August 2025 Proxy Voting Records

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				Proposal Order		_			
Issuer Name Alibaba Health Information Technology Limited	Meeting Date 8/8/2025	Meeting Type Annual	Record Date 8/4/2025	By	Proposal Description Accounts and Reports	Proponent Management	Mgt Rec For	Vote Decision	Vote Note
Alibaba Health Information Technology Limited	8/8/2025	Annual	8/4/2025	2.a	Elect SHEN Difan	Management	For	For	
Alibaba Health Information Technology Limited	8/8/2025	Annual	8/4/2025	2.b	Elect ZHU Shunyan	Management	For	For	
Alibaba Health Information Technology Limited	8/8/2025	Annual	8/4/2025	2.c	Elect HUANG Jiaojiao	Management	For	For	
Alibaba Health Information Technology Limited	8/8/2025	Annual	8/4/2025	3	Directors' Fees	Management	For	For	
Alibaba Health Information Technology Limited	8/8/2025	Annual	8/4/2025	4	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Alibaba Health Information Technology Limited	8/8/2025	Annual	8/4/2025	5	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not disclosed
Alibaba Health Information Technology Limited	8/8/2025	Annual	8/4/2025	6	Authority to Repurchase Shares	Management	For	For	
Alibaba Health Information Technology Limited	8/8/2025	Annual	8/4/2025	7	Authority to Issue Repurchased Shares	Management	For	Against	Issue price discount not disclosed
Oriental Watch Holdings Ltd.	8/20/2025	Annual	8/12/2025	1	Accounts and Reports	Management	For	Take No Action	
Oriental Watch Holdings Ltd.	8/20/2025	Annual	8/12/2025	2	Allocation of Profits/Dividends	Management	For	Take No Action	
Oriental Watch Holdings Ltd. Oriental Watch Holdings Ltd.	8/20/2025 8/20/2025	Annual	8/12/2025 8/12/2025	3.i 3.ii	Elect Dennis YEUNG Him Kit Elect Alain LAM Hing Lun	Management	For	Take No Action	
Oriental Watch Holdings Ltd. Oriental Watch Holdings Ltd.	8/20/2025	Annual	8/12/2025	3.iii	Directors' Fees	Management Management	For	Take No Action	
Oriental Watch Holdings Ltd.	8/20/2025	Annual	8/12/2025	4	Appointment of Auditor and	Management	For	Take No Action	
Oriental Watch Holdings Ltd.	8/20/2025	Annual	8/12/2025	5.A	Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management	For	Take No Action	
Oriental Watch Holdings Ltd.	8/20/2025	Annual	8/12/2025	5.B	Authority to Repurchase Shares	Management	For	Take No Action	
Oriental Watch Holdings Ltd.	8/20/2025	Annual	8/12/2025	5.C	Authority to Issue Repurchased Shares	Management	For	Take No Action	
Aier Eye Hospital Group Co.Ltd.	8/5/2025	Special	7/29/2025	1	Settlement of Some Projects Financed With Raised Funds And Permanently Supplementing The Working Capital With The Surplus Raised Funds	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Other	8/20/2025	1	Change in Registered Capital and Amendments to Articles	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Other	8/20/2025	2.01	Amendments to Articles	Management	For	Against	Removes class
China CITIC Bank Corp. Ltd.	8/26/2025	Other	8/20/2025	2.02	Amendments to Rules of	Management	For	Against	shareholder distinction Removes class
China CTTC Bank Corp. Ltd.	8/20/2025	Other	8/20/2025	2.02	Procedure of the Shareholders' General Meeting	Management	For	Against	shareholder distinction
China CITIC Bank Corp. Ltd.	8/26/2025	Other	8/20/2025	1	Change in Registered Capital and Amendments to Articles	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Other	8/20/2025	2.01	Amendments to Articles	Management	For	Against	Removes class
China CITIC Bank Corp. Ltd.	8/26/2025	Other	8/20/2025	2.02	Amendments to Rules of Procedure of the Shareholders' General Meeting	Management	For	Against	shareholder distinction Removes class shareholder distinction
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	1	Elect WEI Qiang	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	2.01	2025-2026 Credit Business Cap	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	2.02	2025-2026 Financial Market Business Cap	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	2.03	2025-2026 Investment Business Cap	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	2.04	2025-2026 Asset Transfer Cap	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	2.05	2025-2026 Deposit Business	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	2.06	Cap 2025-2026 Financial Consulting Services and Asset Management Services Cap	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	2.07	2025-2026 Asset Custody and Account Management Services	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	2.08	Cap 2025-2026 Other Financial Services Cap	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	2.09	2025-2026 Comprehensive	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	3	Services Cap Adjustment of Remuneration	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	4	Policy for Directors Dissolution of the Board of	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	5	Supervisors Change in Registered Capital	Management	For	For	
					and Amendments to Articles				
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	6.01	Amendments to Articles	Management	For	Against	Removes class shareholder distinction
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	6.02	Amendments to Rules of Procedure of the Shareholders' General Meetings	Management	For	Against	Removes class shareholder distinction
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	6.03	Amendments to Rules of Procedure of the Board of Directors	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	1.	Elect WEI Qiang	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	2.1.	2025-2026 Credit Business Cap	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	2.2.	2025-2026 Financial Market Business Cap	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	2.3.	2025-2026 Investment Business Cap	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	2.4.	2025-2026 Asset Transfer Cap	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	2.5.	2025-2026 Deposit Business	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	2.6.	Cap 2025-2026 Financial Consulting Services and Asset Management Services Cap	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	2.7.	2025-2026 Asset Custody and Account Management Services	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	2.8.	Cap 2025-2026 Other Financial	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	2.9.	Services Cap 2025-2026 Comprehensive	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	3.	Services Cap ADJUSTMENT OF REMUNERATION POLICY	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	4.	FOR DIRECTORS Dissolution of the Board of Supervisors	Management	For	For	
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China CITIC Bank Corp. Ltd.									
	8/26/2025	Special	8/20/2025	5.	Change in Registered Capital and Amendments to Articles	Management	For	For	
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	6.1.	Amendments to Articles	Management	For	Against	Removes class
							_		shareholder distinction
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	6.2.	Amendments to Rules of Procedure of the Shareholders' General Meetings	Management	For	Against	Removes class shareholder distinction
China CITIC Bank Corp. Ltd.	8/26/2025	Special	8/20/2025	6.3.	Amendments to Rules of Procedure of the Board of	Management	For	For	
China Pacific Insurance (Group) Co Ltd	8/29/2025	Special	8/20/2025	1	Directors Dissolution of the Board of Supervisors	Management	For	For	
China Pacific Insurance (Group) Co Ltd	8/29/2025	Special	8/20/2025	2	Amendments to Articles	Management	For	For	
China Pacific Insurance (Group) Co Ltd	8/29/2025	Special	8/20/2025	3	Amendments to Procedural Rules for Shareholders' Meetings	Management	For	For	
China Pacific Insurance (Group) Co Ltd	8/29/2025	Special	8/20/2025	4	Amendments to Procedural Rules for the Board	Management	For	For	
China Pacific Insurance (Group) Co Ltd	8/29/2025	Special	8/20/2025	5	Elect WANG Yuhua	Management	For	For	
China Pacific Insurance (Group) Co Ltd	8/29/2025	Special	8/20/2025	6	Elect WONG Hin Wing	Management	For	Against	Serves on too many boards
China Pacific Insurance (Group) Co Ltd	8/29/2025	Special	8/25/2025	1	Dissolution of the Board of Supervisors	Management	For	For	
China Pacific Insurance (Group) Co Ltd	8/29/2025	Special	8/25/2025	2	Amendments to Articles	Management	For	For	
China Pacific Insurance (Group) Co Ltd	8/29/2025	Special	8/25/2025	3	Amendments to Procedural Rules for Shareholders' Meetings	Management	For	For	
China Pacific Insurance (Group) Co Ltd	8/29/2025	Special	8/25/2025	4	Amendments to Procedural Rules for the Board	Management	For	For	
China Pacific Insurance (Group) Co Ltd	8/29/2025	Special	8/25/2025	5	Elect WANG Yuhua	Management	For	For	
China Pacific Insurance (Group) Co Ltd	8/29/2025	Special	8/25/2025	6	Elect WONG Hin Wing	Management	For	Against	Serves on too many
China Petroleum & Chemical Corp	8/21/2025	Special	7/21/2025	1.01	Elect HOU Qijun	Management	For	For	boards
China Petroleum & Chemical Corp	8/21/2025	Special	7/21/2025	1.02	Elect CAI Yong	Management	For	For	
China Petroleum & Chemical Corp	8/21/2025	Special	7/22/2025	1.1.		Management	For	For	
China Petroleum & Chemical Corp	8/21/2025	Special	7/22/2025	1.2.		Management	For	For	
China Securities Co.,Ltd.	8/29/2025	Special	8/21/2025	1.1	By-Elect ZHU Yong	Management	For	For	
China Securities Co.,Ltd.	8/29/2025	Special	8/21/2025	1.2		Management	For	For	
China Shenhua Energy Co Ltd	8/29/2025	Special	8/25/2025	1	Committee and Amendments to Articles	Management	For	For	
China Shenhua Energy Co Ltd	8/29/2025	Special	8/25/2025	2	Amendments to Rules of Procedure for General Meeting	Management	For	For	
China Shenhua Energy Co Ltd	8/29/2025	Special	8/25/2025	3	Amendments to Rules of	Management	For	For	
China Shenhua Energy Co Ltd	8/29/2025	Special	8/26/2025	1.	Committee and Amendments	Management	For	For	
China Shenhua Energy Co Ltd	8/29/2025	Special	8/26/2025	2.	to Articles Amendments to Rules of Procedure for General Meeting	Management	For	For	
China Shenhua Energy Co Ltd	8/29/2025	Special	8/26/2025	3.	Amendments to Rules of	Management	For	For	
	0/45/0005	0	0/7/0005	1	Procedure of the Board		F	F	
China Yangtze Power Co	8/15/2025	Special	8/7/2025	1	CONSTRUCTION OF A PROJECT	Management	For	For	
China Yangtze Power Co	8/15/2025	Special	8/7/2025	1	INVESTMENT IN THE CONSTRUCTION OF A PROJECT	Management	For	For	
China Yangtze Power Co	8/15/2025	Special	8/7/2025	1	INVESTMENT IN THE CONSTRUCTION OF A	Management	For	For	
China Yangtze Power Co	8/15/2025	Special	8/7/2025	1	PROJECT INVESTMENT IN THE	Management	For	For	
					CONSTRUCTION OF A	_			
China Yangtze Power Co	8/15/2025	Special	8/7/2025	2	PROJECT		For	For	
	8/15/2025 8/15/2025	Special Special	8/7/2025 8/7/2025	2		Management Management	For For	For For	
China Yangtze Power Co China Yangtze Power Co	8/15/2025 8/15/2025	Special Special	8/7/2025 8/7/2025	2	PROJECT Amendments to Articles Amendments to Articles Amendments to Articles	Management Management Management	For For	For For	
China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co	8/15/2025 8/15/2025 8/15/2025	Special Special	8/7/2025 8/7/2025 8/7/2025	2 2 2	PROJECT Amendments to Articles	Management Management Management Management	For For	For For	
China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co	8/15/2025 8/15/2025	Special Special	8/7/2025 8/7/2025	2	PROJECT Amendments to Articles Amendments to Articles Amendments to Articles	Management Management Management	For For	For For	
China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co China Yangtze Power Co	8/15/2025 8/15/2025 8/15/2025	Special Special	8/7/2025 8/7/2025 8/7/2025	2 2 2	PROJECT Amendments to Articles Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Company's Rules of Procedure Governing Amendments to Company's Rules of Procedure Governing	Management Management Management Management	For For	For For	
China Yangtze Power Co	8/15/2025 8/15/2025 8/15/2025 8/15/2025	Special Special Special	8/7/2025 8/7/2025 8/7/2025 8/7/2025	2 2 2 3	PROJECT Amendments to Articles Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetinga Amendments to Company's Amendments to Company's Amendments to Company's	Management Management Management Management Management	For For For	For For For	
China Yangtze Power Co	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025	Special Special Special Special Special Special	8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025	2 2 2 3 3 3 3 3	PROJECT Amendments to Articles Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings	Management Management Management Management Management Management Management	For For For For	For For For For	
China Yangtze Power Co	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025	Special Special Special Special Special	8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025	2 2 2 3 3 3	PROJECT Amendments to Articles Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Amendments to Company's Rules of Procedure Governing Amendments to Company's Amendments to Company's Amendments to Company's Amendments to Company's Rules of Procedure Governing	Management Management Management Management Management Management Management	For For For	For For For	
China Yangtze Power Co	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025	Special Special Special Special Special Special	8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025	2 2 2 3 3 3 3 3	PROJECT Amendments to Articles Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings	Management Management Management Management Management Management Management Management	For For For For	For For For For	
China Yangtze Power Co	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025	Special Special Special Special Special Special Special	8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025	2 2 2 3 3 3 3 3 3	PROJECT Amendments to Articles Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Elect ZHU Yong Elect ZHU Yong Elect ZHU Yong Elect WANG Guanglong	Management	For For For For For For	For For For For For For	
China Yangtze Power Co	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025	Special Special Special Special Special Special Special Special	8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025	2 2 2 3 3 3 3 3 1.01	PROJECT Amendments to Articles Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Elect ZHU Yong Elect WANG Guanglong Elect ZHU Yong Elect WANG Guanglong 2025 Interim Profit Distribution	Management	For For For For For For For	For For For For For For For	
China Yangtze Power Co China	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025	Special	8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025	2 2 2 3 3 3 3 1.01 1.02	PROJECT Amendments to Articles Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Elect ZHU Yong Elect WANG Guanglong 2025 Interim Profit Distribution Plan 2025 Interim Profit Distribution Plan 2025 Interim Profit Distribution	Management	For For For For For For For For	For For For For For For For For	
China Yangtze Power Co China Yangtze Coulting Co China Yangtze Coulting Co China Yangtze Power Co China	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025	Special	8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025	2 2 2 3 3 3 4 1.01 1.02 1.	PROJECT Amendments to Articles Amendments to Company's Rules of Procedure Governing Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Elect ZHU Yong Elect ZHU Yong Elect ZHU Yong Elect WANG Guanglong 2025 Interim Profit Distribution Plan 2025 Interim Profit Distribution Plan	Management	For For For For For For For For For	For For For For For For For For For	
China Yangtze Power Co	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/11/2025 8/11/2025	Special	8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/25/2025 8/25/2025 8/6/2025	2 2 2 3 3 3 3 1.01 1.02 1.	PROJECT Amendments to Articles Amendments to Company's Rules of Procedure Governing Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Elect ZHU Yong Elect ZHU Yong Elect ZHU Yong Elect WANG Guanglong 2025 Interim Profit Distribution Plan	Management	For	For	
China Yangtze Power Co	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/29/2025 8/11/2025 8/11/2025 8/11/2025	Special	8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/25/2025 8/6/2025 8/6/2025	2 2 2 3 3 3 3 4.01 1.02 1.	PROJECT Amendments to Articles Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Elect ZHU Yong Elect WANG Guanglong 2025 interim Profit Distribution Plan Raised Funds Management	Management	For	For	
china Yangtze Power Co	8/15/2025 8/15/2025	Special	8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/25/2025 8/25/2025 8/6/2025 8/6/2025	2 2 2 3 3 3 3 3 4 1.01 1.02 1. 1. 1. 1.	PROJECT Amendments to Articles Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Elect WANG Guangliong Sules of Procodure Governing Shareholders General Meetings Elect ZHU Yong Elect WANG Guangliong 2025 interim Profit Distribution Plan Raised Funds Management Measures Raised Funds Management	Management	For	For	
china Yangtze Power Co	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025	Special	8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/25/2025 8/25/2025 8/6/2025 8/6/2025 8/6/2025	2 2 2 3 3 3 3 3 4 1.01 1.02 1. 1. 1. 1. 2.1.	PROJECT Amendments to Articles Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Elect ZHU Yong Elect WANG Guanglong 2025 interim Profit Distribution Plan 2025 interim Profit Distribution Plan 2025 interim Profit Distribution Plan Raised Funds Management Measures Raised Funds Management Measures Raised Funds Management Measures	Management	For	For	
china Yangtze Power Co	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025	Special	8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/25/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025	2 2 2 3 3 3 3 3 4 1.01 1.02 1. 1. 1. 1. 2.1. 2.1. 2.1.	PROJECT Amendments to Articles Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Amendments to Company's Rules of Procedure Governing Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Elect ZHU Yong Elect WANG Guanglong 2025 Interim Profit Distribution Plan 2025 Interim Profit Distribution Plan Raised Funds Management Meassures	Management	For	For	
China Yangtze Power Co	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025	Special	8/7/2025 8/7/2025	2 2 2 3 3 3 3 3 4 1.01 1.02 1. 1. 1. 2.1. 2.1. 2.1. 2.1.	PROJECT Amendments to Articles Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Elect ZHU Yong Elect WANG Guanglong 2025 interim Profit Distribution Plan 2025 interim Profit Distribution Plan 2025 interim Profit Distribution Plan Raised Funds Management Measures Raised Funds Management Measures Raised Funds Management Measures	Management	For	For	
China Yangtze Power Co	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025	Special	8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/25/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025	2 2 2 3 3 3 3 3 4 1.01 1.02 1. 1. 1. 1. 2.1. 2.1. 2.1.	PROJECT Amendments to Articles Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Elect WANG Guangliong Elect WANG Guangliong Elect ZHU Yong Elect WANG Guangliong 2025 Interim Profit Distribution Plan 2025 Interim Profit Distribution Plan 2025 Interim Profit Distribution Plan Raised Funds Management Measures Raised Funds Management Measures Raised Funds Management Measures Raised Funds Management Measures	Management	For	For	
China Yangtze Power Co	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025	Special	8/7/2025 8/7/2025	2 2 2 3 3 3 3 3 4 1.01 1.02 1. 1. 1. 2.1. 2.1. 2.1. 2.1.	PROJECT Amendments to Articles Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Elect WANG Guanglong Sules of Procodure Governing Shareholders General Meetings Elect ZHU Yong Elect WANG Guanglong 2025 interim Profit Distribution Plan 2025 interim Profit Distribution Plan 2025 interim Profit Distribution Plan Raised Funds Management Measures	Management	For	For	
China Yangtze Power Co	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025	Special	8/7/2025 8/7/2025	2 2 2 3 3 3 3 3 3 4 1.01 1.02 1. 1. 1. 1. 2.1. 2.1. 2.1. 2.	PROJECT Amendments to Articles Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Elect ZHU Yong Elect WANG Guanglong 2025 Interim Profit Distribution Plan 2025 Interim Profit Distribution Plan Raised Funds Management Meassures External Donation External Donation External Donation	Management	For	For	
China Yangtze Power Co Lid. Eastroc Beverage (Group) Co. Ltd.	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025	Special	8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025	2 2 2 3 3 3 3 3 4 1.01 1.002 1. 1. 1. 2.1. 2.1. 2.1. 2.2. 2.2	PROJECT Amendments to Articles Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Amendments to Company's Rules of Procedure Governing Shareholders General Meetings Elect ZHU Yong Elect WANG Guanglong 2025 Interim Profit Distribution Plan 2025 Interim Profit Distribution Plan Raised Funds Management Meassures Raised Funds Management Meassures Raised Funds Management Meassures Raised Funds Management External Donation Management System External Donation Management System External Donation Management System External Donation Management System External Donation	Management	For	For	
China Yangtze Power Co CSC Financial Co., Ltd. CSCS Financial Co., Ltd. Eastroc Beverage (Group) Co. Ltd.	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025 8/11/2025	Special	8/7/2025 8/7/2025	2 2 2 3 3 3 3 3 3 3 4 1.01 1.02 1. 1. 1. 1. 2.1. 2.1. 2.1. 2.	PROJECT Amendments to Articles Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Elect ZHU Yong Elect WANG Guanglong 2025 interim Profit Distribution Plan 2025 interim Profit Distribution Plan 2025 interim Profit Distribution Plan Raised Funds Management Measures Raised Funds Management Measures Raised Funds Management Measures Raised Funds Management Measures Esternal Donation Management System External Investment	Management	For	For	
China Yangtze Power Co	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/11/2025	Special	8/17/2025 8/17/2025	2 2 2 3 3 3 3 3 4 1.01 1.02 1. 1. 1. 1. 2.1. 2.1. 2.2. 2.2	PROJECT Amendments to Articles Amendments to Company's Rules of Procedure Governing Biotect ZHU Yong Elect Z	Management	For	For	
China Yangtze Power Co	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/11/2025	Special	8/17/2025 8/17/2025	2 2 2 2 3 3 3 3 4 1.01 1.02 1. 1. 1. 1. 2.1. 2.1. 2.2. 2.2	PROJECT Amendments to Articles Amendments to Company's Rules of Procedure Governing Amendments to Company's Rules	Management	For	For	
China Yangtze Power Co	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/11/2025	Special	8/17/2025 8/17/2025	2 2 2 2 3 3 3 3 4 1.01 1.02 1. 1. 1. 1. 2.1. 2.1. 2.2. 2.2	PROJECT Amendments to Articles Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Amendments to Company's Rules of Procodure Governing Shareholders General Meetings Shareholders General Meetings Elect WANG Gungliong Shareholders General Meetings Elect ZHU Yong Elect WANG Guangliong Substantial Shareholders General Meetings Elect ZHU Yong Elect WANG Guangliong 2025 Interim Profit Distribution Plan 2025 Interim Profit Distribution Plan Raised Funds Management Measures Raised Funds Management Measures Raised Funds Management Measures External Donation Management System External Donation Management System External Donation Management System External Investment	Management	For	For	

