Abstain	Abstain
Vote Note:Insufficient information provided			
10.1. Amendments to Articles (Draft)	For	For	For
10.2. Amendment of Procedural Rules for Shareholder Meetings (Draft)	For	For	For
10.3. Amendment of Procedural Rules for Board Meetings (Draft)	For	For	For
11.1. Amendments of Management System for Connected Transactions (Draft)	For	For	For
11.2. Amendments of Management System for External Guarantees (Draft)	For	For	For
12. Appointment of Audit Firm for Issuance of H-Shares and Listing on the Hong Kong Stock Exchange Limited	For	For	For
13.1. Amendments to Articles	For	For	For
13.2. Amendments to Procedural Rules for Shareholder Meetings	For	For	For
13.3. Amendments to Procedural Rules for Board Meetings	For	For	For
13.4. Amendments of Work System for Independent Directors	For	For	For
13.5. Amendments of Management System for Connected Transactions	For	For	For
13.6. Amendments of Management System for External Guarantees	For	For	For

Decision StatusRequires Attention

Vote Deadline Date08/12/2025Share BlockingNo

Country Of TradeBM

Ballot Sec IDCINS-G6773R105

Annual Meeting Agenda (08/20/2025)

		Mgmt Rec	Non-Discre Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For	Manual	
2	Allocation of Profits/Dividends	For	Manual	
3.i	Elect Dennis YEUNG Him Kit	For	Manual	
3.ii	Elect Alain LAM Hing Lun	For	Manual	
3.iii	Directors' Fees	For	Manual	
4	Appointment of Auditor and Authority to Set Fees	For	Manual	
5.A	Authority to Issue Shares w/o Preemptive Rights	For	Manual	
5.B	Authority to Repurchase Shares	For	Manual	
5.C	Authority to Issue Repurchased Shares	For	Manual	

Decision Status

Approved

Vote Deadline Date

08/13/2025

Country Of Trade

ID

Ballot Sec ID

CINS-Y6S0DR106

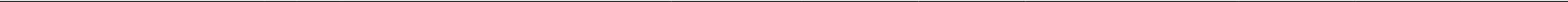
Share Blocking

No

Special Meeting Agenda (08/20/2025)

1	Election of Directors and/or Commissioners (Slate)	Mgmt Rec	Discretion Policy	Vote Cast
		For	Against	Against

Vote Note:Insufficient information provided



Decision Status

Approved

Vote Deadline Date

08/14/2025

Country Of Trade

IN

Ballot Sec ID

ISIN-
INE572E01012

Share Blocking

No

Annual Meeting Agenda (08/21/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Elect Dilip Kumar Jain	For	For	For
4	Appointment of Secretarial Auditors	For	For	For
5	Related Party Transactions with Punjab National Bank	For	For	For
6	Related Party Transactions with PNB Gilts Limited	For	For	For
7	Authority to Non-Convertible Debentures or Bonds on Private Placement	For	For	For
8	Directors' Commission	For	For	For
9	Amendments to the Object Clause of the Memorandum of Association	For	For	For

Decision Status

Approved

Vote Deadline Date

08/05/2025

Country Of Trade

IN

Ballot Sec ID

ISIN-
INE074A01025

Share Blocking

No

Annual Meeting Agenda (08/11/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports (Standalone)	For	For	For
2	Accounts and Reports (Consolidated)	For	For	For
3	Allocation of Profits/Dividends	For	For	For
4	Elect Parth Chaudhari	For	For	For
5	Appointment of Auditor and Authority to Set Fees	For	For	For
6	Appointment of Pramod Madhukar Chaudhari (Founder Chairman and Group Mentor); Approval of Remuneration	For	For	For
7	Elect Berjis Minoo Desai	For	For	For
8	Appointment of Secretarial Auditor	For	For	For
9	Approve Payment of Fees to Cost Auditors	For	For	For

Decision Status

Approved

Vote Deadline Date

07/29/2025

Country Of Trade

IN

Ballot Sec ID

ISIN-
INE02ID01020

Share Blocking

No

Annual Meeting Agenda (08/04/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Elect Gautam Hari Singhania	For	For	For
3	Approve Payment of Fees to Cost Auditors	For	For	For
4	Appointment of Secretarial Auditors	For	For	For
5	Approval of the Raymond Lifestyle Employees Stock Option Plan 2025 ("RLL ESOP 2025")	For	Against	Against
Vote Note:Exercise price at discretion of administrator				
6	Extension of RLL ESOP 2025 to Eligible Employees of Subsidiaries	For	Against	Against
Vote Note:Not in shareholders' best interests				
7	Implementation of RLL ESOP 2025 Through Trust Route	For	Against	Against
Vote Note:Not in shareholders' best interests				
8	Secondary Acquisition of Shares Through Trust Route for Implementation of the RLL ESOP 2025	For	Against	Against
Vote Note:Not in shareholders' best interests				
9	Provision of Money by the Company to the Trust for the Acquisition of Shares under the RLL ESOP 2025	For	Against	Against
Vote Note:Not in shareholders' best interests				

Decision Status

Approved

Vote Deadline Date

07/28/2025

Country Of Trade

IN

Ballot Sec ID

CINS-Y7397A106

Share Blocking

No

Other Meeting Agenda (08/01/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Non-Voting Meeting Note Change in Company Name and Amendments to Memorandum and Articles of Association of the Company	For	For	For

Decision Status

Approved

Vote Deadline Date

08/14/2025

Share Blocking

No

Country Of Trade

IN

Ballot Sec ID

CINS-Y7397A106

Annual Meeting Agenda (08/21/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Elect Martin I. Cole	For	For	For
3	Appointment of Secretarial Auditor	For	For	For

Samhi Hotels Ltd.		Decision Status	Approved		
		Vote Deadline Date	07/29/2025	Share Blocking	No
		Country Of Trade	IN		
		Ballot Sec ID	CINS-Y7T68E113		
Annual Meeting Agenda (08/04/2025)			Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports		For	For	For
2	Elect Ajish Abraham Jacob		For	For	For
3	Appointment of Auditor and Authority to Set Fees		For	For	For
4	Appointment of Secretarial Auditor		For	For	For

Decision StatusApproved

Vote Deadline Date08/18/2025

Country Of TradeIN

Ballot Sec IDISIN-INE775A01035

Share BlockingNo

Other Meeting Agenda (08/22/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Approval of the Samvardhana Motherson International Limited – Employee Stock Option Scheme 2025 ("ESOP 2025")	For	For	For
2	Extension of ESOP 2025 to Eligible Employees of Subsidiaries	For	For	For
3	Extension of ESOP 2025 to Eligible Employees of Group Companies	For	For	For
4	Secondary Acquisition of Shares Through Trust Route for the Implementation of ESOP 2025	For	For	For
5	Provision of Money by the Company for Purchase of its Own Shares by the Trust under the ESOP 2025	For	For	For

Decision Status

Approved

Vote Deadline Date

08/08/2025

Country Of Trade

CN

Ballot Sec ID

CINS-Y75268105

Share Blocking

No

Special Meeting Agenda (08/13/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Application for Unified Registration and Issuance of Debt Financing Instruments of Different Varieties	For	For	For

Decision Status

Approved

Vote Deadline Date

07/28/2025

Country Of Trade

IN

Ballot Sec ID

ISIN-
INE903U01023

Share Blocking

No

Other Meeting Agenda (08/01/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Amendment to Borrowing Powers	For	For	For
2	Amendment to Mortgage Assets	For	For	For
3	Authority to Issue Non-Convertible Debentures	For	For	For
4	Amendments to Articles	For	For	For
	Non-Voting Meeting Note			

Decision Status

Approved

Vote Deadline Date

07/29/2025

Country Of Trade

CN

Ballot Sec ID

CINS-Y799AC102

Share Blocking

No

Special Meeting Agenda (08/01/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Termination of the 2022 Restricted Share Incentive Plan	For	For	For
2	Amendments to Articles	For	For	For

Decision Status

Approved

Vote Deadline Date

08/11/2025

Country Of Trade

MY

Ballot Sec ID

ISIN-
MYQ0215OO002

Share Blocking

No

Annual Meeting Agenda (08/20/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Directors' Fees and Benefits	For	For	For
2	Elect TAN Chyi Boon	For	For	For
3	Elect CHONG Chun Shiong	For	For	For
4	Elect FONG Shin Ni	For	For	For
5	Elect P'NG Soo Hong	For	For	For
6	Appointment of Auditor and Authority to Set Fees	For	For	For
7	Authority to Issue Shares w/o Preemptive Rights	For	For	For
8	Authority to Repurchase and Reissue Shares	For	For	For
9	Recurrent Related Party Transactions with PEA Energy Solutions Sdn Bhd and Suria Hijauan Sdn Bhd	For	For	For

Decision StatusNew

Vote Deadline Date08/15/2025

Country Of TradeIN

Ballot Sec IDISIN-INE494B01023

Share BlockingNo

Annual Meeting Agenda (08/22/2025)

- 1Accounts and Reports
- 2Elect Venu Srinivasan
- 3Retirement of Ralf Dieter Speth; Board Vacancy
- 4Appointment of Secretarial Auditor
- 5Authority to Set Cost Auditor's Fees