Eastroc Beverage (Group) Co. Ltd. 8/11/2025 Eastroc Beverage (Group) Co. Ltd. 8/11/2025 Eastroc Beverage (Group) Co. Ltd. 8/11/2025 Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special Special	8/6/2025 8/6/2025	2.4.	External Guarantee Management System External Guarantee Management System	Management Management	For	For	
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	· ·			External Guarantee	Management	For	For	
* '	Special			Management System				
* '	Opeciai		2.4.	External Guarantee	Management	For	For	
Eastroc Beverage (Group) Co. Ltd. 8/11/2025		8/6/2025		Management System				
	Special	8/6/2025	2.4.	External Guarantee Management System	Management	For	For	
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	2.5.	Connected Transaction	Management	For	For	
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	2.5.	Management System Connected Transaction	Management	For	For	
			2.5.	Management System				
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	2.5.	Connected Transaction Management System	Management	For	For	
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	2.5.	Connected Transaction Management System	Management	For	For	
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	2.6.	Work System for Independent	Management	For	For	
				Directors				
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	2.6.	Work System for Independent	Management	For	For	
				Directors				
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	2.6.	Work System for Independent	Management	For	For	
				Directors				
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	2.6.	Work System for Independent Directors	Management	For	For	
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	2.7.	System for Prevention of Fund Occupation by Controlling	Management	For	For	
				Shareholders and Other Related Parties				
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	2.7.	System for Prevention of Fund	Management	For	For	
				Occupation by Controlling Shareholders and Other	g			
				Related Parties				
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	2.7.	System for Prevention of Fund	Management	For	For	
				Occupation by Controlling Shareholders and Other				
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	0	9/6/2005	2.7	Related Parties	Manager	For	For	
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	2.7.	System for Prevention of Fund Occupation by Controlling	wanagement	For	For	
				Shareholders and Other Related Parties				
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	3.1.	Connected Transaction	Management	For	For	
				Management System (Applicable After the H-Share				
				Offering and Listing)				
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	3.1.	Connected Transaction	Management	For	For	
Education Editionage (Group) ed. Etc.	Оробия	0.0.2020	0.11	Management System	wanagaman			
				(Applicable After the H-Share Offering and Listing)				
						_		
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	3.1.	Connected Transaction Management System	Management	For	For	
				(Applicable After the H-Share Offering and Listing)				
				Offering and Listing)				
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	3.1.	Connected Transaction Management System	Management	For	For	
				(Applicable After the H-Share				
				Offering and Listing)				
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	3.2.	Work System for Independent	Management	For	For	
				Directors (Applicable After the H-Share Offering and Listing)				
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	3.2.	Work System for Independent	Management	For	For	
3 (1 1/1				Directors (Applicable After the	, ,			
				H-Share Offering and Listing)				
						_	_	
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	3.2.	Work System for Independent Directors (Applicable After the	Management	For	For	
				H-Share Offering and Listing)				
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	3.2.	Work System for Independent Directors (Applicable After the	Management	For	For	
				H-Share Offering and Listing)				
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	3.3.	External Investment	Management	For	For	
				Management System (Applicable After the H-Share				
		0.0000		Offering and Listing)		_	_	
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	3.3.	External Investment Management System	Management	For	For	
				(Applicable After the H-Share Offering and Listing)				
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	3.3.	External Investment	Management	For	For	
				Management System (Applicable After the H-Share	-			
				Offering and Listing)				
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	3.3.	External Investment Management System	Management	For	For	
				(Applicable After the H-Share				
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	3.4.	Offering and Listing) Raised Funds Management	Management	For	For	
o/11/2025	Opecial	01012020	3.4.	Measures (Applicable After the	managonent	. 0	. 01	
				H-Share Offering and Listing)				
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	3.4.	Raised Funds Management	Management	For	For	
				Measures (Applicable After the H-Share Offering and Listing)				
F		0/0/0000	2.4				F	
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	3.4.	Raised Funds Management Measures (Applicable After the	Management	For	For	
				H-Share Offering and Listing)				
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	3.4.	Raised Funds Management	Management	For	For	
				Measures (Applicable After the H-Share Offering and Listing)				
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	4.	Amendments to the Company's Articles of	Management	For	For	
				Association (Draft) Applicable				
				After the H-Share Offering and Listing				
					Management	For	For	
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	4.	Amendments to the	iviariagement	rui	FUI	
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	4.	Company's Articles of Association (Draft) Applicable	wanagement	roi	FOI	
Eastroc Beverage (Group) Co. Ltd. 8/11/2025	Special	8/6/2025	4.	Company's Articles of	wanagement	ru	FOI	

Eastroc Beverage (Group) Co. Ltd.	8/11/2025	Special	8/6/2025	4.	Amendments to the Company's Articles of Association (Draft) Applicable After the H-Share Offering and Listing	Management	For	For	
Eastroc Beverage (Group) Co. Ltd.	8/11/2025	Special	8/6/2025	4.	Amendments to the Company's Articles of Association (Draft) Applicable After the H-Share Offering and Listing	Management	For	For	
Great Wall Motor Co., Ltd.	8/8/2025	Special	8/4/2025	1	Amendments to Articles	Management	For	For	
Great Wall Motor Co., Ltd.	8/8/2025	Special	8/4/2025	2	Dissolution of the Supervisory	Management	For	For	
Great Wall Motor Co., Ltd.	8/8/2025	Special	8/4/2025	3	Committee Amendments to Certain	Management	For	For	
rod Wall Motor Co., Etc.	0/0/2020	орона	01-4/2020		Corporate Governance Systems	Managomon			
Great Wall Motor Co., Ltd.	8/8/2025	Special	8/4/2025	1	Amendments to Articles	Management	For	For	
Great Wall Motor Co., Ltd.	8/8/2025	Special	8/4/2025	2	Dissolution of the Supervisory Committee	Management	For	For	
Great Wall Motor Co., Ltd.	8/8/2025	Special	8/4/2025	3	Amendments to Certain Corporate Governance	Management	For	For	
Great Wall Motor Co., Ltd.	8/8/2025	Special	8/4/2025	1	Systems Amendments to Articles	Management	For	For	
Great Wall Motor Co., Ltd.	8/8/2025	Special	8/4/2025	2	Dissolution of the Supervisory	Management	For	For	
ireat Wall Motor Co., Ltd.	8/8/2025	Special	8/4/2025	3	Committee Amendments to Certain	Management	For	For	
reat wall wotor co., Etc.	0/0/2023	Оресна	0/4/2023	3	Corporate Governance Systems	wanagement	10	1 01	
luaneng Lancang River Hydropower Inc	8/28/2025	Special	8/21/2025	1	ABOLISHMENT OF THE SUPERVISORY COMMITTEE AND RELEVANT SYSTEMS	Management	For	For	
luaneng Lancang River Hydropower Inc	8/28/2025	Special	8/21/2025	2	Amendments to the Company's Articles of Association	Management	For	For	
luaneng Lancang River Hydropower Inc	8/28/2025	Special	8/21/2025	3	Amendments to the Company's Rules of Procedure Governing Shareholders General Meetings	Management	For	For	
luaneng Lancang River Hydropower Inc	8/28/2025	Special	8/21/2025	4	Amendments to the Company's Rules of Procedure Governing the Board Meetings	Management	For	For	
Huaneng Lancang River Hydropower Inc	8/28/2025	Special	8/21/2025	5	AMENDMENTS TO THE INDEPENDENT DIRECTOR MANAGEMENT MEASURES	Management	For	For	
luaneng Lancang River Hydropower Inc	8/28/2025	Special	8/21/2025	6	AMENDMENTS TO THE CONNECTED TRANSACTION MANAGEMENT SYSTEM	Management	For	For	
luaneng Lancang River Hydropower Inc	8/28/2025	Special	8/21/2025	7	AMENDMENTS TO THE RAISED FUNDS MANAGEMENT MEASURES	Management	For	For	
luaneng Lancang River Hydropower Inc uxshare Precision Industry Co. Ltd.	8/28/2025 8/8/2025	Special Special	8/21/2025 8/1/2025	1.	Elect HUA Shiguo Issuance of H-Shares and Listing in Hong Kong Stock Exchange	Management Management	For	For	
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	2.1.	Share Type and Par Value	Management	For	For	
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	2.2.	Issuance and Listing Time	Management	For	For	
uxshare Precision Industry Co. Ltd. uxshare Precision Industry Co. Ltd.	8/8/2025 8/8/2025	Special Special	8/1/2025 8/1/2025	2.3.	Issue Manner Issue Size	Management Management	For	For	
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	2.5.	Basis of Pricing	Management	For	For	
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	2.6.	Target Subscribers	Management	For	For	
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	2.7.	Sale Principle	Management	For	For	
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	2.8.	Listing Exchange	Management	For	For	
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	2.9.	Underwriting Manner	Management	For	For	
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	3.	Conversion of Company into an Overseas Raised Company	Management	For	For	
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	4.	Plan for Use of Raised Funds	Management	For	For	
					from the Issuance of H-Shares				
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	5.	Authorization of Board to Handle All Related Matters Regarding the H-Share Offering and Listing	Management	For	For	
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	6.	Resolution Validity Period	Management	For	For	
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	7.	Distribution Arrangement of Cumulative Earnings	Management	For	For	
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	8.	Determination of the Types of Directors	Management	For	For	
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	9.	Purchase of Liability Insurance for Directors, Senior Management Members and Prospectus Liability Insurance	Management	For	Abstain	Insufficient information provided
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	10.1.	Amendments to Articles (Draft)	Management	For	For	
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	10.2.	Amendment of Procedural Rules for Shareholder Meetings (Draft)	Management	For	For	
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	10.3.	Amendment of Procedural Rules for Board Meetings (Draft)	Management	For	For	
uxshare Precision Industry Co. Ltd.	8/8/2025 8/8/2025	Special Special	8/1/2025 8/1/2025	11.1.	Amendments of Management System for Connected Transactions (Draft) Amendments of Management	Management Management	For	For	
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	12.	System for External Guarantees (Draft) Appointment of Audit Firm for	Management	For	For	
uxshare Precision Industry Co. Ltd.	8/8/2025		8/1/2025	13.1.	Issuance of H-Shares and Listing on the Hong Kong Stock Exchange Limited Amendments to Articles			For	
uxshare Precision Industry Co. Ltd. uxshare Precision Industry Co. Ltd.	8/8/2025	Special Special	8/1/2025	13.1.	Amendments to Articles Amendments to Procedural	Management Management	For	For	
					Rules for Shareholder Meetings		1		
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	13.3.	Amendments to Procedural Rules for Board Meetings	Management	For	For	
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	13.4.		Management	For	For	
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	13.5.	Amendments of Management System for Connected Transactions	Management	For	For	
uxshare Precision Industry Co. Ltd.	8/8/2025	Special	8/1/2025	13.6.	Amendments of Management System for External Guarantees	Management	For	For	
ppein Home Group Inc	8/22/2025	Special	8/18/2025	1.	Downward Adjustment of Conversion Price of the Company's Convertible Bond as Proposed by the Board of Directors	Management	For	For	

PICC Property & Casualty Co									
	8/27/2025	Special	8/21/2025	1	2025 Core Equipment	Management	For	For	
					Procurement Project (First Batch)				
PICC Property & Casualty Co	8/27/2025	Special	8/21/2025	1	2025 Core Equipment Procurement Project (First	Management	For	For	
					Batch)				
PICC Property & Casualty Co	8/27/2025	Special	8/21/2025	1	2025 Core Equipment	Management	For	For	
					Procurement Project (First Batch)				
PICC Property & Casualty Co	8/27/2025	Special	8/21/2025	1	2025 Core Equipment	Management	For	For	
					Procurement Project (First Batch)				
PICC Property & Casualty Co	8/27/2025	Special	8/21/2025	1	2025 Core Equipment	Management	For	For	
					Procurement Project (First Batch)				
PICC Property & Casualty Co	8/27/2025	Special	8/21/2025	1	2025 Core Equipment	Management	For	For	
					Procurement Project (First Batch)				
Sany Heavy Industry Co	8/13/2025	Special	8/4/2025	1	Application for Unified	Management	For	For	
					Registration and Issuance of Debt Financing Instruments of				
Sinofibers Technology Co Ltd	8/1/2025	Special	7/23/2025	1	Different Varieties Termination of the 2022	Management	For	For	
Smorbers recrimology Co Eta	6/1/2023	оресы	112312023		Restricted Share Incentive Plan	Management	rui	FUI	
Sinofibers Technology Co Ltd	8/1/2025	Special	7/23/2025	2	Amendments to Articles	Management	For	For	
Xinxiang Richful Lube Additive Co Ltd	8/15/2025	Special	8/8/2025	1	Amendments to Articles	Management	For	For	
Xinxiang Richful Lube Additive Co Ltd	8/15/2025	Special	8/8/2025	2	Amendments to the Company's Some	Management	For	For	
					Management Systems				
Xinxiang Richful Lube Additive Co Ltd	8/15/2025	Special	8/8/2025	3	LAUNCHING SECURITIES INVESTMENT AND	Management	For	For	
					DERIVATIVES TRADING BUSINESS				
Aegis Vopak Terminals Ltd.	8/14/2025	Annual	8/7/2025	1	Accounts and Reports	Management	For	For	
Aegis Vopak Terminals Ltd.	8/14/2025	Annual	8/7/2025	2	Elect Wilfred Swee Guan Lim	Management	For	For	
Aegis Vopak Terminals Ltd.	8/14/2025	Annual	8/7/2025	3	Appointment of Secretarial Auditor	Management	For	For	
Apar Industries Ltd.	8/5/2025	Annual	7/29/2025	1	Auditor Accounts and Reports	Management	For	For	
Apar Industries Ltd.	8/5/2025	Annual	7/29/2025	2	Allocation of Profits/Dividends	Management	For	For	
Apar Industries Ltd.	8/5/2025	Annual	7/29/2025	3	Elect Kushal N. Desai	Management	For	For	
Apar Industries Ltd.	8/5/2025	Annual	7/29/2025	4	Appointment of Statutory Auditors and Fix their	Management	For	For	
					Remuneration				
Apar Industries Ltd.	8/5/2025	Annual	7/29/2025	5	Appointment of Secretarial Auditor	Management	For	For	
Apar Industries Ltd.	8/5/2025	Annual	7/29/2025	6	Appointment of Rishabh	Management	For	For	
					Kushal Desai (Whole Director); Approval of Remuneration				
Apar Industries Ltd.	8/5/2025	Annual	7/29/2025	7	Approve Payment of Fees to Cost Auditor	Management	For	For	
Apollo Hospitals Enterprise Ltd.	8/29/2025	Annual	8/22/2025	1	Accounts and Reports	Management	For	For	
Apollo Hospitals Enterprise Ltd.	8/29/2025	Annual	8/22/2025	2	Allocation of Profits/Dividends	Management	For	For	
Apollo Hospitals Enterprise Ltd.	8/29/2025	Annual	8/22/2025	3	Elect Shobana Kamineni	Management	For	For	
Apollo Hospitals Enterprise Ltd.	8/29/2025	Annual	8/22/2025	4	Re-appointment of Preetha Reddy (Executive Vice	Management	For	For	
					Chairperson); Approval of Remuneration				
Apollo Hospitals Enterprise Ltd.	8/29/2025	Annual	8/22/2025	5	Re-appointment of Suneeta	Management	For	For	
					Reddy (Managing Director); Approval of Remuneration				
Apollo Hospitals Enterprise Ltd.	8/29/2025	Annual	8/22/2025	6	Re-appointment of Sangita	Management	For	For	
					Reddy (Joint Managing Director); Approval of				
					Remuneration				
Apollo Hospitals Enterprise Ltd.	8/29/2025	Annual	8/22/2025	7	Elect Som Mittal	Management	For	For	
Apollo Hospitals Enterprise Ltd.	8/29/2025	Annual	8/22/2025	8	Appointment of Secretarial Auditor	Management	For	For	
Apollo Hospitals Enterprise Ltd.	8/29/2025	Annual	8/22/2025	9	Authority to Issue Non- Convertible Debentures	Management	For	For	
Apollo Hospitals Enterprise Ltd.	8/29/2025	Annual	8/22/2025	10	Approve Payment of Fees to	Management	For	For	
Avenue Supermarts Ltd	8/12/2025	Annual	8/5/2025	1	Cost Auditors Accounts and Reports	Monogoment	For	For	
Avenue Supermans Liu				2	Elect Manjri Chandak	Management Management	For	For	
Avenue Supermarts Ltd	8/12/2025	Annual							
'	8/12/2025 8/12/2025	Annual Annual	8/5/2025 8/5/2025	3	Elect Ramakant Baheti	Management	For	For	
Avenue Supermarts Ltd Avenue Supermarts Ltd Avenue Supermarts Ltd	8/12/2025 8/12/2025		8/5/2025 8/5/2025	4	Elect Rita Amitabh Teaotia	Management Management	For	For For	
Avenue Supermarts Ltd Avenue Supermarts Ltd	8/12/2025	Annual	8/5/2025		Elect Rita Amitabh Teaotia Appointment of Secretarial	-		For	
Avenue Supermarts Ltd Avenue Supermarts Ltd Avenue Supermarts Ltd	8/12/2025 8/12/2025	Annual Annual	8/5/2025 8/5/2025	4	Elect Rita Amitabh Teaotia Appointment of Secretarial Auditor Related Party Transactions	Management	For	For For	
Avenue Supermarts Ltd Avenue Supermarts Ltd Avenue Supermarts Ltd Avenue Supermarts Ltd	8/12/2025 8/12/2025 8/12/2025	Annual Annual Annual	8/5/2025 8/5/2025 8/5/2025	5	Elect Rita Amitabh Teaotia Appointment of Secretarial Auditor	Management Management	For For	For For	
Avenue Supermarts Ltd Avenue Supermarts Ltd Avenue Supermarts Ltd Avenue Supermarts Ltd	8/12/2025 8/12/2025 8/12/2025	Annual Annual Annual	8/5/2025 8/5/2025 8/5/2025	5	Elect Rita Amitabh Teaotia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions	Management Management	For For	For For	
Avenue Supermarts Ltd	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025	Annual Annual Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025	5	Elect Rita Amitabh Teaotia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Sale of Assets)	Management Management Management	For For	For For For	
Avenue Supermarts Ltd	8/12/2025 8/12/2025 8/12/2025 8/12/2025	Annual Annual Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025	5	Elect Rita Amitabh Teaolia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Sale of Assets) Related Party Transactions Related Party Transactions	Management Management Management	For For	For For For	
Avenue Supermarts Ltd	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025	Annual Annual Annual Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025	4 5 6 7	Elect Rita Amitabh Teaolia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Sale of Assets) Transactions with Avenue E-Commerce Limited (Purchase of Assets)	Management Management Management Management	For For For	For For For	
Avenue Supermarts Ltd	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025	Annual Annual Annual Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025	4 5 6	Elect Rita Amitabh Teaolia Appointment of Secretarial Adoltor Transactions With Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Sale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Sale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions Related Party Transactions Related Party Transactions	Management Management Management Management	For For For	For For For	
Avenue Supermarts Ltd	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025	Annual Annual Annual Annual Annual Annual Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025	4 5 6 7 8	Elect Rita Amitabh Teaolia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) with Avenue E-Commerce Limited (Sale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Fale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Investment)	Management Management Management Management Management Management Management	For For For For For	For For For For For For	
Avenue Supermarts Ltd	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 7/30/2025	4 5 6 7 8 9	Elect Rita Amitabh Teaolia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Sale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Fuchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Accounts and Reports	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For For For	
Avenue Supermarts Ltd Bajaj Auto Ltd Bajaj Auto Ltd	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025	Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 7/30/2025 7/30/2025	4 5 6 7 8 9	Elect Rita Amitabh Teaolía Appointment of Secretarial Auditor Related Parly Transactions with Avenue E-Commerce Limited (Sale of Goods) with Avenue E-Commerce Limited (Sale of Goods) with Avenue E-Commerce Limited (Parl-Y Transactions with Avenue E-Commerce Limited (Parl-Nase of Asset) Related Party Transactions with Avenue E-Commerce Limited (Parl-Nase of Asset) Related Party Transactions with Avenue E-Commerce Limited (Investment) Accounts and Reports Allocation of Profits/Dividends	Management Management Management Management Management Management Management Management Management	For For For For For For For For	For	
Avenue Supermarts Ltd	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 7/30/2025	4 5 6 7 8 9	Elect Rita Amitabh Teaolia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Sale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Fuchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Accounts and Reports	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For For For	
Avenue Supermarts Ltd Bajaj Auto Ltd	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/6/2025 8/6/2025 8/6/2025	Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 7/30/2025 7/30/2025 7/30/2025	4 5 6 7 8 9 1 1 2 3 4	Elect Rita Amitabh Teaolia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Sale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Investment) Acocounts and Reports Alocation of Profits/Dividends Elect Niraj Bajaj Approve Payment of Fees to Cost Auditoro.	Management	For	For	
Avenue Supermarts Ltd Bajaj Auto Ltd Bajaj Auto Ltd Bajaj Auto Ltd	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/6/2025 8/6/2025	Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 7/30/2025 7/30/2025 7/30/2025	4 5 6 7 8 9 1 1 2 3	Elect Rita Amitabh Teaolia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Sale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Sale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Accounts and Reports Allocation of Profits/Dividends Elect Niraj Bajaj Approve Payment of Fees to	Management	For	For	
Avenue Supermarts Ltd Bajaj Auto Ltd	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025	Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025	4 5 6 7 7 8 9 9 1 1 2 2 3 3 4 5 5 1 1	Elect Rita Amitabh Teaolia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions With Avenue E-Commerce Limited (Profits Dividends Elect Niral Bala) Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Related Party Transactions Related Party Transactions	Management	For	For	
Avenue Supermarts Ltd Bajaj Auto Ltd	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025	Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 8/21/2025	4 5 6 7 7 8 9 9 1 1 2 2 3 3 4 5 5	Elect Rita Amitabh Teaolia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Farty Transactions with Avenue E-Commerce Limited (Sale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Investment) Accounts and Reports Allocation of Profits/Dividends Elect Niral Bajai Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Related Party Transactions Accounts and Reports	Management	For	For	
Avenue Supermarts Ltd Bajaj Auto Ltd Bajaj Bajaj Bajaj Ltd	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025	Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 8/5/2025 8/5/2025 8/5/2025	4 5 6 7 7 8 9 9 1 1 2 2 3 4 5 5	Elect Rita Amitabh Teaolia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Investment) Accounts and Reports Allocation of Profits/Dividends Elect Niraj Bajaj Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Related Party Transactions Accounts and Reports Accounts and Reports Accounts and Reports	Management	For	For	
Avenue Supermarts Ltd Bajaj Auto Ltd	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025	Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 8/21/2025 8/21/2025 8/21/2025	4 5 6 7 7 8 9 9 1 1 2 2 3 3 4 5 5	Elect Rita Amitabh Teaolia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Farty Transactions with Avenue E-Commerce Limited (Sale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Investment) Accounts and Reports Allocation of Profits/Dividends Elect Niral Bajai Approve Payment of Fees to Cost Auditors Appointment of Secretarial Auditor Related Party Transactions Accounts and Reports	Management	For	For	
Avenue Supermarts Ltd Bajaj Auto Ltd	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025 8/6/2025	Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 8/5/2025 8/5/2025 8/5/2025	4 5 6 8 9 9 1 1 2 2 3 3 4 5 5 1 1 1 1 1 1 1 1 1	Elect Rita Amitabh Teaolia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Investment) Accounts and Reports Allocation of Profits/Dividends Elect Niria [Baja] Approve Payment of Secretarial Auditor Appointment of Secretarial Auditor Accounts and Reports Accounts and Reports Accounts and Reports Accounts and Reports	Management	For	For	
Avenue Supermarts Ltd Bajaj Auto Ltd	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/16/2025	Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	4 5 6 8 9 9 1 1 2 2 3 3 4 4 5 5 1 1 1 1 1 1 2 2 2 2	Elect Rita Amitabh Teaolía Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sate of Cookie) Related Party Transactions with Avenue E-Commerce Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Investment) Accounts and Reports Allocation of Profits/Dividends Elect Ning Baija Approve Payment of Fees to Cost Auditors Apported Payment of Sees to Cost Auditors Accounts and Reports	Management	For	For	
Avenue Supermarts Ltd Bajaj Auto Ltd Bajaj Bajaj Bajaj Ltd Bajaj Bajaj Bajaj Ltd Bajaj Bajaj Bajaj Bajajajajajajajajajaja	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/16/2025	Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 7/30/2025 7/30/2025 7/30/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	4 5 6 8 9 9 1 1 2 2 3 4 4 5 5 1 1 1 1 1 1 2 2 2 2 2 2	Elect Rita Amitabh Teaolia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Sale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Sale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Accounts and Reports Accounts and Reports Appointment of Secretarial Auditor Related Party Transactions Accounts and Reports Allocation of Profits/Dividends	Management	For	For	
Avenue Supermarts Ltd Bajaj Auto Ltd Bajaj Bajaj Auto Ltd Bajaj Bajaj Auto Ltd Bajaj Auto Ltd Bajaj Bajaj Auto Ltd Bajaj Bajaj Bajaj Auto Ltd Bajaj	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/16/2025	Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 8/21/2025	4 5 6 8 9 9 1 1 2 2 3 3 4 4 5 5 1 1 1 1 1 2 2 2 2 2 2 2	Elect Rita Amitabh Teaolia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Sale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Parchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Profise Commerce Appointment of Secretarial Auditor Accounts and Reports	Management	For	For	Doord and cofficient
Avenue Supermarts Ltd Bajaj Auto	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/16/2025	Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 8/21/2025	4 5 6 8 9 9 1 1 2 2 3 3 4 4 5 5 1 1 1 1 1 2 2 2 2 2 2 3 3	Elect Rita Amitabh Teaolia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Sale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Acute (Portinated Party Transactions Allocation of Profits/Dividends Elect Niral Bajaj Approve Payment of Fees to Cost Auditor Appointment of Secretarial Auditor Related Party Transactions Accounts and Reports Allocation of Profits/Dividends Elect K V Suresh Kumar	Management	For	For	Board is not sufficiently independent
Avenue Supermarts Ltd Bajaj Auto Ltd Bajaj Bajaj Auto Ltd Bajaj Bajaj Auto Ltd Bajaj Auto Ltd Bajaj Bajaj Auto Ltd Bajaj Bajaj Bajaj Auto Ltd Bajaj	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/16/2025	Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 8/21/2025	4 5 6 8 9 9 1 1 2 2 3 3 4 4 5 5 1 1 1 1 1 2 2 2 2 2 2 2	Elect Rita Amitabh Teaolia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Sale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Parchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Profise Commerce Appointment of Secretarial Auditor Accounts and Reports	Management	For	For	independent Board is not sufficiently
Avenue Supermarts Ltd Bajaj Auto	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/16/2025	Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 8/21/2025	4 5 6 8 9 9 1 1 2 2 3 3 4 4 5 5 1 1 1 1 1 2 2 2 2 2 2 3 3	Elect Rita Amitabh Teaolia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Sale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Acute (Portinated Party Transactions Allocation of Profits/Dividends Elect Niral Bajaj Approve Payment of Fees to Cost Auditor Appointment of Secretarial Auditor Related Party Transactions Accounts and Reports Allocation of Profits/Dividends Elect K V Suresh Kumar	Management	For	For	independent Board is not sufficiently independent Board is not sufficiently
Avenue Supermarts Ltd Baja Auto Ltd Baja Baja Baja Baja Baja Baja Baja Baja	8/12/2025 8/12/2025	Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 8/21/2025	4 5 6 8 9 9 1 1 2 2 3 3 4 4 5 5 1 1 1 1 1 2 2 2 2 2 2 3 3 3 3 3	Elect Rita Amitabh Teacilia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Sale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Fale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions Active Transaction Active Transaction Active Transaction Allocation of Profits/Dividends Elect Niral Baja Approve Payment of Fees to Cost Auditor Appointment of Secretarial Auditor Related Party Transactions Accounts and Reports Accounts and Reports Accounts and Reports Accounts and Reports Allocation of Profits/Dividends Elect K V Suresh Kumar Elect K V Suresh Kumar	Management	For	For	independent Board is not sufficiently independent Board is not sufficiently independent
Avenue Supermarts Ltd Bajaj Auto Ltd Bajaj Auto	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/16/2025	Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 8/21/2025	4 5 6 8 9 9 1 1 2 2 3 3 4 4 5 5 1 1 1 1 1 2 2 2 2 2 3 3 3 3 3 3 3 3 3 3	Elect Rita Amitabh Teacilia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Sale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions Accounts and Reports Allocation of Profits/Dividends Elect Niraj Bajaj Approve Payment of Fees to Cost Auditor Cost Auditor Appointment of Secretarial Auditor Related Party Transactions Accounts and Reports Accounts and Reports Accounts and Reports Accounts and Reports Allocation of Profits/Dividends Elect K V Suresh Kumar Elect K V Suresh Kumar	Management	For	For	independent Board is not sufficiently independent Board is not sufficiently
Avenue Supermarts Ltd Baja Auto Ltd Baja Baja Bectronics Ltd Bharat Electronics Ltd	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/16/2025	Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 8/21/2025	4 5 6 7 7 8 9 1 1 2 2 3 3 4 4 1 1 1 1 1 1 1 2 2 2 2 3 3 3 3 3 3 3 3 3	Elect Rita Amitabh Teacilia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Farty Transactions with Avenue E-Commerce Limited (Sale of Goods) Limited (Sale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Parchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Accounts and Reports Accounts and Reports Appointment of Secretarial Auditor Appointment of Secretarial	Management	For	For	independent Board is not sufficiently
Avenue Supermarts Ltd Bajaj Auto Ltd Bajaj Auto	8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/12/2025 8/16/2025	Annual	8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 8/5/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 7/30/2025 8/21/2025	4 5 6 8 9 9 1 1 2 2 3 3 4 4 5 5 1 1 1 1 1 2 2 2 2 2 3 3 3 3 3 3 3 3 3 3	Elect Rita Amitabh Teacilia Appointment of Secretarial Auditor Related Party Transactions with Avenue E-Commerce Limited (Sale of Goods) Related Party Transactions with Avenue E-Commerce Limited (Sale of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions with Avenue E-Commerce Limited (Purchase of Assets) Related Party Transactions Accounts and Reports Allocation of Profits/Dividends Elect Niraj Bajaj Approve Payment of Fees to Cost Auditor Cost Auditor Appointment of Secretarial Auditor Related Party Transactions Accounts and Reports Accounts and Reports Accounts and Reports Accounts and Reports Allocation of Profits/Dividends Elect K V Suresh Kumar Elect K V Suresh Kumar	Management	For	For	independent Board is not sufficiently

Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	5	Elect Vishwambhar Singh	Management	For	Against	Combined chair and
Bharat Electronics Ltd	8/28/2025	Annual	8/21/2025	5	Elect Vishwambhar Singh	Management	For	Against	managing director Combined chair and
	0/20/2023	Ailliuai	0/21/2023	5	Elect visitwambilar olingir	wanagement	rui	Against	managing director
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	5	Elect Vishwambhar Singh	Management	For	Against	Combined chair and
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	5	Elect Vishwambhar Singh	Management	For	Against	managing director Combined chair and
						_			managing director
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	6	Elect Harikumar Raghavan Nair	Management	For	For	
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	6	Elect Harikumar Raghavan Nair	Management	For	For	
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	6	Elect Harikumar Raghavan Nair	Monogoment	For	For	
Briarat Electronics Etc.	0/20/2025	Ailliuai	0/21/2023	0	Elect Hallkullial Rayllavall Nall	wanagement	roi	roi	
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	6	Elect Harikumar Raghavan Nair	Management	For	For	
Bharat Electronics I td	8/28/2025	Annual	8/21/2025	7	Elect Pradeep Tripathi	Management	For	For	
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	7	Elect Pradeep Tripathi	Management	For	For	
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	7	Elect Pradeep Tripathi	Management		For	
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	7	Elect Pradeep Tripathi	Management	For	For	
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	8	Elect Bharatsinh Prabhatsinh	Management		For	
Briarat Electronics Ltd.	0/20/2023	Ailliuai	0/21/2023	0	Parmar	wanagement	rui	FOI	
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	8	Elect Bharatsinh Prabhatsinh	Management	For	For	
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	8	Parmar Elect Bharatsinh Prabhatsinh	Management	For	For	
					Parmar	Managaman			
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	8	Elect Bharatsinh Prabhatsinh Parmar	Management	For	For	
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	9	Elect Kamesh Kasana	Management	For	Against	Board is not sufficiently
									independent
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	9	Elect Kamesh Kasana	Management	For	Against	Board is not sufficiently independent
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	9	Elect Kamesh Kasana	Management	For	Against	Board is not sufficiently
				_					independent
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	9	Elect Kamesh Kasana	Management	For	Against	Board is not sufficiently independent
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	10	Elect Meera Mohanty	Management	For	Against	Board is not sufficiently
						g			independent
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	10	Elect Meera Mohanty	Management	For	Against	Board is not sufficiently
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	10	Elect Meera Mohanty	Management	For	Against	independent Board is not sufficiently
									independent
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	10	Elect Meera Mohanty	Management	For	Against	Board is not sufficiently
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	11	Appointment of Secretarial	Management	For	For	independent
a Enoughing Ett.		. amodi			Auditor				
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	11	Appointment of Secretarial	Management	For	For	
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	11	Auditor Appointment of Secretarial	Management	For	For	
					Auditor	gunuit			
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	11	Appointment of Secretarial	Management	For	For	
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	12	Auditor Approve Payment of Fees to	Management	For	For	
Divide Electronics Etc.	GEGEOED.	7 a ii i dai	0/2 1/2020		Cost Auditors	Wanagaman			
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	12	Approve Payment of Fees to	Management	For	For	
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	12	Cost Auditors Approve Payment of Fees to	Management	For	For	
Divide Electronics Etc.	GEGEOED.	7 a ii i dai	0/2 1/2020		Cost Auditors	Wanagaman			
Bharat Electronics Ltd.	8/28/2025	Annual	8/21/2025	12	Approve Payment of Fees to	Management	For	For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	1	Cost Auditors Accounts and Reports	Management	For	For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	1	Accounts and Reports	Management	For	For	
Bharti Airtel I td	8/8/2025	Annual	8/1/2025	1	Accounts and Reports	Management		For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	2	Allocation of Profits/Dividends	Management	For	For	
Bharti Airtel I td	8/8/2025		8/1/2025	2	Allocation of Profits/Dividends			For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	2	Allocation of Profits/Dividends	Management Management		For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	3	Elect Chua Sock Koong	Management		For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	3	Elect Chua Sock Koong	Management		For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	3	Elect Chua Sock Koong	Management	For	For	
Bharti Airtel Ltd.	8/8/2025		8/1/2025	4	Approve Payment of Fees to	Management		For	
					Cost Auditors				
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	4	Approve Payment of Fees to Cost Auditors	Management	For	For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	4	Approve Payment of Fees to	Management	For	For	
					Cost Auditors	-			
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	5	Appointment of Secretarial Auditor	Management	For	For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	5	Appointment of Secretarial	Management	For	For	
					Auditor				
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	5	Appointment of Secretarial Auditor	Management	For	For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	6	Related Party Transactions	Management	For	For	
					with Bharti Hexacom Limited				
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	6	Related Party Transactions	Management	For	For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	6	with Bharti Hexacom Limited Related Party Transactions	Management	For	For	
					with Bharti Hexacom Limited				
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	7	Related Party Transactions with Nxtra Data Limited	Management	For	For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	7	Related Party Transactions	Management	For	For	
					with Nxtra Data Limited	-			
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	7	Related Party Transactions with Nxtra Data Limited	Management	For	For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	8	Related Party Transactions	Management	For	For	
					with Indus Towers Limited				
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	8	Related Party Transactions with Indus Towers Limited	Management	For	For	
Bharti Airtel Ltd.		Annual	8/1/2025	8	Related Party Transactions	Management	For	For	
	8/8/2025	Allitual			with Indus Towers Limited				
			0/4/0000	0	Deleted Decimal		F		
Bharti Airtel Ltd.	8/8/2025 8/8/2025	Annual	8/1/2025	9	Related Party Transactions with Beetel Teletech Limited	Management	For	For	
			8/1/2025 8/1/2025	9	with Beetel Teletech Limited Related Party Transactions	Management Management		For	
Bharti Airtel Ltd. Bharti Airtel Ltd.	8/8/2025 8/8/2025	Annual	8/1/2025	9	with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited	Management	For	For	
Bharti Airtel Ltd. Bharti Airtel Ltd. Bharti Airtel Ltd.	8/8/2025 8/8/2025 8/8/2025	Annual	8/1/2025 8/1/2025	9	with Beetel Teletech Limited Related Party Transactions		For		
Bharti Airtel Ltd. Bharti Airtel Ltd.	8/8/2025 8/8/2025	Annual	8/1/2025	9	with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions	Management	For	For	
Bharti Airtel Ltd. Bharti Airtel Ltd. Bharti Airtel Ltd.	8/8/2025 8/8/2025 8/8/2025	Annual Annual Annual	8/1/2025 8/1/2025	9	with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Dixon Electro Appliances	Management Management	For	For	
Bharti Airtel Ltd. Bharti Airtel Ltd. Bharti Airtel Ltd.	8/8/2025 8/8/2025 8/8/2025	Annual Annual Annual	8/1/2025 8/1/2025	9	with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Dixon Electro Appliances Private Limited	Management Management Management	For For	For	
Bharti Airtel Ltd.	8/8/2025 8/8/2025 8/8/2025 8/8/2025	Annual Annual Annual	8/1/2025 8/1/2025 8/1/2025	9 9 10	with Beetel Teletech Limited Related Parly Transactions with Beetel Teletech Limited Related Parly Transactions with Beetel Teletech Limited Related Parly Transactions with Divon Electro Appliances Private Limited Related Parly Transactions with Divon Electro Appliances	Management Management	For For	For For	
Bharti Airtel Ltd.	8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025	Annual Annual Annual Annual Annual	8/1/2025 8/1/2025 8/1/2025 8/1/2025	9 9 10 10	with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Dixon Electro Appliances Private Limited Related Party Transactions with Dixon Electro Appliances Private Limited	Management Management Management Management	For For For	For For	
Bharti Airtel Ltd.	8/8/2025 8/8/2025 8/8/2025 8/8/2025	Annual Annual Annual	8/1/2025 8/1/2025 8/1/2025	9 9 10	with Beetel Teletech Limited Related Parly Transactions with Beetel Teletech Limited Related Parly Transactions with Beetel Teletech Limited Related Parly Transactions with Divon Electro Appliances Private Limited Related Parly Transactions with Divon Electro Appliances	Management Management Management	For For For	For For	
Bharti Airtel Ltd.	8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025	Annual Annual Annual Annual Annual Annual	8/1/2025 8/1/2025 8/1/2025 8/1/2025 8/1/2025	9 9 10 10	with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Debter Dector Appliances Private Limited Related Party Transactions with Dixon Electro Appliances Private Limited Related Party Transactions with Dixon Electro Appliances Private Limited Related Party Transactions with Dixon Electro Appliances Private Limited	Management Management Management Management	For For For	For For For	
Bharti Airtel Ltd.	8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025	Annual Annual Annual Annual Annual	8/1/2025 8/1/2025 8/1/2025 8/1/2025	9 9 10 10	with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Dixon Electro Appliances Private Limited Related Party Transactions	Management Management Management Management	For For For	For For	
Bharti Airtel Ltd.	8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025	Annual Annual Annual Annual Annual Annual	8/1/2025 8/1/2025 8/1/2025 8/1/2025 8/1/2025	9 9 10 10	with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Debter Dector Appliances Private Limited Related Party Transactions with Dixon Electro Appliances Private Limited Related Party Transactions with Dixon Electro Appliances Private Limited Related Party Transactions with Dixon Electro Appliances Private Limited	Management Management Management Management Management Management	For For For	For For For	
Bharti Airtel Ltd.	8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025	Annual Annual Annual Annual Annual Annual	8/1/2025 8/1/2025 8/1/2025 8/1/2025 8/1/2025	9 9 10 10	with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Decorate Decorate Private Limited Related Party Transactions with Dixon Electro Appliances Private Limited Related Party Transactions with Dixon Electro Appliances Private Limited Related Party Transactions with Dixon Electro Appliances Private Limited Related Party Transactions Detween Melity Limited and Beetel Teletech Limited Related Party Transactions Related Party Transactions	Management Management Management Management Management Management	For For For For	For For For	
Bharti Airtel Ltd.	8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025	Annual Annual Annual Annual Annual Annual Annual	8/1/2025 8/1/2025 8/1/2025 8/1/2025 8/1/2025 8/1/2025 8/1/2025	9 9 10 10 10 11 11 11	with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Dison Electro Appliances Private Limited Related Party Transactions with Dison Electro Appliances Private Limited Related Party Transactions with Dison Electro Appliances Private Limited Related Party Transactions Private Limited Related Party Transactions between Xtelify Limited and Beetel Teletech Limited Related Party Transactions Detween April Party Party Party Transactions	Management Management Management Management Management Management Management	For For For For	For For For For For	
Bharti Airtel Ltd.	8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	8/1/2025 8/1/2025 8/1/2025 8/1/2025 8/1/2025 8/1/2025 8/1/2025	9 9 9 10 10 10 10 11 11 11	with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Decorate Private Limited Related Party Transactions with Dixon Electro Appliances Private Limited Related Party Transactions with Dixon Electro Appliances Private Limited Related Party Transactions with Dixon Electro Appliances Private Limited Related Party Transactions between Medify Limited and Beetel Teletech Limited Related Party Transactions between Xelify Limited and Beetel Teletech Limited	Management Management Management Management Management Management Management Management	For For For For For For	For For For For For	
Bharti Airtel Ltd.	8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025	Annual Annual Annual Annual Annual Annual Annual	8/1/2025 8/1/2025 8/1/2025 8/1/2025 8/1/2025 8/1/2025 8/1/2025	9 9 10 10 10 11 11 11	with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with December 2000 Private Limited Related Party Transactions with Dixon Electro Appliances Private Limited Related Party Transactions with Dixon Electro Appliances Private Limited Related Party Transactions with Dixon Electro Appliances Private Limited Related Party Transactions between Netlify Unitided and Beetel Teletech Limited Related Party Transactions between Xelify Limited and Related Party Transactions between Xelify Limited and Related Party Transactions between Xelify Limited and Related Party Transactions	Management Management Management Management Management Management Management	For For For For For For	For For For For For	
Bharti Airtel Ltd. Bharti Airtel Ltd.	8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	8/1/2025 8/1/2025 8/1/2025 8/1/2025 8/1/2025 8/1/2025 8/1/2025 8/1/2025	9 9 10 10 10 10 11 11 11 11 11	with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Description Private Limited Related Party Transactions with Dixon Electro Appliances Private Limited Related Party Transactions with Dixon Electro Appliances Private Limited with Dixon Electro Appliances Private Limited with Dixon Electro Appliances Private Limited Party Transactions between Xelify Limited and Beetel Teletech Limited Related Party Transactions between Xelify Limited and Beetel Teletech Limited Related Party Transactions between Xelify Transactions between Xelify Transactions between Xelify Transactions between Xelify Limited and Beetel Teletech Limited	Management	For	For For For For For For For For	
Bharti Airtel Ltd.	8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025 8/8/2025	Annual	8/1/2025 8/1/2025 8/1/2025 8/1/2025 8/1/2025 8/1/2025 8/1/2025	9 9 9 10 10 10 10 11 11 11	with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with Beetel Teletech Limited Related Party Transactions with December 2000 Private Limited Related Party Transactions with Dixon Electro Appliances Private Limited Related Party Transactions with Dixon Electro Appliances Private Limited Related Party Transactions with Dixon Electro Appliances Private Limited Related Party Transactions between Netlify Unitided and Beetel Teletech Limited Related Party Transactions between Xelify Limited and Related Party Transactions between Xelify Limited and Related Party Transactions between Xelify Limited and Related Party Transactions	Management Management Management Management Management Management Management Management	For	For For For For For	