Mgmt Rec

Discretion Policy

Vote Cast

For

For

For

For

For

Decision StatusNew

Vote Deadline Date08/11/2025

Country Of TradeIN

Ballot Sec IDISIN-INE481G01011

Share BlockingNo

Annual Meeting Agenda (08/19/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	ADOPTION OF AUDITED FINANCIAL STATEMENTS			
2	DECLARATION OF DIVIDEND			
3	RE-APPOINTMENT OF MR. KRISHNA KISHORE MAHESHWARI (DIN: 00017572), NON-EXECUTIVE DIRECTOR WHO RETIRES FROM OFFICE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT, LIABLE TO RETIRE BY ROTATION			
4	APPOINTMENT OF STATUTORY AUDITOR			
5	APPOINTMENT OF SECRETARIAL AUDITOR			
6	RATIFICATION OF THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2026			
7	APPOINTMENT OF MR. V. CHANDRASEKARAN (DIN: 03126243) AS AN INDEPENDENT DIRECTOR			
8	ADOPTION OF NEW MEMORANDUM OF ASSOCIATION			
9	ALTERATION OF ARTICLES OF ASSOCIATION			

Decision Status

Approved

Vote Deadline Date

08/18/2025

Share Blocking

No

Country Of Trade

JP

Ballot Sec ID

CINS-J9427E105

Special Meeting Agenda (08/27/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Amendments to Articles	For	For	For
2	Elect Kenmin Asatani as Executive Director	For	For	For
3	Elect Junichi Batai as Alternate Executive Director	For	For	For
4.1	Elect Kenichiro Okamura	For	For	For
4.2	Elect Kumiko Sekine	For	For	For
5	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director	For	For	For

Decision Status

Approved

Vote Deadline Date

08/01/2025

Share Blocking

No

Country Of Trade

IN

Ballot Sec ID

CINS-Y6S358119

Annual Meeting Agenda (08/08/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Elect Vivek Jindal	For	For	For
4	Appointment of Secretarial Auditor	For	For	For
5	Approve Payment of Fees to Cost Auditors	For	For	For
6	Authority to Issue Debt Instruments	For	For	For
7	Appointment of Branch Auditor	For	For	For

Decision StatusApproved

Vote Deadline Date07/31/2025

Country Of TradeIN

Ballot Sec IDISIN-INE228A01035

Share BlockingNo

Annual Meeting Agenda (08/07/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Elect S. B. N. Sharma	For	For	For
4	Approve Payment of Fees to Cost Auditors	For	For	For
5	Appointment of Secretarial Auditors	For	For	For
6	Independent Director's Renumeration	For	For	For
7	Elect and Appoint Chirantan Chatterjee (Whole-Time Director); Approval of Remuneration	For	For	For

Decision StatusApproved

Vote Deadline Date07/30/2025

Country Of TradeUS

Ballot Sec IDCUSIP9-Y95308105

Share BlockingNo

Annual Meeting Agenda (08/05/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1a.	Elect Paul B. Bolno	For	For	For
1b.	Elect Mark H.N. Corrigan	For	For	For
1c.	Elect Christian O. Henry	For	Against	Against
Vote Note:Serves on too many boards				
1d.	Elect Peter Kolchinsky	For	For	For
1e.	Elect Adrian Rawcliffe	For	For	For
1f.	Elect Ken Takanashi	For	Against	Against
Vote Note:Serves on too many boards; Affiliate/Insider on nominating/governance committee				
1g.	Elect Aik Na Tan	For	For	For
1h.	Elect Gregory L. Verdine	For	For	For
1i.	Elect Heidi L. Wagner	For	Against	Against
Vote Note:Insufficient board gender diversity				
2.	Appointment of Auditor and Authority to Set Fees	For	For	For
3.	Approval of the Non-Employee Director Compensation Policy	For	For	For
4.	Amendment to the 2021 Equity Incentive Plan	For	For	For
5.	Authority to Issue Ordinary Shares	For	For	For
6.	Advisory Vote on Executive Compensation	For	For	For
7.	Frequency of Advisory Vote on Executive Compensation	1 Year	1 Year	1 Year

Decision StatusNew

Vote Deadline Date08/14/2025Share BlockingNo

Country Of TradeNZ

Ballot Sec IDCINS-Q98665104

Annual Meeting Agenda (08/21/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Authorise Board to Set Auditor's Fees	For		
2	Re-elect Brian McAndrews	For		
3	Re-elect Susan Peterson	For		
4	Re-elect David Thodey	For		
5	Remuneration Report	INVALID-TC P VC 7 CodeKey Undetermined		

Decision Status

Approved

Vote Deadline Date

08/05/2025

Share Blocking

No

Country Of Trade

IN

Ballot Sec ID

CINS-Y988QU104

Other Meeting Agenda (08/09/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Change in Company Name and Amendments to Memorandum and Articles of Association of the Company	For	For	For
2	Approve Ratification of the Zinka Logistics Solutions Limited ESOP Plan 2016 in accordance with SEBI Regulations, 2021	For	Against	Against
	Vote Note: Short vesting period; Exercise price at discretion of administrator			
3	Approve Ratification of the Zinka Logistics Solutions Limited ESOP Plan 2019 in accordance with SEBI Regulations, 2021	For	Against	Against
	Vote Note: Short vesting period; Exercise price at discretion of administrator			