Bharti Airtel Ltd.									
	8/8/2025	Annual	8/1/2025	1	Accounts and Reports	Management	For	For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	2	Allocation of Profits/Dividends	Management	For	For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	2	Allocation of Profits/Dividends	Management	For	For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	2	Allocation of Profits/Dividends	Management	For	For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	3	Elect Chua Sock Koong	Management	For	For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	3	Elect Chua Sock Koong	Management	For	For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	3	Elect Chua Sock Koong	Management	For	For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	4	Approve Payment of Fees to	Management	For	For	
					Cost Auditors	g			
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	4	Approve Payment of Fees to	Management	For	For	
Bharti Airtel Ltd.	0/0/0005		0/4/0005	4	Cost Auditors		F	F	
Bharti Airtei Ltd.	8/8/2025	Annual	8/1/2025	4	Approve Payment of Fees to Cost Auditors	Management	For	For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	5	Appointment of Secretarial	Management	For	For	
					Auditor	_			
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	5	Appointment of Secretarial Auditor	Management	For	For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	5	Appointment of Secretarial	Management	For	For	
Briatti Airtei Etc.	0/0/2023	Aillidai	0/1/2023	3	Auditor	wanagement	101	1 01	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	6	Related Party Transactions	Management	For	For	
					with Bharti Hexacom Limited		_	_	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	6	Related Party Transactions with Bharti Hexacom Limited	Management	For	For	
Bharti Airtel I td	8/8/2025	Annual	8/1/2025	6	Related Party Transactions	Management	For	For	
					with Bharti Hexacom Limited				
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	7	Related Party Transactions	Management	For	For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	7	with Nxtra Data Limited Related Party Transactions	Management	For	For	
Briatti Airtei Etc.	0/0/2023	Aillidai	0/1/2023	'	with Nxtra Data Limited	wanagement	101	1 01	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	7	Related Party Transactions	Management	For	For	
					with Nxtra Data Limited		l_	_	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	8	Related Party Transactions with Indus Towers Limited	Management	For	For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	8	Related Party Transactions	Management	For	For	
					with Indus Towers Limited	-			
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	8	Related Party Transactions with Indus Towers Limited	Management	For	For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	9	Related Party Transactions	Management	For	For	
				Ľ	with Beetel Teletech Limited	gomotit			
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	9	Related Party Transactions	Management	For	For	
Bharti Airtel Ltd.	9/9/2005	Annu-1	0/4/2005	0	with Beetel Teletech Limited		For	For	
bnarti Airtel Ltd.	8/8/2025	Annual	8/1/2025	9	Related Party Transactions with Beetel Teletech Limited	Management	For	For	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	10	Related Party Transactions	Management	For	For	
		_			with Dixon Electro Appliances	J			
					Private Limited		_	_	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	10	Related Party Transactions with Dixon Electro Appliances	Management	For	For	
					Private Limited				
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	10	Related Party Transactions	Management	For	For	
					with Dixon Electro Appliances				
					Private Limited		l_	_	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	11	Related Party Transactions between Xtelify Limited and	Management	For	For	
					Beetel Teletech Limited				
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	11	Related Party Transactions	Management	For	For	
					between Xtelify Limited and				
Disard Aldert Land	0/0/0005		0/4/0005		Beetel Teletech Limited		F	F	
Bharti Airtel Ltd.	8/8/2025	Annual	8/1/2025	11	Related Party Transactions between Xtelify Limited and	Management	For	For	
					Beetel Teletech Limited				
Brigade Enterprises Ltd.	8/21/2025	Annual	8/13/2025	1	Accounts and Reports	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025	Annual	8/13/2025	1	Accounts and Reports	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025	Annual	8/13/2025	1	Accounts and Reports	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025	Annual	8/13/2025	1	Accounts and Reports	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025	Annual	8/13/2025	1	Accounts and Reports	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025	Annual	8/13/2025	2	Allocation of Profits/Dividends	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025	Annual	8/13/2025	2	Allocation of Profits/Dividends	Management	For	For	
	8/21/2025	Annual	8/13/2025	2					
					Allocation of Profits/Dividends	Management	For	For	
Brigade Enterprises Ltd. Brigade Enterprises Ltd.					Allocation of Profits/Dividends	Management Management	For	For	
Brigade Enterprises Ltd.	8/21/2025	Annual	8/13/2025	2	Allocation of Profits/Dividends	Management	For	For	
Brigade Enterprises Ltd. Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual Annual	8/13/2025 8/13/2025	2	Allocation of Profits/Dividends Allocation of Profits/Dividends	Management Management	For	For For	
Brigade Enterprises Ltd. Brigade Enterprises Ltd. Brigade Enterprises Ltd.	8/21/2025 8/21/2025 8/21/2025	Annual Annual Annual	8/13/2025 8/13/2025 8/13/2025	2 2 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore	Management Management Management	For For	For For	
Brigade Enterprises Ltd. Brigade Enterprises Ltd. Brigade Enterprises Ltd. Brigade Enterprises Ltd.	8/21/2025 8/21/2025 8/21/2025 8/21/2025	Annual Annual Annual	8/13/2025 8/13/2025 8/13/2025 8/13/2025	2 2 3 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Amar Mysore	Management Management Management Management	For For For	For For For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	Annual Annual Annual Annual	8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	2 2 3 3 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Amar Mysore Elect Amar Mysore	Management Management Management Management Management	For For For For	For For For For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	Annual Annual Annual Annual Annual	8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	2 2 3 3 3 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore	Management Management Management Management Management Management Management	For For For For For	For For For For For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	Annual Annual Annual Annual Annual Annual	8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	2 2 3 3 3 3 3 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	Annual Annual Annual Annual Annual Annual Annual	8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	2 2 3 3 3 3 3 3 4	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Amar Mysore Elect Amar Mysore Elect Amar Mysore Elect Amar Mysore Elect Amar Elect Amar Elect Amar Elect Amar Elect Amar Elect Amar	Management Management Management Management Management Management Management Management Management	For For For For For For For For For	For For For For For For For For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	2 2 3 3 3 3 3 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Nirupa Shankar Elect Nirupa Shankar	Management	For For For For For For For For For	For For For For For For For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Nirupa Shankar	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	2 2 3 3 3 3 3 3 4 4 4 4	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Nirupa Shankar Elect Nirupa Shankar Elect Nirupa Shankar	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4 4 4 4	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Nirupa Shankar	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	2 2 3 3 3 3 3 3 4 4 4 4	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Nirupa Shankar	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4 4 4 4	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Nirupa Shankar	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4 4 4 4 5 5 5	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Nirupa Shankar	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4 4 4 4 4 5	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Nirupa Shankar Elect Nirupa Shankar Elect Nirupa Shankar Elect Nirupa Shankar Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	2 2 3 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 5	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Nirupa Shankar Elect Nirup	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	2 2 3 3 3 3 3 3 4 4 4 4 4 4 5 5 5 5 5 5 5	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Almar Mysore Elect Nirupa Shankar Elect Nirupa	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	2 2 3 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 5	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Almar Mysore Elect Nirupa Shankar Approve Payment of Fees to Cost Auditors Approve Payment of Fees to	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 5 5 5 5 5	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Nirupa Shankar Approve Payment of Fees to Cost Auditors Cost Auditors Approve Payment of Fees to Cost Auditors Cost Auditors	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	2 2 3 3 3 3 3 3 4 4 4 4 4 4 5 5 5 5 5 5 5	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Almar Mysore Elect Nirupa Shankar Approve Payment of Fees to Cost Auditors Approve Payment of Fees to	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 5 5 5 5 5	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Nirupa Shankar Approve Payment of Fees to Cost Auditors Non-Executive Directors' Commission Non-Executive Directors'	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 5 6 6 6 6	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Nirupa Shankar Elect Nirupa S	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 5 6 6	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Mirupa Shankar Elect Nirupa Shankar Approve Payment of Fees to Cost Auditors Non-Executive Directors' Commission Non-Executive Directors' Commission	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 5 6 6 6 6 6 6	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Nirupa Shankar Elect Nirupa S	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 6 6 6 6 6 6 6 6	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Nirupa Shankar Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Non-Executive Directors' Commission	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 5 6 6 6 6 6 6	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Mirupa Shankar Elect Nirupa Shankar Approve Payment of Fees to Cost Auditors Approve Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 6 6 6 6 6 6 6 6 6 6	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Nirupa Shankar Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Non-Executive Directors' Commission	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 6 6 6 6 6 6 6 6	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Mirupa Shankar Elect Nirupa Shankar Approve Payment of Fees to Cost Auditors Approve Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 6 6 6 6 6 6 6 6 6 6	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Mirupa Shankar Elect Nirupa Shankar Approve Payment of Fees to Cost Auditors Approve Cost Auditors Appro	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 6 6 6 6 6 7 7 7	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Nirupa Shankar Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Non-Executive Directors' Commission	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 6 6 6 6 6 6 6 7 7	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Mirupa Shankar Elect Nirupa Shankar Approve Payment of Fees to Cost Auditor Non-Executive Directors' Commission Appointment of Secretarial Auditor	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 6 6 6 6 6 7 7 7 7	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Nirupa Shankar Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Non-Executive Directors' Commission Non-Executive	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 6 6 6 6 6 7 7 7	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Mirupa Shankar Elect Nirupa Shankar Approve Payment of Fees to Cost Auditor Non-Executive Directors' Commission Appointment of Secretarial Auditor	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 6 6 6 6 6 7 7 7 7	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Mirupa Shankar Elect Nirupa Shankar Elect Nirupa Shankar Elect Nirupa Shankar Elect Nirupa Shankar Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Approv	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 6 6 6 6 7 7 7 7 7 7	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Mirupa Shankar Elect Nirupa Shankar Approve Payment of Fees to Cost Auditors Non-Executive Directors' Commission Non-Executive	Management	For	For	
Brigade Enterprises Ltd.	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4 4 4 4 4 5 5 5 5 6 6 6 6 7 7 7 7 7 7 1 1	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Nirupa Shankar Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Non-Executive Directors' Commission Appointment of Secretarial Auditor Appointment of Secretarial Auditor	Management	For	For	
Brigade Enterprises Ltd. Brigade Enterprises L	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 6 6 6 6 6 7 7 7 7 7 7 7 1 1 2 2	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Allocation Elect Nirupa Shankar Elect Nirupa	Management	For	For For	
Brigade Enterprises Ltd. Brigade Enterprise	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 5 6 6 6 6 6 7 7 7 7 7 7 7 1 1 2 2 3 3	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Nirupa Shankar Approve Payment of Fees to Cost Auditor Approve Payment of Fees to Cost Auditor Approve Payment of Fees to Cost Auditor Non-Executive Directors' Commission Non-Executive Directors' Commissi	Management	For	For	
Brigade Enterprises Ltd. Brigade Enterprises L	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4 4 4 4 5 5 5 5 6 6 6 6 6 7 7 7 7 7 7 7 1 1 2 2	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Mirupa Shankar Elect Nirupa Shankar Approre Payment of Fee to Cost Auditors Approre Payment of Fee to Cost Auditors Non-Executive Directors' Commission Appointment of Secretarial Auditor Appointment of Auditor and	Management	For	For For	
Brigade Enterprises Ltd. Brigade Enterprise	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4 4 4 4 4 5 5 5 5 5 6 6 6 6 6 7 7 7 7 7 7 1 1 2 2 3 4 4	Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Nirupa Shankar Approve Payment of Fees to Cost Auditor Approve Payment of Fees to Cost Auditor Approve Payment of Fees to Cost Auditor Non-Executive Director's Commission Non-Executive Director's Non-Executive Director's Commission Non-Executive Director's Com	Management	For	For	
Brigade Enterprises Ltd. Brigade Enterprise	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4 4 4 4 4 5 5 5 5 5 6 6 6 6 6 7 7 7 7 7 7 7 7 7 1 1 2 2 3 4 4 5 5	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Mirupa Shankar Elect Nirupa Shankar Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Non-Executive Directors' Commission Non-Executive Directors' Non-Executive Directors' Non-Executive Directors' Non-Executive Directors' Non-Executive Directors' Non-Executive Direc	Management	For	For For	
Brigade Enterprises Ltd. Brigade Enterprise	8/21/2025 8/21/2025	Annual	8/13/2025 8/13/2025	2 2 3 3 3 3 3 4 4 4 4 4 4 5 5 5 5 5 6 6 6 6 6 7 7 7 7 7 7 1 1 2 2 3 4 4	Allocation of Profits/Dividends Allocation of Profits/Dividends Allocation of Profits/Dividends Elect Amar Mysore Elect Mirupa Shankar Elect Nirupa Shankar Approre Payment of Fee to Cost Auditors Approre Payment of Fee to Cost Auditors Non-Esecutive Directors' Commission Appointment of Secretarial Auditor	Management	For	For	

Britannia Industries Ltd.	8/11/2025	Annual	8/4/2025	7	Revision of Terms of Appointment of N. Venkataraman, Executive	Management	For	For	
					Director & CFO				
Coal India Ltd.	8/28/2025	Annual	8/21/2025	1	Accounts and Reports	Management	For	For	
Coal India Ltd.	8/28/2025	Annual	8/21/2025	2	Allocation of Profits/Dividends	Management	For	For	
Coal India Ltd.	8/28/2025	Annual	8/21/2025	3	Elect Vinay Ranjan	Management	For	For	
Coal India Ltd.	8/28/2025	Annual	8/21/2025	4	Authority to Set Auditor's Fees	Management	For	For	
Coal India Ltd.	8/28/2025	Annual	8/21/2025	5	Appointment of Secretarial	Management	For	For	
					Auditor				
Coal India Ltd.	8/28/2025	Annual	8/21/2025	6	Approve Payment of Fees to	Management	For	For	
					Cost Auditors				
Coal India Ltd.	8/28/2025	Annual	8/21/2025	7	Elect Rupinder Brar	Management	For	For	
Coal India Ltd.	8/28/2025	Annual	8/21/2025	8	Elect Achyut Ghatak	Management	For	Against	Insider on audit
									committee; Board is not
Coal India Ltd.	8/28/2025	Annual	8/21/2025	9	Flect Bhojarajan Rajesh	Management	For	Against	sufficiently independent Combined chair and
Coel Iliula Etc.	0/20/2023	Amuai	6/21/2023	9	Chander	management	ru	Against	managing director; Environmental/social concerns; Responsible for lack of board independence
Coal India Ltd.	8/28/2025	Annual	8/21/2025	10	Elect Punambhai Kalabhai	Management	For	Against	Environmental/social
					Makwana				concerns
Coal India Ltd.	8/28/2025	Annual	8/21/2025	11	Elect Kamesh Kant Acharya	Management	For	Against	Audit committee chair not independent; Insufficient audit committee independence; Board is not sufficiently independent
Coal India Ltd.	8/28/2025	Annual	8/21/2025	12	Elect Mamta Palariya	Management	For	For	
Coal India Ltd.	8/28/2025	Annual	8/21/2025	13	Elect Satyabrata Panda	Management	For	For	
Coal India Ltd.	8/28/2025	Annual	8/21/2025	14	Elect Ashish Chatterjee	Management	For	For	
Coal India Ltd.	8/28/2025	Annual	8/21/2025	15	Material Related Party	Management	For	For	
	5,20,2020	, william	G-2 1/2020		Transactions with Hindustan Urvarak Rasayan Limited (HURL) for FY2025-26	.managoment		. 51	
Coal India Ltd.	8/28/2025	Annual	8/21/2025	16		Management	Eor	For	
Cuai iiidia Ltd.	8/28/2025	Annual	8/21/2025	10	Material Related Party Transactions with Hindustan Urvarak Rasayan Limited for FY2026-27	Management	For	For	
Coal India Ltd.	8/28/2025	Annual	8/21/2025	17	Material Related Party	Management	For	For	
Coal IIIdia Etc.	0/20/2023	Aillidai	0/21/2023	17	Transactions with Talcher Fertilizers Limited (TFL) for FY2025-26	Management	FOI	FOI	
Coal India Ltd.	8/28/2025	Annual	8/21/2025	18	Material Related Party Transactions with Talcher Fertilizers Limited for FY2026-	Management	For	For	
					27				
Dabur India Ltd.	8/7/2025	Annual	7/31/2025	1	Accounts and Reports (Standalone)	Management	For	For	
Dabur India Ltd.	8/7/2025	Annual	7/31/2025	2	Accounts and Reports	Management	For	For	
Dabui Ilidia Etd.	0///2023	Alliudi	113112023	2	(Consolidated)	Management	rui	FOI	
Dabur India Ltd.	8/7/2025	Annual	7/31/2025	3	Allocation of Profits/Dividends	Management	For	For	
Dabur India Ltd.	8/7/2025	Annual	7/31/2025	4	Elect Mohit V. Burman	Management	For	For	
Dabur India Ltd.	8/7/2025	Annual	7/31/2025	5	Elect Mukesh Hari Butani	Management	For	For	
Dabur India Ltd.	8/7/2025	Annual	7/31/2025	6	Approve Payment of Fees to	Management	For	For	
Dabur India Ltd.	8/7/2025	Annual	7/31/2025	7	Cost Auditors Appointment of Secretarial	Management	For	For	
	01172020	, unidai	.,5.,2025	ľ	Auditor	anagamant			
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	1	Accounts and Reports	Management	For	For	
Divi's Laboratories Ltd.	8/11/2025	Annual	8/4/2025	1	Accounts and Reports	Management	For	For	
				1					
Divi's Laboratories Ltd.	8/11/2025	Annual	8/4/2025		Accounts and Reports	Management	For	For	
Divi's Laboratories Ltd.	8/11/2025	Annual	8/4/2025	1	Accounts and Reports	Management	For	For	
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	1	Accounts and Reports	Management	For	For	
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	1	Accounts and Reports	Management	For	For	
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	1	Accounts and Reports	Management	For	For	
Divi's Laboratories Ltd.			8/4/2025					For	
	8/11/2025	Annual		2	Allocation of Profits/Dividends	Management	For		
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	2	Allocation of Profits/Dividends	Management	For	For	
Divi's Laboratories Ltd.	8/11/2025	Annual	8/4/2025	2	Allocation of Profits/Dividends	Management	For	For	
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	2	Allocation of Profits/Dividends	Management	For	For	
Divi's Laboratories Ltd.	8/11/2025	Annual	8/4/2025	2	Allocation of Profits/Dividends	Management	For	For	
Divi's Laboratories Ltd.	8/11/2025	Annual	8/4/2025	2	Allocation of Profits/Dividends	Management	For	For	
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	2	Allocation of Profits/Dividends	Management	For	For	
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	3	Elect Nilima Prasad Divi	Management	For	For	
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	3	Elect Nilima Prasad Divi	Management	For	For	
Divi`s Laboratoriee Ltd		Appual	0/4/0005	3	Flect Nilima Proceed Disk	Management	F	For	
Divi's Laboratories Ltd. Divi's Laboratories Ltd.	8/11/2025	Annual	8/4/2025	3	Clock Nilling Pressed DIVI	wanayement	For	Fui	
	8/11/2025	Annual	8/4/2025	3	Elect Nilima Prasad Divi	Management	For	For	
Divi's Laboratories Ltd.	8/11/2025	Annual	8/4/2025	3	Elect Nilima Prasad Divi	Management	For	For	
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	3	Elect Nilima Prasad Divi	Management	For	For	
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	3	Elect Nilima Prasad Divi	Management	For	For	
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	4	Elect S. Devendra Rao	Management	For	For	
Divi's Laboratories Ltd.			8/4/2025	4	Elect S. Devendra Rao				
	8/11/2025	Annual				Management	For	For	
Divi's Laboratories Ltd.	8/11/2025	Annual	8/4/2025	4	Elect S. Devendra Rao	Management	For	For	
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	4	Elect S. Devendra Rao	Management	For	For	
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	4	Elect S. Devendra Rao	Management	For	For	
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	4	Elect S. Devendra Rao	Management	For	For	
Divi's Laboratories Ltd.	8/11/2025	Annual	8/4/2025	4	Elect S. Devendra Rao	Management	For	For	
Divi's Laboratories Ltd. Divi's Laboratories Ltd.									
Divi's Laboratories Ltd. Divi's Laboratories Ltd.	8/11/2025 8/11/2025	Annual	8/4/2025 8/4/2025	5	Appointment of Secretarial Auditor Appointment of Secretarial	Management Management	For	For	
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	5	Auditor Appointment of Secretarial Auditor	Management	For	For	
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	5	Appointment of Secretarial Auditor	Management	For	For	
Divi's Laboratories Ltd.	8/11/2025	Annual	8/4/2025	5	Appointment of Secretarial	Management	For	For	
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	5	Auditor Appointment of Secretarial Auditor	Management	For	For	
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	5	Appointment of Secretarial	Management	For	For	
					Auditor				
Divi's Laboratories Ltd.	8/11/2025	Annual	8/4/2025	6	Revision of Remuneration Payable to Nimmagadda Venkata Anirudh (Head of Nutraceuticals)	Management	For	For	
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	6	Revision of Remuneration Payable to Nimmagadda Venkata Anirudh (Head of	Management	For	For	
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	6	Nutraceuticals) Revision of Remuneration Payable to Nimmagadda	Management	For	For	

Divi's Laboratories Ltd.	8/11/2025	Annual	8/4/2025	6	Revision of Remuneration Payable to Nimmagadda Venkata Anirudh (Head of	Management	For	For	
					Nutraceuticals)				
Divi's Laboratories Ltd.	8/11/2025	Annual	8/4/2025	6	Revision of Remuneration Payable to Nimmagadda Venkata Anirudh (Head of	Management	For	For	
Divi's Laboratories Ltd.	0/44/0005		0/4/0005	•	Nutraceuticals) Revision of Remuneration				
Divi s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	6	Payable to Nimmagadda Venkata Anirudh (Head of	Management	For	For	
Divi`s Laboratories Ltd.	8/11/2025	Annual	8/4/2025	6	Nutraceuticals) Revision of Remuneration Payable to Nimmagadda	Management	For	For	
					Venkata Anirudh (Head of Nutraceuticals)				
DLF Ltd.	8/4/2025	Annual	7/28/2025	1	Accounts and Reports	Management	For	For	
DLF Ltd.	8/4/2025	Annual	7/28/2025	1	Accounts and Reports	Management	For	For	
DLF Ltd.	8/4/2025	Annual	7/28/2025	1	Accounts and Reports	Management	For	For	
DLF Ltd.	8/4/2025	Annual	7/28/2025	1	Accounts and Reports	Management	For	For	
DLF Ltd.	8/4/2025	Annual		2	Allocation of Profits/Dividends	Management	For	For	
DLF Ltd.	8/4/2025 8/4/2025	Annual		2	Allocation of Profits/Dividends Allocation of Profits/Dividends	Management	For	For	
DLF Ltd.		Annual		2		Management	For	For	
DLF Ltd.	8/4/2025 8/4/2025	Annual		3	Allocation of Profits/Dividends Elect Devinder Singh	Management Management	For For	For For	
DLF Ltd.	8/4/2025	Annual		3	Elect Devinder Singh		For	For	
DLF Ltd.	8/4/2025	Annual		3	Elect Devinder Singh	Management Management	For	For	
DLF Ltd.	8/4/2025	Annual		3	Elect Devinder Singh	Management	For	For	
DLF Ltd.	8/4/2025	Annual	7/28/2025	4	Elect Savitri Devi Singh	Management	For	For	
DLF Ltd.	8/4/2025	Annual	7/28/2025	4	Elect Savitri Devi Singh	Management	For	For	
DLF Ltd.	8/4/2025	Annual	7/28/2025	4	Elect Savitri Devi Singh	Management	For	For	
DLF Ltd.	8/4/2025	Annual	7/28/2025	4	Elect Savitri Devi Singh	Management	For	For	
DLF Ltd.	8/4/2025	Annual		5	Approve Payment of Fees to	Management	For	For	
DLF Ltd.	8/4/2025	Annual	7/28/2025	5	Cost Auditors Approve Payment of Fees to	Management	For	For	
DLF Ltd.	8/4/2025	Annual	7/28/2025	5	Cost Auditors Approve Payment of Fees to	Management	For	For	
DLF Ltd.	8/4/2025	Annual	7/28/2025	5	Cost Auditors Approve Payment of Fees to	Management	For	For	
DLF Ltd.	8/4/2025	Annual	7/28/2025	6	Cost Auditors Appointment of Secretarial	Management	For	For	
DLF Ltd.	8/4/2025	Annual	7/28/2025	6	Auditor Appointment of Secretarial	Management	For	For	
DLF Ltd.	8/4/2025	Annual	7/28/2025	6	Auditor Appointment of Secretarial	Management	For	For	
DLF Ltd.	8/4/2025	Annual	7/28/2025	6	Auditor Appointment of Secretarial	Management	For	For	
DLF Ltd.	8/4/2025	Annual	7/28/2025	7	Auditor Elect Vinati Kastia Kilambi	Management	For	For	
DLF Ltd.	8/4/2025	Annual	7/28/2025	7	Elect Vinati Kastia Kilambi	Management	For	For	
DLF Ltd.	8/4/2025	Annual		7	Elect Vinati Kastia Kilambi	Management	For	For	
DLF Ltd.	8/4/2025	Annual	7/28/2025	7	Elect Vinati Kastia Kilambi	Management	For	For	
DOMS Industries Ltd.	8/14/2025	Other	7/11/2025	1	Elect and Appoint Om	Management	For	Against	Board is not sufficiently
DOWG Industries Ltd.	0/14/2023	Other	77112023		Santosh Raveshia (Whole-time Director); Approval of Remuneration	Wanagement	101	Agaillet	independent
DOMS Industries Ltd.	8/14/2025	Other	7/11/2025	1	Elect and Appoint Om Santosh Raveshia (Whole-time Director); Approval of Remuneration	Management	For	Against	Board is not sufficiently independent
DOMS Industries Ltd.	8/14/2025	Other	7/11/2025	1	Elect and Appoint Om Santosh Raveshia (Whole-time Director); Approval of Remuneration	Management	For	Against	Board is not sufficiently independent
DOMS Industries Ltd.	8/14/2025	Other	7/11/2025	1	Elect and Appoint Om Santosh Raveshia (Whole-time Director); Approval of	Management	For	Against	Board is not sufficiently independent
DOMS Industries Ltd.	8/14/2025	Other	7/11/2025	2	Remuneration Elect Piyush Mehta	Management	For	For	
DOMS Industries Ltd.	8/14/2025	Other		2	Elect Piyush Mehta	Management	For	For	
DOMS Industries Ltd.	8/14/2025	Other		2	Elect Piyush Mehta	Management	For	For	
DOMS Industries Ltd.	8/14/2025	Other		2	Elect Piyush Mehta	Management	For	For	
DOMS Industries Ltd.	8/14/2025	Other		3	Elect Rohan Ghalla	Management	For	For	
DOMS Industries Ltd.	8/14/2025	Other		3	Elect Rohan Ghalla	Management	For	For	
DOMS Industries Ltd.	8/14/2025	Other	7/11/2025	3	Elect Rohan Ghalla	Management	For	For	
DOMS Industries Ltd.	8/14/2025	Other	7/11/2025	3	Elect Rohan Ghalla	Management			
DOMS Industries Ltd.	8/14/2025	Other	7/11/2025	4		wanagement	For	For	
DOMS Industries Ltd.	011110000			4	Elect Harsh Thakkar	Management	For For		
	8/14/2025	Other	7/11/2025	4	Elect Harsh Thakkar Elect Harsh Thakkar			For	
DOMS Industries Ltd.	8/14/2025	Other	7/11/2025 7/11/2025	4	Elect Harsh Thakkar Elect Harsh Thakkar	Management Management Management	For For	For For For	
DOMS Industries Ltd.	8/14/2025 8/14/2025	Other Other	7/11/2025 7/11/2025 7/11/2025	4 4 4	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar	Management Management Management Management	For For For	For For For For	
DOMS Industries Ltd. DOMS Industries Ltd.	8/14/2025 8/14/2025 8/14/2025	Other Other	7/11/2025 7/11/2025 7/11/2025 7/11/2025	4 4 4 5	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah	Management Management Management Management Management	For For For For	For For For For For	
DOMS Industries Ltd. DOMS Industries Ltd. DOMS Industries Ltd.	8/14/2025 8/14/2025 8/14/2025 8/14/2025	Other Other Other Other	7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025	4 4 4 5 5	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah Elect Nitesh Shah	Management Management Management Management Management Management	For For For For For	For For For For For	
DOMS Industries Ltd. DOMS Industries Ltd. DOMS Industries Ltd. DOMS Industries Ltd.	8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025	Other Other Other Other Other	7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025	4 4 4 5 5 5	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah Elect Nitesh Shah Elect Nitesh Shah	Management Management Management Management Management Management Management Management	For For For For For For	For For For For For For For	
DOMS Industries Ltd. DOMS Industries Ltd. DOMS Industries Ltd.	8/14/2025 8/14/2025 8/14/2025 8/14/2025	Other Other Other Other	7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025	4 4 4 5 5	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of	Management Management Management Management Management Management	For For For For For	For For For For For	Board is not sufficiently independent
DOMS Industries Ltd.	8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025	Other Other Other Other Other Other Other	7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025	4 4 4 4 5 5 5 5 5	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah Elect Nitesh Shah Elect Nitesh Shah Elect Nitesh Shah Elect and Appoint Om Santosh Raweshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raweshia (Whole-lime Director): Approval of Santosh Raweshia (Whole-lime Director): Approval of	Management Management Management Management Management Management Management Management Management	For For For For For For For For	For For For For For For For For	
DOMS Industries Ltd.	8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025	Other Other Other Other Other Other Other Other	7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025	4 4 4 5 5 5 5 1	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah Elect and Appoint Om Santosh Raweshia (Whole-lime Director); Approval of Remuneration Elect and Appoint Om Santosh Raweshia (Whole-lime Director); Approval of Remuneration Elect and Appoint Om Santosh Raweshia (Whole-lime Director); Approval of Remuneration Elect and Appoint Om Santosh Raweshia (Whole-lime Director); Approval of	Management	For	For For For For For For For For Against	independent Board is not sufficiently
DOMS Industries Ltd.	8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025	Other	7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025	4 4 4 5 5 5 5 5 1	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah Elect and Appoint Om Santosh Raveshia (Whole-lime Director), Approval of Elect and Appoint Om Santosh Raveshia (Whole-lime Director); Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director); Approval of Elect and Appoint Om Santosh Raveshia (Whole-lime Director); Approval of Remuneration	Management	For	For For For For For For For Against Against	independent Board is not sufficiently independent Board is not sufficiently
DOMS Industries Ltd.	8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025	Other	7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025	4 4 4 5 5 5 5 1	Elect Harsh Thakkar Elect Harsh Thakkar Elect Arsh Thakkar Elect Nitesh Shah Elect Are	Management	For	For For For For For For For For Against	independent Board is not sufficiently independent Board is not sufficiently
DOMS Industries Ltd.	8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025	Other	7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025	4 4 4 5 5 5 5 5 1	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah Elect and Appoint Om Santosh Raveshia (Whole-lime Director), Approval of Elect and Appoint Om Santosh Raveshia (Whole-lime Director); Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director); Approval of Elect and Appoint Om Santosh Raveshia (Whole-lime Director); Approval of Remuneration	Management	For	For For For For For For For Against Against For	independent Board is not sufficiently independent Board is not sufficiently
DOMS Industries Ltd. DOMS Industries Ltd. DOMS Industries Ltd. DOMS Industries Ltd.	8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025	Other	7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025	4 4 4 5 5 5 5 5 1	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Thakkar Elect Nitesh Shah Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect Plyush Mehta Elect Plyush Mehta	Management	For	For	independent Board is not sufficiently independent Board is not sufficiently
DOMS Industries Ltd. DOMS Industries Ltd. DOMS Industries Ltd. DOMS Industries Ltd.	8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025	Other	7/11/2025 7/11/2025	4 4 4 5 5 5 5 1 1 1	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah Elect and Appoint Om Santosh Raveshia (Whole-lime Director), Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director), Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director), Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director), Approval of Elect Plyush Mehta Elect Plyush Mehta Elect Plyush Mehta	Management	For	For	independent Board is not sufficiently independent Board is not sufficiently
DOMS Industries Ltd.	8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025	Other	7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025 7/11/2025	4 4 4 5 5 5 5 1 1 1 2 2 2 2 2 3 3 3	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect Physion Harba Elect Physion Mehta Elect Physish Mehta Elect Rohan Ghalla	Management	For	For	independent Board is not sufficiently independent Board is not sufficiently
DOMS Industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd.	8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025 8/14/2025	Other	7/11/2025 7/11/2025	4 4 4 4 5 5 5 5 5 1 1 1 2 2 2 2 2 3 3 3 3	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Thakkar Elect Nitesh Shah Elect And Appoint Om Santosh Raweshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raweshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raweshia (Whole-lime Director): Approval of Remuneration Elect Approval of Remuneration Elect Physish Mehta Elect Physish Mehta Elect Physish Mehta Elect Rohan Ghalia Elect Rohan Ghalia	Management	For	For	independent Board is not sufficiently independent Board is not sufficiently
DOMS Industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd. DOMS industries Ltd.	8/14/2025 8/14/2025	Other	7/11/2025 7/11/2025	4 4 4 4 5 5 5 5 5 1 1 1 2 2 2 2 2 3 3 3 3 4 4	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah Elect and Appoint Om Santosh Raveshia (Whole-time Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-time Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-time Director): Approval of Remuneration Elect Appoint Om Santosh Raveshia (Whole-time Director): Approval of Remuneration Elect Plyush Mehta Elect Plyush Mehta Elect Physish Mehta Elect Rohan Ghalla Elect Rohan Ghalla Elect Rohan Ghalla Elect Harsh Thakkar	Management	For	For	independent Board is not sufficiently independent Board is not sufficiently
DOMS Industries Ltd.	8/14/2025 8/14/2025	Other	7/11/2025 7/11/2025	4 4 4 4 5 5 5 5 5 1 1 1 2 2 2 2 2 3 3 3 4 4 4 4 4 6 7 7 7 8 7 8 7 8 7 8 7 8 7 8 7 8 7 8 7	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah Elect and Appoint Om Santosh Ravesthia (Whole-lime Director), Approval of Remuneration Elect and Appoint Om Santosh Ravesthia (Whole-lime Director), Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director), Approval of Remuneration Elect and Appoint Om Elect and Appoint Om Elect and Appoint Om Elect Appoint Om Elect Piyush Mehta Elect Piyush Mehta Elect Piyush Mehta Elect Piyush Mehta Elect Rohan Ghalla Elect Rohan Ghalla Elect Rohan Ghalla Elect Harsh Thakkar Elect Harsh Thakkar	Management	For	For	independent Board is not sufficiently independent Board is not sufficiently
DOMS Industries Ltd. DOMS industries Ltd.	8/14/2025 8/14/2025	Other	7/11/2025 7/11/2025	4 4 4 4 5 5 5 5 5 1 1 1 2 2 2 2 2 2 3 3 3 3 3 4 4 4 4 5 5 5 5 5 5 5 5 5 7 7 8 7 8 7 8 7 8 7 8	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect Appoint Mehta Elect Plyush Mehta Elect Plyush Mehta Elect Plyush Mehta Elect Rohan Ghalla Elect Rohan Ghalla Elect Rohan Ghalla Elect Rohan Thakkar Elect Harsh Thakkar Elect Harsh Thakkar	Management	For	For	independent Board is not sufficiently independent Board is not sufficiently
DOMS Industries Ltd. DOMS industries Ltd.	8/14/2025 8/14/2025	Other	7/11/2025 7/11/2025	4 4 4 4 5 5 5 5 5 1 1 1 2 2 2 2 2 3 3 3 3 4 4 4 4 5 5 5 5 5 5 5 5 7 7 8 7 8 7 8 7 8 7 8 7	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah Elect and Appoint Om Santosh Raveshia (Whole-time Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-time Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-time Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-time Director): Approval of Elect Piyush Mehta Elect Rohan Ghalla Elect Rohan Ghalla Elect Rohan Ghalla Elect Harsh Thakkar Elect Harsh Thakkar Elect Hirtsh Shah Elect Nitesh Shah	Management	For	For	independent Board is not sufficiently independent Board is not sufficiently
DOMS Industries Ltd.	8/14/2025 8/14/2025	Other	7/11/2025 7/11/2025	4 4 4 4 5 5 5 5 5 1 1 1 2 2 2 2 2 3 3 3 3 4 4 4 4 5 5 5 5 5 5 5 5 7 7 8 7 8 7 8 7 8 7 8 7	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Alshar Thakkar Elect Nitesh Shah Elect and Appoint Om Santosh Ravesthia (Whole-lime Director), Approval of Elect and Appoint Om Santosh Ravesthia (Whole-lime Director), Approval of Elect and Appoint Om Santosh Raveshia (Whole-lime Director), Approval of Elect and Appoint Om Santosh Raveshia (Whole-lime Director), Approval of Elect Appoint Om Elect Piyush Mehta Elect Rohan Ghalla Elect Rohan Ghalla Elect Rohan Ghalla Elect Rohan Ghalla Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah	Management	For	For	independent Board is not sufficiently independent Board is not sufficiently
DOMS Industries Ltd.	8/14/2025 8/14/2025	Other	7/11/2025 7/11/2025	4 4 4 4 5 5 5 5 5 1 1 1 2 2 2 2 2 2 3 3 3 3 4 4 4 4 4 7 5 5 5 5 5 5 5 5 5 5 5 5 7 7 8 7 8 7 8	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect Appoint Mehta Elect Plyush Mehta Elect Plyush Mehta Elect Plyush Mehta Elect Plyush Mehta Elect Rohan Ghalla Elect Rohan Ghalla Elect Rohan Ghalla Elect Rohan Ghalla Elect Harsh Thakkar Elect Harsh Thakkar Elect Hitsh Shah Elect Nittesh Shah Elect Nittesh Shah Elect Nittesh Shah	Management	For	For	independent Board is not sufficiently independent Board is not sufficiently
DOMS Industries Ltd. DOMS Industries Ltd. DOMS Industries Ltd. DOMS Industries Ltd. DOMS industries Ltd.	8/14/2025 8/14/2025	Other	7/11/2025 7/11/2025	4 4 4 4 5 5 5 5 5 1 1 1 2 2 2 2 2 3 3 3 3 4 4 4 4 5 5 5 5 5 5 5 5 1 1 1 1 1 1 1 1	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah Elect All Elect Nitesh Shah Elect and Appoint Om Santosh Raveshia (Whole-time Director); Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-time Director); Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-time Director); Approval of Remuneration Elect Appoint Om Santosh Raveshia (Whole-time Director); Approval of Remuneration Elect Piyush Mehta Elect Rohan Ghalla Elect Rohan Ghalla Elect Rohan Ghalla Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah Elect Nitesh Shah Elect Nitesh Shah Accounts and Reports	Management	For	For	independent Board is not sufficiently independent Board is not sufficiently
DOMS Industries Ltd.	8/14/2025 8/14/2025	Other	7/11/2025 7/11/2025	4 4 4 4 5 5 5 5 5 1 1 1 2 2 2 2 2 2 3 3 3 3 4 4 4 4 5 5 5 5 5 5 5 5 1 1 1 1 1 1 1 1	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah Elect Nitesh Shah Elect Nitesh Shah Elect Nitesh Shah Elect and Appoint Om Santosh Raweshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raweshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raweshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raweshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raweshia (Whole-lime Director): Approval of Remuneration Elect Appoint Om Santosh Raweshia (Whole-lime Director): Approval of Remuneration Elect Appoint Om Santosh Raweshia (Whole-lime Director): Approval of Remuneration Elect Appoint Mahta Elect Physah Mehta Elect Physah Mehta Elect Rohan Ghalla Elect Rohan Ghalla Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah Elect Nitesh Shah Accounts and Reports Accounts and Reports Accounts and Reports	Management	For	For	independent Board is not sufficiently independent Board is not sufficiently
DOMS Industries Ltd. Eternal Ltd. Eternal Ltd. Eternal Ltd.	8/14/2025 8/14/2025	Other	7/11/2025 7/11/2025	4 4 4 4 5 5 5 5 5 5 1 1 1 2 2 2 2 2 2 3 3 3 3 4 4 4 4 5 5 5 5 5 5 5 5 5 5 5 5	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Hister Thakkar Elect Nitesh Shah Elect And Elect Nitesh Shah Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect Appoint Om Santosh Raveshia (Whole-lime Director): Approval of Remuneration Elect Physah Mehta Elect Physah Mehta Elect Physah Mehta Elect Rohan Ghalla Elect Rohan Ghalla Elect Rohan Ghalla Elect Rohan Ghalla Elect Harsh Thakkar Elect Harsh Thakkar Elect Hitesh Shah Elect Nitesh Shah Elect Nitesh Shah Elect Nitesh Shah Accounts and Reports Accounts and Reports Accounts and Reports	Management	For	For	independent Board is not sufficiently independent Board is not sufficiently
DOMS Industries Ltd.	8/14/2025 8/14/2025	Other	7/11/2025 7/11/2025	4 4 4 4 5 5 5 5 5 1 1 1 2 2 2 2 2 2 3 3 3 3 4 4 4 4 5 5 5 5 5 5 5 5 1 1 1 1 1 1 1 1	Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah Elect Nitesh Shah Elect Nitesh Shah Elect Nitesh Shah Elect and Appoint Om Santosh Raweshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raweshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raweshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raweshia (Whole-lime Director): Approval of Remuneration Elect and Appoint Om Santosh Raweshia (Whole-lime Director): Approval of Remuneration Elect Appoint Om Santosh Raweshia (Whole-lime Director): Approval of Remuneration Elect Appoint Om Santosh Raweshia (Whole-lime Director): Approval of Remuneration Elect Appoint Mahta Elect Physah Mehta Elect Physah Mehta Elect Rohan Ghalla Elect Rohan Ghalla Elect Harsh Thakkar Elect Harsh Thakkar Elect Nitesh Shah Elect Nitesh Shah Accounts and Reports Accounts and Reports Accounts and Reports	Management	For	For	independent Board is not sufficiently independent Board is not sufficiently

Eternal Ltd.	8/19/2025	Annual	8/12/2025	2	Elect Sanjeev Bikhchandani	Management	For	For	
Eternal Ltd.	8/19/2025	Annual	8/12/2025	2	Elect Sanjeev Bikhchandani	Management	For	For	
Eternal Ltd.	8/19/2025	Annual	8/12/2025	2	Elect Sanjeev Bikhchandani	Management	For	For	
Eternal Ltd.	8/19/2025	Annual	8/12/2025	2	Elect Sanjeev Bikhchandani	Management	For	For	
Eternal Ltd.	8/19/2025	Annual	8/12/2025	3	Appointment of Auditor and	Management	For	For	Consolidated auditor fees
					Authority to Set Fees				not disclosed or broken
									down
Eternal Ltd.	8/19/2025	Annual	8/12/2025	3	Appointment of Auditor and	Management	For	For	Consolidated auditor fees
					Authority to Set Fees				not disclosed or broken down
Eternal Ltd.	8/19/2025	Annual	8/12/2025	3	Appointment of Auditor and	Management	For	For	Consolidated auditor fees
Lierra Liu.	0/18/2023	Ailliudi	0/12/2023	3	Authority to Set Fees	wanagement	101	1 01	not disclosed or broken
									down
Eternal Ltd.	8/19/2025	Annual	8/12/2025	3	Appointment of Auditor and	Management	For	For	Consolidated auditor fees
					Authority to Set Fees				not disclosed or broken
Farmed Lad	040000		8/12/2025	0	Appointment of Auditor and		F	F	down
Eternal Ltd.	8/19/2025	Annual	8/12/2025	3	Authority to Set Fees	Management	For	For	Consolidated auditor fees not disclosed or broken
					,				down
Eternal Ltd.	8/19/2025	Annual	8/12/2025	4	Appointment of Secretarial	Management	For	For	
					Auditor				
Eternal Ltd.	8/19/2025	Annual	8/12/2025	4	Appointment of Secretarial	Management	For	For	
Eternal Ltd.	040000	A	0/40/0005	4	Auditor		For	F	
Eternal Ltd.	8/19/2025	Annual	8/12/2025	4	Appointment of Secretarial Auditor	Management	FOF	For	
Eternal Ltd.	8/19/2025	Annual	8/12/2025	4	Appointment of Secretarial	Management	For	For	
					Auditor				
Eternal Ltd.	8/19/2025	Annual	8/12/2025	4	Appointment of Secretarial	Management	For	For	
					Auditor				
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	1	Accounts and Reports	Management	For	For	
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	1	Accounts and Reports	Management	For	For	
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	1	Accounts and Reports	Management	For	For	
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	1	Accounts and Reports	Management	For	For	
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	1	Accounts and Reports	Management	For	For	
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	2	Elect Pirojsha A. Godrej	Management	For	For	
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	2	Elect Pirojsha A. Godrej	Management	For	For	
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	2	Elect Pirojsha A. Godrej	Management	For	For	
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	2	Elect Pirojsha A. Godrej	Management	For	For	
,						-			
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	2	Elect Pirojsha A. Godrej	Management	For	For	
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	3	Elect Nadir B. Godrej	Management	For	For	
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	3	Elect Nadir B. Godrej	Management	For	For	
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	3	Elect Nadir B. Godrej	Management	For	For	
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	3	Elect Nadir B. Godrej	Management	For	For	
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	3	Elect Nadir B. Godrej	Management	For	For	
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	4	Appointment of Secretarial	Management	For	For	
Godfej Corisumer Products Eta	0///2023	Alliudi	7/31/2025	*	Auditor	wanagement	rui	rui	
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	4	Appointment of Secretarial	Management	For	For	
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Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	4	Appointment of Secretarial	Management	For	For	
					Auditor		_	_	
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	4	Appointment of Secretarial Auditor	Management	For	For	
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	4	Appointment of Secretarial	Management	For	For	
Godrej Consumer i Todacis Eta	0///2023	Ailliudi	113112023	7	Auditor	wanagement	101	1 01	
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	5	Approve Payment of Fees to	Management	For	For	
					Cost Auditors				
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	5	Approve Payment of Fees to	Management	For	For	
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Codrol Consumor Producto I td	9/7/2025	Annual	7/24/2025	=	Cost Auditors	The state of the s		For	
Godrej Consumer Products Ltd	8/7/2025	Annual	7/31/2025	5	Cost Auditors Approve Payment of Fees to	Management	For	For	
					Cost Auditors Approve Payment of Fees to Cost Auditors	Management	For		
Godrej Consumer Products Ltd Godrej Consumer Products Ltd	8/7/2025 8/7/2025	Annual	7/31/2025 7/31/2025	5	Cost Auditors Approve Payment of Fees to	The state of the s		For	
					Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to	Management	For		
Godrej Consumer Products Ltd Godrej Consumer Products Ltd	8/7/2025 8/7/2025	Annual	7/31/2025 7/31/2025	5	Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors	Management Management Management	For For	For	
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd.	8/7/2025 8/7/2025 8/26/2025	Annual Annual	7/31/2025 7/31/2025 8/19/2025	5 1	Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports	Management Management Management Management	For For	For For	
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. Grasim Industries Ltd.	8/7/2025 8/7/2025 8/26/2025 8/26/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025	5 5 1 2	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends	Management Management Management	For For	For For For	
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd.	8/7/2025 8/7/2025 8/26/2025	Annual Annual	7/31/2025 7/31/2025 8/19/2025	5 1	Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports	Management Management Management Management	For For	For For	Board is not sufficiently
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. Grasim Industries Ltd. Grasim Industries Ltd.	8/7/2025 8/7/2025 8/26/2025 8/26/2025 8/26/2025	Annual Annual Annual Annual Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025	5 5 1 2 3	Cost Auditors Approve Payment of Fees to Cost Auditors A	Management Management Management Management Management Management Management	For For For For For	For For For Against	independent
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. Grasim Industries Ltd.	8/7/2025 8/7/2025 8/26/2025 8/26/2025	Annual Annual Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025	5 5 1 2	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends	Management Management Management Management Management Management	For For For For	For For For	independent Board is not sufficiently
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. Grasim Industries Ltd. Grasim Industries Ltd.	8/7/2025 8/7/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025	Annual Annual Annual Annual Annual Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 1 2 3	Cost Auditors Approve Payment of Fees to Cost Auditors A	Management Management Management Management Management Management Management	For For For For For	For For For Against	independent
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. Grasim Industries Ltd. Grasim Industries Ltd. Grasim Industries Ltd.	8/7/2025 8/7/2025 8/26/2025 8/26/2025 8/26/2025	Annual Annual Annual Annual Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025	5 5 1 2 3 4	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Aryaman Vikram Birla	Management Management Management Management Management Management Management	For For For For For For	For For For Against Against	independent Board is not sufficiently
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. Grasim Industries Ltd. Grasim Industries Ltd. Grasim Industries Ltd.	8/7/2025 8/7/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025	Annual Annual Annual Annual Annual Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 1 2 3 4	Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Accounts and Frofits/Dividends Elect Ananyashree Birta Elect Aryaman Vikram Birta APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to	Management Management Management Management Management Management Management	For For For For For For	For For For Against Against	independent Board is not sufficiently
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd.	8/7/2025 8/7/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 1 2 3 4 5 6	Cost Auditors Approve Payment of Fees to Cost Auditors Allocation of Profits/Dividends Elect Ananyashree Birla Elect Aryaman Vitram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors	Management	For For For For For For For For	For For For Against Against For For	independent Board is not sufficiently independent
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd.	8/7/2025 8/7/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025	Annual Annual Annual Annual Annual Annual Annual Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 1 2 3 4	Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birta Elect Aryaman Vikram Birta APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of	Management Management Management Management Management Management Management Management Management	For For For For For For For	For For For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd.	8/7/2025 8/7/2025 8/7/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 1 2 3 4 5 6	Cost Auditors Approve Payment of Fees to Cost Auditors Allocation of Profits/Dividends Elect Ananyashree Birla Elect Aryaman Vitram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yeard Proj Dandwala	Management	For	For For For Against Against For For Against	independent Board is not sufficiently independent
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Consum Industries Ltd. HCL Technologies Ltd.	8/7/2025 8/7/2025 8/7/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 1 1 2 3 3 4 5 6 7	Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Aryaman Vikram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazid Fire Dandwala Accounts and Reports	Management	For	For For For Against For For Against For For For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd. HCL Technologies Ltd.	8/7/2025 8/7/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 1 1 2 2 3 3 4 5 6 6 7 1 1 1 1	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Aryaman Vikram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazdi Pirol Dandwala Accounts and Reports Accounts and Reports	Management	For	For For For Against For For Against For For Against	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd. HCL Technologies Ltd. HCL Technologies Ltd. HCL Technologies Ltd.	8/7/2025 8/7/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 1 2 2 3 4 5 6 6 7 1 1 1	Cost Auditors Approve Payment of Fees to Cost Auditors Allocation of Profits/Dividends Elect Ananyashree Birla Elect Ananyashree Birla Elect Aryaman Vikram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazaf Piroj Dardivala Accounts and Reports Elect Roshni Nadar Malhotra	Management	For	For For For Against Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd. HCL Technologies Ltd.	8/7/2025 8/7/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 1 1 2 2 3 3 4 5 6 6 7 1 1 1 1	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Aryaman Vikram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazdi Pirol Dandwala Accounts and Reports Accounts and Reports	Management	For	For For For Against For For Against For For Against	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd. HCL Technologies Ltd. HCL Technologies Ltd. HCL Technologies Ltd.	8/7/2025 8/7/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 1 2 2 3 4 5 6 6 7 1 1 1	Cost Auditors Approve Payment of Fees to Cost Auditors Allocation of Profits/Dividends Elect Ananyashree Birla Elect Ananyashree Birla Elect Aryaman Vikram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazaf Piroj Dardivala Accounts and Reports Elect Roshni Nadar Malhotra	Management	For	For For For Against Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd. HCL Technologies Ltd. HCL Technologies Ltd. HCL Technologies Ltd.	8/7/2025 8/7/2025 8/7/2025 8/7/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 5 1 2 2 3 4 5 5 6 6 7 1 1 1 2 2 2 2	Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birta Elect Ananyashree Birta Elect Aryaman Vikram Birta APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazof Piroj Dandwala Accounts and Reports Accounts and Reports Accounts and Reports Elect Roshni Nadar Malhotra Elect Roshni Nadar Malhotra	Management	For	For For Against For Against For For Against For For For For For For For For For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	87/2025 87/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025 8/26/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 1 2 3 3 4 5 5 6 7 7 1 1 2 2 2 3 3	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Ananyashree Birla Elect Ayaman Vikram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazdi Piroj Dandiwala Accounts and Reports Elect Roshin Nadar Malhotra Elect Vanitha Narayanan	Management	For	For For For Against For For Against For For For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	8/7/2025 8/7/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 5 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 1 2 2 2 3 3 3 3 3	Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Ananyashree Birla Elect Aryaman Vikram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Condinuation of the Office of Yazaf Piroj Dandiwala Accounts and Reports Elect Roshni Nadar Malhotra Elect Roshni Nadar Malhotra Elect Roshni Nadar Malhotra Elect Vanitha Narayanan Elect Vanitha Narayanan	Management	For	For For For Against Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	8/7/2025 8/7/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 5 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 1 2 2 2 3 3 3 3 3	Cost Auditors Approve Payment of Fees to Cost Auditors Allocation of Profits/Dividends Elect Ananyashree Birla Elect Ananyashree Birla Elect Aryaman Vikram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Condinuation of the Office of Yazafi Piroj Dardiwala Accounts and Reports Elect Roshni Nadar Malhotra Elect Roshni Nadar Malhotra Elect Vanitha Narayanan Elect Vanitha (Managing Director); Approval of Re-appointment of C. Vijayakumar (Managing Director); Approval of Re-appointment of C. Vijayakumar (Managing Director); Approval of Re-appointment of C. Vijayakumar (Managing	Management	For	For For For Against Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Grasim Industries Ltd. HCL Technologies Ltd.	8/7/2025 8/7/2025	Annual	7/31/2025 7/31/2025 8/19/2025	5 5 5 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 2 2 2 2 3 3 3 4 4	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Ayaman Vikram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazdi Proj Dandiwala Accounts and Reports Accounts and Reports Accounts and Reports Elect Roshin Nadar Malhotra Elect Vanitha Narayanan Elect Vanitha Narayanan Elect Vanitha Narayanan Elect Vanitha Narayanan Re-appointment of C. Vijayakumar (Managing) Director): Approval of Remuneration Re-appointment of C.	Management	For	For For Against For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Grasim Industries Ltd. HCL Technologies Ltd.	8/7/2025 8/7/2025	Annual	7/31/2025 7/31/2025 8/19/2025	5 5 5 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 2 2 2 2 3 3 3 4 4	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Ananyashree Birla Elect Ananyashree Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazad Piroj Dandinvalia Accounts and Reports Elect Roshin Nader Malhotra Elect Vanitha Narayanan Re-appointment of C. Vijayakumar (Managing) Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing) Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing) Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing) Director): Approval of Remuneration	Management	For	For For Against For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	8/7/2025 8/7/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 5 1 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 1 2 2 2 2 3 3 3 4 4 4 4 4 4	Cost Auditors Approve Payment of Fees to Cost Auditors Allocation of Profits/Dividends Elect Ananyashree Birla Elect Ananyashree Birla Elect Aryaman Vitram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Condinuation of the Office of Yazafi Pirol Jondiwala Accounts and Reports Elect Roshni Nadar Malhotra Elect Roshni Nadar Malhotra Elect Ananyashree Elect Vanitha Narayanan Elect Vanitha Marayanan E	Management	For	For For Against Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	8/7/2025 8/7/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 5 1 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 1 2 2 2 2 3 3 3 4 4 4 4 4 4	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Ananyashree Birla Elect Aryaman Vikram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazad Piroj Dandinvalia Accounts and Reports Elect Roshin Nader Malhotra Elect Vanitha Narayanan Elect Vanitha Narayanan Elect Vanitha Narayanan Elect Vanitha Narayanan Re-appointment of C. Vijayakumar (Managing) Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing) Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing) Director): Approval of Remuneration Variation in the HCL Technologies Limited - Restricted Stock Uhir Plan	Management	For	For For Against Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	8/7/2025 8/7/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 5 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 2 2 2 2 3 3 4 4 5 5 5 6 6 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Cost Auditors Approve Payment of Fees to Cost Auditors Allocation of Profits/Dividends Elect Ananyashree Birla Elect Aryaman Vitram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazad Piroj Dandiwala Accounts and Reports Elect Roshni Nadar Mathotra Elect Roshni Nadar Mathotra Elect Amanyaman Elect Vanitha Narayanan Elec	Management	For	For For Against For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	8/7/2025 8/7/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 5 1 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 1 2 2 2 2 3 3 3 4 4 4 4 4 4	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Ananyashree Birla Elect Ananyashree Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Continuation of the Office of Yazar Piro Jonativasia Accounts and Reports Elect Roshin Nadar Malhotra Elect Vanitha Narayanan Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing) Director): Approval of Remuneration Variation in the HCL Technologies Limited Testricked Stock Unit Plana 2024 ("RSU Plan 2024") Variation in the HCL	Management	For	For For Against Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	8/7/2025 8/7/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 5 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 2 2 2 2 3 3 4 4 5 5 5 6 6 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Cost Auditors Approve Payment of Fees to Cost Auditors Allocation of Profits/Dividends Elect Ananyashree Birla Elect Aryaman Vitram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazad Piroj Dandiwala Accounts and Reports Elect Roshni Nadar Mathotra Elect Roshni Nadar Mathotra Elect Amanyaman Elect Vanitha Narayanan Elec	Management	For	For For Against For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	8/7/2025 8/7/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 5 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 2 2 2 2 3 3 4 4 5 5 5 6 6 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Cost Auditors Approve Payment of Fees to Cost Auditors Allocation of Profits/Dividends Elect Ananyashree Birla Elect Aryaman Vitram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazad Piroj Dandiwala Accounts and Reports Elect Roshni Nadar Mathotra Elect Roshni Nadar Mathotra Elect Amanyaman Elect Vanitha Narayanan Elec	Management	For	For For Against For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	8/7/2025 8/7/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 5 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 2 2 2 2 3 3 4 4 5 5 5 6 6 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Ananyashree Birla Elect Ananyashree Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Continuation of the Office of Yazdi Piroj Dandiwala Accounts and Reports Elect Roshin Nadar Malhotra Elect Vanitha Narayanan Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Variation in the HCL Technologies Limited Testricted Stock Unit Plan 2024 ("RSU Plan 2024") Variation in the HCL Technologies Limited Testricted Stock Unit Plan 2024 ("RSU Plan 2024")	Management	For	For For Against For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	87/2025 87/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 5 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 1 2 2 2 2 3 3 4 4 5 5 5 5 5 5 6 6 7 7 7 7 7 7 7 7 7 7 7 7	Cost Auditors Approve Payment of Fees to Cost Auditors Allocation of Profits/Dividends Elect Ananyashree Birla Elect Aryaman Vitram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazad Piroj Dandiwala Accounts and Reports Elect Roshni Nadar Malhotra Elect Roshni Nadar Malhotra Elect Ananyashree Elect Vanitha Narayanan Elect Vanitha (Managing Director): Approval of Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Variation in the HCL Technologies Limited Restricted Stock Unit Plan 2024 (*RSU Plan 2024*) Variation in the HCL Technologies Limited Restricted Stock Unit Plan 2024 (*RSU Plan 2024*) Secondary Acquisition of Shares Through Trust Route Forster Stores Trust Route Forster Stores Stores Trust Route Forster Stores Sto	Management	For	For For Against For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	87/2025 87/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 5 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 1 2 2 2 2 3 3 4 4 5 5 5 5 5 5 6 6 7 7 7 7 7 7 7 7 7 7 7 7	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Ananyashree Birla Elect Ananyashree Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Continuation of the Office of Yazar Piro J Dandiwala Accounts and Reports Elect Roshin Nadar Malhotra Elect Vanitha Narayanan Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Variation in the HCL Technologies Limited Testricted Stock Unit Plan 2024 (*PSU Plan 2024*) Variation in the HCL Technologies Limited Restricted Stock Unit Plan 2024 (*PSU Plan 2024*) Variation in the HCL Technologies Limited Restricted Stock Unit Plan 2024 (*PSU Plan 2024*) Variation in the HCL Technologies Limited Restricted Stock Unit Plan 2024 (*PSU Plan 2024*)	Management	For	For For Against For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	87/2025 87/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 5 1 2 2 3 3 4 4 5 5 6 6 5 5 6 6	Cost Auditors Approve Payment of Fees to Cost Auditors ACCOUNTS and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Aryaman Vitram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazaf Birlo Jandivala Accounts and Reports Elect Roshni Nadar Malhotra Elect Roshni Nadar Malhotra Elect Aunitha Marayanan Elect Vanitha Marayanan Re-appointment of C. Vijayakumar (Maraging Director): Approval of Remuneration Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024 (*RSU Plan 2024*) Secondary Acquisition of Shares Through Trust Route for Implementation of RSU Plan 2024	Management	For	For For Against For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	87/2025 87/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 5 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 1 2 2 2 2 3 3 4 4 5 5 5 5 5 5 6 6 7 7 7 7 7 7 7 7 7 7 7 7	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Ananyashree Birla Elect Ananyashree Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cordination of the Office of Yazdi Pirol Dandivatia Accounts and Reports Elect Roshin Nadar Malhotra Elect Vanitha Narayanan Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Variation in the HCL Technologies Limited Testificet Stock Unit Plan 2024 (TRSU Plan 2024") Variation in the HCL Technologies Limited Testificet Stock Unit Plan 2024 (TRSU Plan 2024") Variation of RSU Plan 2024") Valendary Acquisition of Shares Through Trust Route for Implementation of RSU Plan 2024 Secondary Acquisition of Secondary Acquisition of	Management	For	For For Against For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	87/2025 87/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 5 1 2 2 3 3 4 4 5 5 6 6 5 5 6 6	Cost Auditors Approve Payment of Fees to Cost Auditors ACCOUNTS and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Aryaman Vitram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazaf Birlo Jandivala Accounts and Reports Elect Roshni Nadar Malhotra Elect Roshni Nadar Malhotra Elect Aunitha Marayanan Elect Vanitha Marayanan Re-appointment of C. Vijayakumar (Maraging Director): Approval of Remuneration Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024 (*RSU Plan 2024*) Secondary Acquisition of Shares Through Trust Route for Implementation of RSU Plan 2024	Management	For	For For Against For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	87/2025 87/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 5 1 2 2 3 3 4 4 5 5 6 6 5 5 6 6	Cost Auditors Approve Payment of Fees to Cost Auditors Allocation of Profits/Dividends Elect Ananyashree Birla Elect Aryaman Vitram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazaf Piro) Dandwala Accounts and Reports Elect Roshni Nadar Mathotra Elect Roshni Nadar Mathotra Elect Roshni Nadar Mathotra Elect Auditor Elect Vanitha Narayanan Re-appointment of C. Vijayakumar (Managing Director): Approval of Re-appointment of C. Vijayakumar (Managing Director): Approval of Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024 (*RSU Plan 2024*) Secondary Acquisition of Shares Through Trust Route for Implementation of RSU Plan 2024	Management	For	For For Against For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	87/2025 87/2025	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 5 1 2 2 3 3 4 4 5 5 6 6 5 5 6 6	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Ananyashree Birla Elect Ananyashree Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Continuation of the Office of Yazdi Pirol Dandivatia Accounts and Reports Elect Roshin Nadar Malhotra Elect Vanitha Narayanan Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Variation in the HCL Technologies Limited Testificat Stock Unit Plan 2024 (TRSU Plan 2024") Variation in the HCL Technologies Limited Testificat Stock Unit Plan 2024 (TRSU Plan 2024") Plan 2024 Plan 2024 Plan 2024 Plan Secondary Acquisition of Shares Through Trust Route for Implementation of RSU Plan 2024 Plan 2024 Plan 2024 Plan 2024 Plan 2024 Plan 2024 Plan Appointment of Secretarial	Management	For	For For Against For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	87/2025 87/2025 87/2025 87/2025 87/2025 87/20205	Annual	7/31/2025 7/31/2025 8/19/2025	5 5 5 1 2 2 3 3 4 4 5 5 6 6 6 6 6 6 7 7	Cost Auditors Approve Payment of Fees to Cost Auditors APPOINTMENT OF SECRETARIAL AUDITOR APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazaf Piro) Dandiwala Accounts and Reports Elect Roshni Nadar Mathotra Elect Roshni Nadar Mathotra Elect Auditors Elect Auditors Continuation of the Office of Yazaf Piro) Dandiwala Accounts and Reports Elect Roshni Nadar Mathotra Elect Aunitha Narayanan Elect Vanitha Narayanan Re-appointment of C Vijayakumar (Managing Director): Approval of Re-appointment of C Vijayakumar (Managing Director): Approval of Remumeration Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024 ("RSU Plan 2024") Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024 ("RSU Plan 2024") Secondary Acquisition of Shares Through Trust Route for Implementation of RSU Plan 2024 Appointment of Secretarial Auditor	Management	For	For For Against For For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	87/2025 87/2025 87/2025 87/2025 87/2025 87/20205	Annual	7/31/2025 7/31/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 5 5 1 2 2 3 3 4 4 5 5 6 6 6 6 6 6 6 6	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Ananyashree Birla Elect Ananyashree Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Corpt Auditors Continuation of the Office of Yazdi Pirol Dandivatia Accounts and Reports Elect Roshin Nadar Malhotra Elect Vanitha Narayanan Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Variation in the HCL Technologies Limited Testificate Stock Unit Plan 2024 ("RSU Plan 2024") Variation in the HCL Technologies Limited Testificate Stock Unit Plan 2024 ("RSU Plan 2024") Variation of RSU Plan 2024") Variatory Trust Route for Implementation of RSU Plan 2024 Plan 2024 Appointment of Secretarial Auditor	Management	For	For For Against For Against For For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	87/2025 87/2025	Annual	7/31/2025 7/31/2025 8/19/2025	5 5 5 6 6 6 7 7 7	Cost Auditors Approve Payment of Fees to Cost Auditors APPOINTMENT OF SECRETARIAL AUDITOR APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Accounts and Reports Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazaf Biroj Dandwala Accounts and Reports Elect Roshni Nadar Malhotra Elect Roshni Nadar Malhotra Elect Auditor Elect Auditor Approval of Re-appointment of C. Vigyakumar (Managing) Director): Approval of Re-appointment of C. Vigyakumar (International C. Vigyakumar (Inte	Management	For	For For Against For For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	87/2025 87/2025 87/2025 87/2025 87/2025 87/20205	Annual	7/31/2025 7/31/2025 8/19/2025	5 5 5 1 2 2 3 3 4 4 5 5 6 6 6 6 6 6 7 7	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Ananyashree Birla Elect Ananyashree Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Corpt Auditors Continuation of the Office of Yazdi Pirol Dandivatia Accounts and Reports Elect Roshin Nadar Malhotra Elect Vanitha Narayanan Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Variation in the HCL Technologies Limited Testificate Stock Unit Plan 2024 ("RSU Plan 2024") Variation in the HCL Technologies Limited Testificate Stock Unit Plan 2024 ("RSU Plan 2024") Variation of RSU Plan 2024") Variatory Trust Route for Implementation of RSU Plan 2024 Plan 2024 Appointment of Secretarial Auditor	Management	For	For For Against For For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	87/2025 87/2025	Annual	7/31/2025 7/31/2025 8/19/2025	5 5 5 6 6 6 7 7 7	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Ananyashree Birla Elect Ananyashree Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazdi Proj Dandiwala Accounts and Reports Elect Roshin Nadar Malhotra Elect Vanitha Narayanan Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Variation in the HCL Technologies Limited Testificat Stock Unit Plan 2024 ("RSU Plan 2024") Variation in the HCL Technologies Limited Secondary Acquisition of Shares Through Trust Route for Implementation of RSU Plan 2024 Plan 2024 Appointment of Secretarial Auditor Accounts and Reports	Management	For	For For Against For For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	87/2025 87/2025	Annual	7/31/2025 7/31/2025 8/19/2025	5 5 5 1 1 2 2 3 3 4 4 5 5 6 6 6 6 6 7 7 7 1 1 1 1 1 1 1 1 1 1 1 1	Cost Auditors Approve Payment of Fees to Cost Auditors Allocation of Profits/Dividends Elect Ananyashree Birla Elect Aryaman Vitram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazaf Piroj Dandiwala Accounts and Reports Elect Roshni Nadar Mathotra Elect Roshni Nadar Mathotra Elect Amitha Narayanan Elect Vanitha Narayanan Re-appointment of C Vijayakumar (Managing Director): Approval of Re-appointment of C Vijayakumar (Managing Director): Approval of Re-appointment of C Vijayakumar (Managing Director): Approval of Remumeration Variation in the HCL Technologies Limited Restricted Stock Unit Plan 2024 ("RSU Plan 2024") Variation in the HCL Technologies Limited Restricted Stock Unit Plan 2024 ("RSU Plan 2024") Secondary Acquisition of Shares Through Trust Route for implementation of RSU Plan 2024 Appointment of Secretarial Auditor Accounts and Reports (Standalone) Accounts and Reports (Standalone) Accounts and Reports (Standalone)	Management	For	For For Against For For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	87/2025 87/2025	Annual	7/31/2025 7/31/2025 8/19/2025	5 5 5 6 6 6 7 7 7 1 1	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Ananyashree Birla Elect Ananyashree Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cordination of the Office of Yazdi Pirol Dandivatia Accounts and Reports Elect Roshin Nadar Malhotra Elect Vanitha Narayanan Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Variation in the HCL Technologies Limited Testificat Sock Unit Plan 2024 ('PSU Plan 2024') Variation in the HCL Technologies Limited Testificat Sock Unit Plan 2024 ('PSU Plan 2024') Variation of Resulting of RSU Plan 2024 Plan 2024 Papointment of Secretarial Auditor Accounts and Reports (Standalone)	Management	For	For For Against For For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	87/2025 87/2025 87/2025 87/2025 87/2025 87/2025 87/2025 87/20225	Annual	7/31/2025 7/31/2025 8/19/2025	5 5 5 6 6 6 7 7 7 1 1 1 1 1 1 1 1	Cost Auditors Approve Payment of Fees to Cost Auditors Alocations of Profits/Dividends Elect Ananyashree Birla Elect Aryaman Vitram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazaf Piro Jandiwala Accounts and Reports Elect Roshin Nadar Mathotra Elect Roshin Nadar Mathotra Elect Amitha Narayanan Elect Vanitha Narayanan Elect Vanitha Narayanan Re-appointment of C Vijayakumar (Managing Director): Approval of Re-appointment of Re-appointment of Cartifornia (Managing Director): Approval of Re-appointment of Variation in the HCL Technologies Limited Restricted Stock Unit Plan Restricted Stock Unit Plan Restricted Stock Unit Plan Zo24 ("RSU Plan Zo24") Variation in the HCL Technologies Limited Restricted Stock Unit Plan Zo24 ("RSU Plan Zo24") Secondary Acquisition of Shares Through Trust Route for implementation of RSU Plan 2024 Appointment of Secretarial Auditor Accounts and Reports (Standalone) Accounts and Reports	Management	For	For For Against For For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	87/2025 87/2025	Annual	7/31/2025 7/31/2025 8/19/2025	5 5 5 1 1 2 2 3 3 4 4 5 5 6 6 6 6 6 7 7 7 1 1 1 1 1 1 1 1 1 1 1 1	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Ananyashree Birla Elect Ananyashree Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cordination of the Office of Yazdi Pirol Dandivatia Accounts and Reports Elect Roshin Nadar Malhotra Elect Vanitha Narayanan Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Variation in the HCL Technologies Limited Testificat Sock Unit Plan 2024 ('PSU Plan 2024') Variation in the HCL Technologies Limited Testificat Sock Unit Plan 2024 ('PSU Plan 2024') Variation of Resulting of RSU Plan 2024 Plan 2024 Papointment of Secretarial Auditor Accounts and Reports (Standalone)	Management	For	For For Against For For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	87/2025 87/2025 87/2025 87/2025 87/2025 87/2025 87/2025 87/20225	Annual	7/31/2025 7/31/2025 8/19/2025	5 5 5 6 6 6 7 7 7 1 1 1 1 1 1 1 1	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Ananyashree Birla Elect Ananyashree Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Continuation of the Office of Yazar Piroj Dandivasia Accounts and Reports Elect Roshin Nadar Malhotra Elect Vanitha Narayanan Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024 ('RSU Plan 2024') Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024 ('RSU Plan 2024') Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024 ('RSU Plan 2024') Variation in the Accounts and Reports (Standalone) - Accounts and Reports (Standalone)	Management	For	For For Against For For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	87/2025 87/2025 87/2025 87/2025 87/2025 87/2025 87/2025 87/20225	Annual	7/31/2025 7/31/2025 8/19/2025	5 5 5 6 6 6 7 7 7 1 1 1 1 1 1 1 1 1 1 1	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Aryaman Vitram Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Cost Auditors Continuation of the Office of Yazaf Piroj Dandiwala Accounts and Reports Elect Roshin Nadar Malhotra Elect Roshin Nadar Malhotra Elect Auditors Elect Annita Narayanan Elect Vanitha Narayanan Elect Vanitha Narayanan Re-appointment of C Vijipyakumar (Managing Viyipyakumar (Managing Viyipyakumar (Managing Viyipyakumar (Managing Viyipyakumar (Managing Viyipyakumar (Managing Viyipyakumar (Managing Viritaria) Variation in the HCL Technologies Limited Restricted Stock Unit Plan Restricted Stock Unit Pl	Management	For	For For Against For For Against For	independent Board is not sufficiently independent Not in shareholders' best
Godrej Consumer Products Ltd Godrej Consumer Products Ltd Grasim Industries Ltd. HCL Technologies Ltd.	87/2025 87/2025 87/2025 87/2025 87/2025 87/2025 87/2025 87/20225	Annual	7/31/2025 7/31/2025 8/19/2025	5 5 5 1 2 2 3 3 4 4 5 5 6 6 6 6 6 7 7 7 1 1 1 1 1 1 1 1 1	Cost Auditors Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Elect Ananyashree Birla Elect Ananyashree Birla Elect Ananyashree Birla APPOINTMENT OF SECRETARIAL AUDITOR Approve Payment of Fees to Continuation of the Office of Yazar Piroj Dandivasia Accounts and Reports Elect Roshin Nadar Malhotra Elect Vanitha Narayanan Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Re-appointment of C. Vijayakumar (Managing Director): Approval of Remuneration Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024 ('RSU Plan 2024') Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024 ('RSU Plan 2024') Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024 ('RSU Plan 2024') Variation in the Accounts and Reports (Standalone) - Accounts and Reports (Standalone)	Management	For	For For Against For For Against For	independent Board is not sufficiently independent Not in shareholders' be:

HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	2	Accounts and Reports (Consolidated)	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	2	(Consolidated) Accounts and Reports	Management	For	For	
					(Consolidated)				
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	2	Accounts and Reports (Consolidated)	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	2	Accounts and Reports	Management	For	For	
					(Consolidated)				
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	2	Accounts and Reports (Consolidated)	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	2	Accounts and Reports	Management	For	For	
TIBI O Bain Eta.	0/0/2020	, umaa	011/2020		(Consolidated)	Wanagemen			
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	3	Allocation of Profits/Dividends	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	3	Allocation of Profits/Dividends	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	3	Allocation of Profits/Dividends	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	3	Allocation of Profits/Dividends	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	3	Allocation of Profits/Dividends	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	3	Allocation of Profits/Dividends	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	4	Elect Kaizad Bharucha	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	4	Elect Kaizad Bharucha	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	4	Elect Kaizad Bharucha	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	4	Elect Kaizad Bharucha	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	4	Elect Kaizad Bharucha	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	4	Elect Kaizad Bharucha	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	5	Elect Renu Sud Karnad	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	5	Elect Renu Sud Karnad	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	5	Elect Renu Sud Karnad	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	5	Elect Renu Sud Karnad	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	5	Elect Renu Sud Karnad	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	5	Elect Renu Sud Karnad	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	6	Authority to Set Fees Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	6	Authority to Set Fees Appointment of Auditor and	Management	For	For	
					Authority to Set Fees				
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	6	Appointment of Auditor and	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	6	Authority to Set Fees Appointment of Auditor and	Management	For	For	
		Armiddl	Jr 1/2020	,	Appointment of Auditor and Authority to Set Fees	management	. 01	. 01	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	7	Authority to Issue Debt	Management	For	For	
HDFC Bank Ltd.	8/8/2025		8/1/2025	7	Instruments Authority to Issue Debt	Management	F	F	
		Annual	0/1/2023	'	Instruments	wanayernent	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	7	Authority to Issue Debt	Management	For	For	
					Instruments		_	_	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	7	Authority to Issue Debt Instruments	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	7	Authority to Issue Debt	Management	For	For	
					Instruments				
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	7	Authority to Issue Debt Instruments	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	8	Appointment of Secretarial	Management	For	For	
					Auditor				
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	8	Appointment of Secretarial	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	8	Auditor Appointment of Secretarial	Management	For	For	
					Auditor	g			
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	8	Appointment of Secretarial	Management	For	For	
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	8	Auditor Appointment of Secretarial	Management	For	For	
TIET O BUILT Etd.	0/0/2020	, umaa	011/2020		Auditor	Wanagemen			
HDFC Bank Ltd.	8/8/2025	Annual	8/1/2025	8	Appointment of Secretarial	Management	For	For	
HDFC Bank Ltd.	8/21/2025	Other	7/19/2025	1	Auditor Increase in Authorized Capital	Management	For	For	
HDFC Bank Ltd.	8/21/2025	Other	7/19/2025	1	and Amendments of	management	FOF	FOI	
					Memorandum				
HDFC Bank Ltd.	8/21/2025	Other	7/19/2025	1	Increase in Authorized Capital	Management	For	For	
					and Amendments of Memorandum				
HDFC Bank Ltd.	8/21/2025	Other	7/19/2025	1	Increase in Authorized Capital	Management	For	For	
					and Amendments of				
UDEO Deskilled	0/04/0005	Other	7/19/2025		Memorandum		F	F	
HDFC Bank Ltd.	8/21/2025	Other	7/19/2025	1	Increase in Authorized Capital and Amendments of	Management	For	For	
					Memorandum				
HDFC Bank Ltd.	8/21/2025	Other	7/19/2025	1	Increase in Authorized Capital	Management	For	For	
					and Amendments of Memorandum				
HDFC Bank Ltd.	8/21/2025	Other	7/19/2025	1	Increase in Authorized Capital	Management	For	For	
					and Amendments of	1 1			
HDFC Bank Ltd.	8/21/2025	Other	7/19/2025	2	Memorandum Bonus Share Issuance	Management	For	For	
HDFC Bank Ltd.	8/21/2025	Other	7/19/2025	2	Bonus Share Issuance	Management	For	For	
HDFC Bank Ltd.	8/21/2025 8/21/2025	Other	7/19/2025	2	Bonus Share Issuance Bonus Share Issuance	Management	For	For	
HDFC Bank Ltd. HDFC Bank Ltd.	8/21/2025 8/21/2025	Other	7/19/2025	2	Bonus Share Issuance Bonus Share Issuance	Management	For	For	
HDFC Bank Ltd.	8/21/2025	Other	7/19/2025	2	Bonus Share Issuance Bonus Share Issuance	Management	For	For	
HDFC Bank Ltd.	8/21/2025 8/21/2025	Other	7/19/2025	2	Bonus Share Issuance Bonus Share Issuance	Management	For	For	
Hindalco Industries Ltd.	8/21/2025	Annual	8/14/2025	1	Accounts and Reports	Management	For	For	
	0.E 11EUE3	, alliudi	G/ 19/2020		(Standalone)	wanayanen		. 51	
Hindalco Industries Ltd.	8/21/2025	Annual	8/14/2025	2	Accounts and Reports	Management	For	For	
Hindalco Industries Ltd.	8/21/2025	Annual	8/14/2025	3	(Consolidated) Allocation of Profits/Dividends	Management	For	For	
Hindalco Industries Ltd. Hindalco Industries Ltd.	8/21/2025 8/21/2025	Annual	8/14/2025	4	Elect Rajashree Birla	Management	For	Against	Board is not sufficiently
	0.E 11EUE3	, alliudi	G/ 19/2020	-	Loc Najasiired Dilld	wanayonen	. 01	, Agusor	independent
Hindalco Industries Ltd.	8/21/2025	Annual	8/14/2025	5	Elect Sushil Agarwal	Management	For	Against	Insufficient audit
									committee independence; Board is not sufficiently
									independent
Hindalco Industries Ltd.	8/21/2025	Annual	8/14/2025	6	Appointment of Secretarial	Management	For	For	
Hindalco Industries Ltd.					Auditor	•			
	8/21/2025 8/21/2025	Annual	8/14/2025 8/14/2025	6		Management Management	For	For	
Hindalco Industries Ltd.					Auditor Approve Payment of Fees to	•			
Hindalco Industries Ltd. Hindalco Industries Ltd.	8/21/2025 8/28/2025 8/28/2025	Annual	8/14/2025 8/21/2025 8/21/2025	7 1 2	Auditor Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends	Management	For	For	
Hindalco Industries Ltd. Hindalco Industries Ltd. Hindustan Aeronautics Ltd.	8/21/2025 8/28/2025	Annual	8/14/2025 8/21/2025	7	Auditor Approve Payment of Fees to Cost Auditors Accounts and Reports	Management Management	For For	For For	
Hindalco Industries Ltd. Hindalco Industries Ltd. Hindustan Aeronaulics Ltd. Hindustan Aeronaulics Ltd.	8/21/2025 8/28/2025 8/28/2025	Annual Annual	8/14/2025 8/21/2025 8/21/2025	7 1 2	Auditor Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Authority to Set Auditor's Fees Approve Payment of Fees to	Management Management Management	For For	For For	
Hindalco Industries Ltd. Hindalco Industries Ltd. Hinduslan Aeronaulics Ltd. Hinduslan Aeronaulics Ltd. Hinduslan Aeronaulics Ltd. Hinduslan Aeronaulics Ltd.	8/21/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025	Annual Annual Annual Annual	8/14/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	7 1 2 3 4	Auditor Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Authority to Set Auditor's Fees Approve Payment of Fees to Cost Auditors	Management Management Management Management Management	For For For For	For For For For	
Hindaico Industries Ltd. Hindaico Industries Ltd. Hindustan Aeronautics Ltd.	8/21/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025	Annual Annual Annual Annual Annual Annual	8/14/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	7 1 2 3 4 5	Auditor Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Authority to Set Auditor's Fees Approve Payment of Fees to Cost Auditors Elect D K Sunil	Management Management Management Management Management Management	For For For For For	For For For For For For	
Hindalco Industries Ltd. Hindalco Industries Ltd. Hindustan Aeronautics Ltd.	8/21/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025	Annual Annual Annual Annual Annual Annual Annual Annual	8/14/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	7 1 2 3 4 5 6	Auditor Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Authority to Set Auditor's Fees Approve Payment of Fees to Cost Auditors Elect D K Sunil Elect Rajalakshmi Menon	Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	Ingleter on qualit
Hindalco Industries Ltd. Hindalco Industries Ltd. Hindustan Aeronautics Ltd.	8/21/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025	Annual Annual Annual Annual Annual Annual	8/14/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	7 1 2 3 4 5	Auditor Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Authority to Set Auditor's Fees Approve Payment of Fees to Cost Auditors Elect D K Sunil	Management Management Management Management Management Management	For For For For For	For For For For For For	Insider on audit committee; Board is not
Hindalco Industries Ltd. Hindustan Aeronautics Ltd.	8/21/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	8/14/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	7 1 2 3 4 5 6 7	Auditor Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Authority to Set Auditor's Fees Approve Payment of Fees to Cost Auditors Elect D K Sunil Elect Rajalaskhmi Menon Elect Barenya Senapati	Management	For For For For For For For For	For For For For For Against	
Hindulco Industries Ltd. Hindustan Aeronautics Ltd.	8/21/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025	Annual	8/14/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	7 1 1 2 3 3 4 5 5 6 6 7 7	Auditor Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Authority to Set Auditor's Fees Approve Payment of Fees to Cost Auditors Elect D K Sunil Elect Barenya Senapati Elect Barenya Senapati	Management	For For For For For For For For	For	committee; Board is not
Hindusco Industries Ltd. Hindusco Industries Ltd. Hindusco Industries Ltd. Hindusco Aeronautics Ltd. Hindustan Aeronautics Ltd.	8/21/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025	Annual	8/14/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	7 1 2 3 4 5 6 7	Auditor Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Authority to Set Auditor's Fees Approve Payment of Fees to Cost Auditor's Elect D K Sunil Elect Rajalashmi Menon Elect Barenya Senapati Elect Ray K. Elect RAy K. Elect M.G. Balasubrahmanya	Management	For	For	committee; Board is not
Hindalco Industries Ltd. Hindustan Aeronautics Ltd.	8/21/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025 8/28/2025	Annual	8/14/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	7 1 1 2 3 3 4 5 5 6 6 7 7	Auditor Approve Payment of Fees to Cost Auditors Accounts and Reports Allocation of Profits/Dividends Authority to Set Auditor's Fees Approve Payment of Fees to Cost Auditors Elect D K Sunil Elect Barenya Senapati Elect Barenya Senapati	Management	For For For For For For For For	For	committee; Board is not

Hindustan Aeronautics Ltd.	8/28/2025		8/21/2025	12	Elect Manisha Chandra	Management		For	
Hindustan Aeronautics Ltd.	8/28/2025	Annual	8/21/2025	13	Appointment of Secretarial Auditor	Management	For	For	
Hindustan Aeronautics Ltd.	8/28/2025	Annual	8/21/2025	14	Elect Ajay Kumar Shrivastava	Management	For	For	
Hindustan Unilever Ltd.	8/12/2025	Court	8/5/2025	1	Scheme of Arrangement	Management	For	For	
Hindustan Unilever Ltd.	8/12/2025	Court	8/5/2025	1	Scheme of Arrangement	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	1	Accounts and Reports	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	1	Accounts and Reports	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	1	Accounts and Reports	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	1	Accounts and Reports	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	1	Accounts and Reports	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	1	Accounts and Reports	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	1	Accounts and Reports	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	2	Allocation of Profits/Dividends	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	2	Allocation of Profits/Dividends	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	2	Allocation of Profits/Dividends	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	2	Allocation of Profits/Dividends	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	2	Allocation of Profits/Dividends	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	2	Allocation of Profits/Dividends	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	2	Allocation of Profits/Dividends	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	3	Elect Sandeep Batra	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	3	Elect Sandeep Batra	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	3	Elect Sandeep Batra	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	3	Elect Sandeep Batra	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	3	Elect Sandeep Batra	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	3	Elect Sandeep Batra	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	3	Elect Sandeep Batra	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	4	Appointment of Joint Statutory	Management	For	For	
					Auditor (BSR & Co.) and				
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	4	Authority to Set Fees Appointment of Joint Statutory	Management	For	For	
Sum Cu.	2.00/2020	. amodi		ļ.	Auditor (BSR & Co.) and		. •		
					Authority to Set Fees		_		
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	4	Appointment of Joint Statutory Auditor (BSR & Co.) and	Management	For	For	
					Auditor (BSR & Co.) and Authority to Set Fees				
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	4	Appointment of Joint Statutory	Management	For	For	
					Auditor (BSR & Co.) and	_ <u>-</u>			
ICICI Bank Ltd.	8/30/2025	Annuel	8/22/2025	4	Authority to Set Fees	Managamart	Eor	For	
IGIGI BANK LTG.	0/30/2025	Annual	8/22/2025	*	Appointment of Joint Statutory Auditor (BSR & Co.) and	Management	For	For	
					Authority to Set Fees				
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	4	Appointment of Joint Statutory	Management	For	For	
					Auditor (BSR & Co.) and Authority to Set Fees				
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	4	Appointment of Joint Statutory	Management	For	For	
					Auditor (BSR & Co.) and				
ICICI Bank Ltd.	8/30/2025			_	Authority to Set Fees		_	_	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	5	Appointment of Joint Statutory Auditor (CNK & Associates)	Management	For	For	
					and Authority to Set Fees				
							_		
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	5	Appointment of Joint Statutory Auditor (CNK & Associates)	Management	For	For	
					and Authority to Set Fees				
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	5	Appointment of Joint Statutory	Management	For	For	
					Auditor (CNK & Associates) and Authority to Set Fees				
					and Additionly to Set 1 668				
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	5	Appointment of Joint Statutory	Management	For	For	
					Auditor (CNK & Associates) and Authority to Set Fees				
					and Authority to Set Fees				
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	5	Appointment of Joint Statutory	Management	For	For	
					Auditor (CNK & Associates)				
					and Authority to Set Fees				
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	5	Appointment of Joint Statutory	Management	For	For	
				_	Auditor (CNK & Associates)	3	-		
					and Authority to Set Fees				
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	5	Appointment of Joint Statutory	Management	For	For	
ICICI Balik Etu.	0/30/2023	Alliuai	0/22/2023	3	Auditor (CNK & Associates)	wanagement	rui	FOI	
					and Authority to Set Fees				
IOIOI Parala I M	0/00/0005	A	0/00/0005		A		F	F	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	6	Appointment of Secretarial Auditor	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	6	Appointment of Secretarial	Management	For	For	
					Auditor		_		
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	6	Appointment of Secretarial Auditor	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	6	Appointment of Secretarial	Management	For	For	
					Auditor			_	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	6	Appointment of Secretarial Auditor	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	6	Appointment of Secretarial	Management	For	For	
					Auditor				
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	6	Appointment of Secretarial	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	7	Auditor Revision of Remuneration of	Management	For	For	
Sum Eu.				ľ	Sandeep Bakhshi	anagaritati			
					(Managing Director and Chief				
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	7	Executive Officer) Revision of Remuneration of	Managamart	For	For	
IOIOI DBIIK LIU.	013012023	Ailliudi	012212020	·	Sandeep Bakhshi	Management	i di	ı ul	
					(Managing Director and Chief				
				_	Executive Officer)		_	_	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	7	Revision of Remuneration of Sandeep Bakhshi	Management	For	For	
					(Managing Director and Chief				
					Executive Officer)		_		
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	7	Revision of Remuneration of Sandeep Bakhshi	Management	For	For	
					(Managing Director and Chief				
					Executive Officer)				
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	7	Revision of Remuneration of	Management	For	For	
					Sandeep Bakhshi (Managing Director and Chief				
					Executive Officer)				
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	7	Revision of Remuneration of	Management	For	For	
					Sandeep Bakhshi (Managing Director and Chief				
					Executive Officer)				
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	7	Revision of Remuneration of	Management	For	For	
					Sandeep Bakhshi				
					(Managing Director and Chief Executive Officer)				
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	8	Revision of Remuneration of	Management	For	For	
					Sandeep Batra				
					(Executive Director)				

8/30/2025	Annual	8/22/2025	8	Revision of Remuneration of	Management	For	For	
				Sandeep Batra (Executive Director)	,			
8/30/2025	Annual	8/22/2025	8	Revision of Remuneration of Sandeep Batra (Executive Director)	Management	For	For	
8/30/2025	Annual	8/22/2025	8	Revision of Remuneration of Sandeep Batra (Executive Director)	Management	For	For	
8/30/2025	Annual	8/22/2025	8	Revision of Remuneration of Sandeep Batra	Management	For	For	
8/30/2025	Annual	8/22/2025	8	Revision of Remuneration of	Management	For	For	
8/30/2025	Annual	8/22/2025	8	(Executive Director) Revision of Remuneration of	Management	For	For	
8/30/2025	Annual	8/22/2025	9	(Executive Director)	Management	For	For	
0/00/0005		0/00/0005		Rakesh Jha (Executive Director)	,	F		
	Annual			Rakesh Jha (Executive Director)	Management	For	For	
8/30/2025	Annual	8/22/2025	9	Rakesh Jha (Executive	Management	For	For	
8/30/2025	Annual	8/22/2025	9	Revision of Remuneration of Rakesh Jha (Executive	Management	For	For	
8/30/2025	Annual	8/22/2025	9	Revision of Remuneration of Rakesh Jha (Executive	Management	For	For	
8/30/2025	Annual	8/22/2025	9	Director) Revision of Remuneration of	Management	For	For	
8/30/2025	Annual	8/22/2025	9	Director) Revision of Remuneration of	Management	For	For	
8/30/2025	Annual	8/22/2025	10	Director)	Management	For	For	
				Ajay Kumar Gupta (Executive Director)				
	Annual			Ajay Kumar Gupta (Executive Director)	Management	For	For	
8/30/2025	Annual	8/22/2025	10	Revision of Remuneration of Ajay Kumar Gupta (Executive Director)	Management	For	For	
8/30/2025	Annual	8/22/2025	10	Revision of Remuneration of Ajay Kumar Gupta (Executive	Management	For	For	
8/30/2025	Annual	8/22/2025	10	Director) Revision of Remuneration of Ajay Kumar Gupta (Executive	Management	For	For	
8/30/2025	Annual	8/22/2025	10	Director) Revision of Remuneration of	Management	For	For	
8/30/2025	Annual	8/22/2025	10	Director) Revision of Remuneration of	Management	For	For	
8/30/2025	Annual	8/22/2025	11	Director)	Management	Eor	For	
				(Whole-time Director); Approval of Remuneration				
8/30/2025	Annual	8/22/2025	11	Appointment of Sandeep Batra (Whole-time Director); Approval of Remuneration	Management	For	For	
8/30/2025	Annual	8/22/2025	11	(Whole-time Director);	Management	For	For	
8/30/2025	Annual	8/22/2025	11	Appointment of Sandeep Batra (Whole-time Director);	Management	For	For	
8/30/2025	Annual	8/22/2025	11	Appointment of Sandeep Batra	Management	For	For	
8/30/2025	Annual	8/22/2025	11	Approval of Remuneration Appointment of Sandeep Batra	Management	For	For	
8/30/2025	Annual	8/22/2025	11	Approval of Remuneration Appointment of Sandeep Batra	Management	For	For	
8/30/2025	Annual	8/22/2025	12	Approval of Remuneration	Management	For	For	
				Foreign Exchange and Derivative Transactions by the				
8/30/2025	Annual	8/22/2025	12	Related Party Transactions Foreign Exchange and	Management	For	For	
8/30/2025	Annual	8/22/2025	12	Derivative Transactions by the Bank for FY2026	Management	For	For	
	. amodi	J.E. EUEJ		Foreign Exchange and Derivative Transactions by the				
8/30/2025	Annual	8/22/2025	12	Related Party Transactions Foreign Exchange and	Management	For	For	
9/20/2025	Annual	9/22/2025	10	Derivative Transactions by the Bank for FY2026	Managan	For	For	
0/30/2025	Annual	012212025	12	Foreign Exchange and Derivative Transactions by the	wanagement	ror	ror	
8/30/2025	Annual	8/22/2025	12	Related Party Transactions	Management	For	For	
				Derivative Transactions by the Bank for FY2026				
8/30/2025	Annual	8/22/2025	12	Foreign Exchange and Derivative Transactions by the	Management	For	For	
8/30/2025	Annual	8/22/2025	13	Bank for FY2026 Related Party Transactions for	Management	For	For	
				Shareholding of Up to 2% of ICICI Prudential Asset Management Company Limited				
8/30/2025	Annual	8/22/2025	13	Related Party Transactions for Purchase of Additional	Management	For	For	
				Shareholding of Up to 2% of ICICI Prudential Asset				
8/30/2025	Annual	8/22/2025	13	Related Party Transactions for Purchase of Additional	Management	For	For	
				Shareholding of Up to 2% of ICICI Prudential Asset				
	8/30/2025 8/30/2025	8/30/2025 Annual	8/30/2025 Annual 8/22/2025 8/30/2025 Annual 8/22/2025 <tr< td=""><td> B-30/2025</td><td> Sandeep Batra Sezulo Director) Sandeep Batra Sexulow Director) Sandeep Batra Sezulo Director) Sexulow Director)</td><td> Sandong Bitta Circulative Protection Sandong Bitta Circulative Protection Management Management Circulative Protection Management Manag</td><td> Service Serv</td><td> Security Security</td></tr<>	B-30/2025	Sandeep Batra Sezulo Director) Sandeep Batra Sexulow Director) Sandeep Batra Sezulo Director) Sexulow Director)	Sandong Bitta Circulative Protection Sandong Bitta Circulative Protection Management Management Circulative Protection Management Manag	Service Serv	Security Security

ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	13	Related Party Transactions for Purchase of Additional Shareholding of Up to 2% of ICICI Prudential Asset Management Company Limited by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	13	Related Party Transactions for Purchase of Additional Shareholding of Up to 2% of ICICI Prudential Asset Management Company Limited by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	13	Related Party Transactions for Purchase of Additional Shareholding of Up to 2% of ICICI Prudential Asset Management Company Limited by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	13	Related Party Transactions for Purchase of Additional Shareholding of Up to 2% of ICICI Prudential Asset Management Company Limited by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	14	Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2026	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	14	Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2026	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	14	Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2026	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	14	Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2026	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	14	Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2026	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	14	Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2026	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	14	Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2026	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	15	Related Party Transactions for Investment in Securities Issued by Related Parties, Purchase/Sale of Securities from/to Related Parties in Secondary Market	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	15	Related Party Transactions for Investment in Securities Issued by Related Parties, Purchase/Sale of Securities from/to Related Parties in Secondary Market	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	15	Related Party Transactions for Investment in Securities Issued by Related Parties, Purchase/Sale of Securities from/to Related Parties in Secondary Market	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	15	Related Party Transactions for Investment in Securities Issued by Related Parties, Purchase/Sale of Securities from/to Related Parties in Secondary Market	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	15	Related Party Transactions for Investment in Securities Issued by Related Parties, Purchase/Sale of Securities from/to Related Parties in Secondary Market	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	15	Related Party Transactions for Investment in Securities Issued by Related Parties, Purchase/Sale of Securities from/to Related Parties in Secondary Market	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	15	Related Party Transactions for Investment in Securities Issued by Related Parties, Purchase/Sale of Securities from/to Related Parties in Secondary Market	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	16	Related Party Transactions for Granting of Fund Based and/or Non-fund Based Credit Facilities by Bank to Related Party	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	16	Related Party Transactions for Granting of Fund Based and/or Non-fund Based Credit Facilities by Bank to Related Party	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	16	Related Party Transactions for Granting of Fund Based and/or Non-fund Based Credit Facilities by Bank to Related Party	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	16	Related Party Transactions for Granting of Fund Based and/or Non-fund Based Credit Facilities by Bank to Related Party	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	16	Related Party Transactions for Granting of Fund Based and/or Non-fund Based Credit Facilities by Bank to Related Party	Management	For	For	

ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	16	Related Party Transactions for Granting of Fund Based and/or Non-fund Based Credit Facilities by Bank to Related Party	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	16	Related Party Transactions for Granting of Fund Based and/or Non-fund Based Credit Facilities by Bank to Related Party	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	17	Related Party Transactions for Purchase/Sale of Loans by the Bank from/to Related Party	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	17	Related Party Transactions for Purchase/Sale of Loans by the Bank from/to Related Party	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	17	Related Party Transactions for Purchase/Sale of Loans by the Bank from/to Related Party	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	17	Related Party Transactions for Purchase/Sale of Loans by the Bank from/to Related Party	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	17	Related Party Transactions for Purchase/Sale of Loans by the Bank from/to Related Party		For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	17	Related Party Transactions for Purchase/Sale of Loans by the Bank from/to Related Party		For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	17	Related Party Transactions for Purchase/Sale of Loans by the Bank from/to Related Party		For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	18	Related Party Transactions for Undertaking Repurchase Transactions and Other Permitted Short-term Borrowing Transactions by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	18	Related Party Transactions for Undertaking Repurchase Transactions and Other Permitted Short-term Borrowing Transactions by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	18	Related Party Transactions for Undertaking Repurchase Transactions and Other Permitted Short-term Borrowing Transactions by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	18	Related Party Transactions for Undertaking Repurchase Transactions and Other Permitted Short-term Borrowing Transactions by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	18	Related Party Transactions for Undertaking Repurchase Transactions and Other Permitted Short-term Borrowing Transactions by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	18	Related Party Transactions for Undertaking Repurchase Transactions and Other Permitted Short-term Borrowing Transactions by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	18	Related Party Transactions for Undertaking Repurchase Transactions and Other Permitted Short-term Borrowing Transactions by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	19	Related Party Transactions for Undertaking Reverse Repurchase Transactions and Other Permitted Short-term Lending Transactions by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	19	Related Party Transactions for Undertaking Reverse Repurchase Transactions and Other Permitted Short-term Lending Transactions by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	19	Related Party Transactions for Undertaking Reverse Repurchase Transactions and Other Permitted Short-term Lending Transactions by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	19	Related Party Transactions for Undertaking Reverse Repurchase Transactions and Other Permitted Short-term Lending Transactions by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	19	Related Party Transactions for Undertaking Reverse Repurchase Transactions and Other Permitted Short-term Lending Transactions by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	19	Related Party Transactions for Undertaking Reverse Repurchase Transactions and Other Permitted Short-term Lending Transactions by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	19	Related Party Transactions for Undertaking Reverse Repurchase Transactions and Other Permitted Short-term Lending Transactions by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	20	Related Party Transactions Pertaining to Foreign Exchange and Derivative Transactions by the Bank for FY2027	Management	For	For	

ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	20	Related Party Transactions Pertaining to Foreign Exchange and Derivative Transactions by the Bank for FY2027	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	20	Related Party Transactions Pertaining to Foreign Exchange and Derivative Transactions by the Bank for FY2027	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	20	Related Party Transactions Pertaining to Foreign Exchange and Derivative Transactions by the Bank for FY2027	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	20	Related Party Transactions Pertaining to Foreign Exchange and Derivative Transactions by the Bank for FY2027	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	20	Related Party Transactions Pertaining to Foreign Exchange and Derivative Transactions by the Bank for FY2027	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	20	Related Party Transactions Pertaining to Foreign Exchange and Derivative Transactions by the Bank for FY2027	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	21	Related Party Transactions for Availing Insurance Services by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	21	Related Party Transactions for Availing Insurance Services by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	21	Related Party Transactions for Availing Insurance Services by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	21		Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	21	Related Party Transactions for Availing Insurance Services by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	21	Related Party Transactions for Availing Insurance Services by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	21	Related Party Transactions for Availing Insurance Services by the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	22	Related Party Transactions for Providing Grant by the Bank to Related Party for Undertaking Corporate Social Responsibility	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	22	Related Party Transactions for Providing Grant by the Bank to Related Party for Undertaking Corporate Social Responsibility	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	22	Related Party Transactions for Providing Grant by the Bank to Related Party for Undertaking Corporate Social Responsibility	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	22	Related Party Transactions for Providing Grant by the Bank to Related Party for Undertaking Corporate Social Responsibility	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	22	Related Party Transactions for Providing Grant by the Bank to Related Party for Undertaking Corporate Social Responsibility	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	22	Related Party Transactions for Providing Grant by the Bank to Related Party for Undertaking Corporate Social Responsibility	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	22	Related Party Transactions for Providing Grant by the Bank to Related Party for Undertaking Corporate Social Responsibility	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	23	Related Party Transactions by ICICI Prudential Life Insurance Company Limited, Subsidiary of the Bank		For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	23	Related Party Transactions by ICICI Prudential Life Insurance Company Limited, Subsidiary of the Bank	management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	23	Related Party Transactions by ICICI Prudential Life Insurance Company Limited, Subsidiary of the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	23	Related Party Transactions by ICICI Prudential Life Insurance Company Limited, Subsidiary of the Bank		For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	23	ICICI Prudential Life Insurance Company Limited, Subsidiary of the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	23	Related Party Transactions by ICICI Prudential Life Insurance Company Limited, Subsidiary of the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	23	Related Party Transactions by ICICI Prudential Life Insurance Company Limited, Subsidiary of the Bank	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	24	Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2027	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	24	Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2027	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	24	Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2027	Management	For	For	

ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	24	Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2027	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	24	Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2027	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	24	Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2027	Management	For	For	
ICICI Bank Ltd.	8/30/2025	Annual	8/22/2025	24	Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2027	Management	For	For	
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	1	Accounts and Reports	Management	For	For	
Indus Towers Ltd.	8/29/2025 8/29/2025	Annual	8/22/2025 8/22/2025	1	Accounts and Reports Accounts and Reports	Management	For	For	
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	1	Accounts and Reports Accounts and Reports	Management Management	For	For	
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	1	Accounts and Reports	Management	For	For	
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	2	Elect Prachur Sah	Management	For	For	
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	2	Elect Prachur Sah	Management	For	For	
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	2	Elect Prachur Sah	Management	For	For	
Indus Towers Ltd. Indus Towers Ltd.	8/29/2025 8/29/2025	Annual	8/22/2025 8/22/2025	2	Elect Prachur Sah Elect Prachur Sah	Management	For	For	
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	3	Elect Practiur San Elect Harjeet Singh Kohli	Management Management	For	Against	Board is not sufficiently
									independent
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	3	Elect Harjeet Singh Kohli	Management	For	Against	Board is not sufficiently independent
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	3	Elect Harjeet Singh Kohli	Management	For	Against	Board is not sufficiently
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	3	Elect Harjeet Singh Kohli	Management	For	Against	independent Board is not sufficiently
					, ,			, and	independent
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	3	Elect Harjeet Singh Kohli	Management	For	Against	Board is not sufficiently independent
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	4	Related Party Transactions	Management	For	For	apprident
				4	with Bharti Airtel Limited				
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	4	Related Party Transactions with Bharti Airtel Limited	Management	For	For	
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	4	Related Party Transactions	Management	For	For	
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	4	with Bharti Airtel Limited Related Party Transactions	Management	For	For	
					with Bharti Airtel Limited				
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	4	Related Party Transactions with Bharti Airtel Limited	Management	For	For	
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	5	Related Party Transactions with Bharti Hexacom Limited	Management	For	For	
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	5	Related Party Transactions with Bharti Hexacom Limited	Management	For	For	
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	5	Related Party Transactions with Bharti Hexacom Limited	Management	For	For	
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	5	Related Party Transactions with Bharti Hexacom Limited	Management	For	For	
Indus Towers Ltd.	8/29/2025 8/29/2025	Annual	8/22/2025 8/22/2025	5	Related Party Transactions with Bharti Hexacom Limited Approve Payment of	Management Management	For	For	
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	6	Commission to Non-Executive Directors Approve Payment of	Management	For	For	
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	6	Commission to Non-Executive Directors Approve Payment of	Management	For	For	
					Commission to Non-Executive Directors				
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	6	Approve Payment of Commission to Non-Executive Directors	Management	For	For	
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025 8/22/2025	7	Approve Payment of Commission to Non-Executive Directors Appointment of Secretarial	Management	For	For	
	8/29/2025	Annual	012212020	'	Appointment of Secretarial Auditor	Management	For	For	
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	7	Appointment of Secretarial Auditor	Management	For	For	
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	7	Appointment of Secretarial	Management	For	For	
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	7	Auditor Appointment of Secretarial	Management	For	For	
					Auditor				
Indus Towers Ltd.	8/29/2025	Annual	8/22/2025	7	Appointment of Secretarial Auditor	Management	For	For	
Info Edge (India) Ltd.	8/25/2025	Annual	8/18/2025	1	Accounts and Reports	Management	For	For	
Info Edge (India) Ltd.	8/25/2025	Annual	8/18/2025	2	Allocation of Profits/Dividends	Management	For	For	
Info Edge (India) Ltd.	8/25/2025	Annual	8/18/2025	3	Elect Pawan Goyal	Management	For	For	
Info Edge (India) Ltd.	8/25/2025	Annual	8/18/2025	4	Appointment of Branch Auditor	Management	For	For	
Info Edge (India) Ltd.	8/25/2025	Annual	8/18/2025	5	Appointment of Secretarial	Management	For	For	
Info Edge (India) Ltd.	8/25/2025	Annual	8/18/2025	6	Auditor Payment of Remuneration to	Management	For	For	
					Non-Executive Directors				
Info Edge (India) Ltd.	8/25/2025	Annual	8/18/2025	7	Appointment of Sanjeev Bikhchandani (Executive Vice Chairman and Whole-time Director); Approval of Remuneration	Management	For	For	
Info Edge (India) Ltd.	8/25/2025	Annual	8/18/2025	8	Appointment of Hitesh Oberoi (Managing director and CEO); Approval of Remuneration	Management	For	For	
Info Edge (India) Ltd.	8/25/2025	Annual	8/18/2025	9	Holding of Office or Place of Profit of Divya Batra (Related Party; Operations Lead)	Management	For	For	
	8/20/2025	Annual	8/13/2025	1	Accounts and Reports	Management	For	For	
InterGlobe Aviation Ltd.		Americal	8/13/2025	1	Accounts and Reports	Management	For	For	
InterGlobe Aviation Ltd.	8/20/2025	Annual	0/40/0000		Accounts and Reports	Management	For	For	
InterGlobe Aviation Ltd. InterGlobe Aviation Ltd.	8/20/2025 8/20/2025	Annual	8/13/2025 8/13/2025	1			For	For	
InterGlobe Aviation Ltd. InterGlobe Aviation Ltd. InterGlobe Aviation Ltd.	8/20/2025 8/20/2025 8/20/2025	Annual Annual	8/13/2025	1	Accounts and Reports	Management	For For	For	
InterGlobe Aviation Ltd. InterGlobe Aviation Ltd.	8/20/2025 8/20/2025	Annual					For For	For For	
InterGlobe Aviation Ltd.	8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025	Annual Annual Annual Annual Annual	8/13/2025 8/13/2025 8/13/2025 8/13/2025	1 1 1 1 1	Accounts and Reports Accounts and Reports Accounts and Reports Accounts and Reports	Management Management	For	For For	
InterGlobe Aviation Ltd.	8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025	Annual Annual Annual Annual Annual Annual	8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	1 1 1 1 1 1	Accounts and Reports	Management Management Management Management Management	For For For	For For For	
InterGlobe Aviation Ltd.	8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025	Annual Annual Annual Annual Annual	8/13/2025 8/13/2025 8/13/2025 8/13/2025	1 1 1 1 1	Accounts and Reports Accounts and Reports Accounts and Reports Accounts and Reports	Management Management Management Management	For For	For For	

InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	2	Allocation of Profits/Dividends	Management	For	For	
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	2	Allocation of Profits/Dividends	Management	For	For	
InterGlobe Aviation Ltd.	8/20/2025		8/13/2025	2	Allocation of Profits/Dividends	Management	For	For	
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	2	Allocation of Profits/Dividends	Management	For	For	
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	2	Allocation of Profits/Dividends	Management	For	For	la cofficient cods
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	3	Elect Meleveetii Damodaran	Management	For	Against	Insufficient audit committee independence; Insufficient nomination and remuneration committee independence requirement
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	3	Elect Meleveetil Damodaran	Management	For	Against	Insufficient audit committee independence; Insufficient nomination and remuneration committee independence requirement
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	3	Elect Meleveetii Damodaran	Management	For	Against	Insufficient audit committee independence; Insufficient nomination and remuneration committee independence requirement
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	3	Elect Meleveetii Damodaran	Management	For	Against	Insufficient audit committee independence; Insufficient nomination and remuneration committee independence requirement
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	3	Elect Meleveetii Damodaran	Management	For	Against	Insufficient audit committee independence; Insufficient nomination and remuneration committee independence requirement
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	3	Elect Meleveetii Damodaran	Management	For	Against	Insufficient audit committee independence; Insufficient nomination and remuneration committee independence requirement
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	3	Elect Meleveetii Damodaran	Management	For	Against	Insufficient audit committee independence; Insufficient nomination and remuneration committee independence requirement
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	3	Elect Meleveetii Damodaran	Management	For	Against	Insufficient audit committee independence; Insufficient nomination and remuneration committee independence requirement
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	4	Elect Michael Gordon Whitaker	Management	For	For	
Indian Olah a Andalisa Lad	0/00/0005	AI	0/40/0005		First Michael Conden Wildeless		F	F	
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	4	Elect Michael Gordon Whitaker	Management	For	For	
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	4	Elect Michael Gordon Whitaker	Management	For	For	
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	4	Elect Michael Gordon Whitaker	Management	For	For	
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	4	Elect Michael Gordon Whitaker	Management	For	For	
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	4	Elect Michael Gordon Whitaker	Management	For	For	
late Olaha Adalah IAd	0.000.0005		0/40/0005	4	Elect Michael Gordon Whitaker		F	F	
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	4	Elect Michael Gordon Whitaker	Management	For	For	
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	4	Elect Michael Gordon Whitaker	Management	For	For	
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	5	Appointment of Secretarial	Management	For	For	
					Auditor				
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	5	Appointment of Secretarial Auditor	Management	For	For	
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	5	Appointment of Secretarial	Management	For	For	
InterGlobe Aviation Ltd	8/20/2025	Annual	0/43/3035	5	Auditor Appointment of Secretarial	Monogomont	For .	For	
interGlobe Aviation Etc.	6/20/2023	Ailluai	0/13/2023	5	Auditor	Management	ru	roi	
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	5	Appointment of Secretarial Auditor	Management	For	For	
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	5	Appointment of Secretarial	Management	For	For	
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	5	Auditor Appointment of Secretarial	Management	For	For	
					Auditor				
InterGlobe Aviation Ltd. InterGlobe Aviation Ltd.	8/20/2025 8/20/2025	Annual	8/13/2025 8/13/2025	6	Appointment of Secretarial Auditor Payment of Commission to	Management Management	For	For	
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	6	Independent Non-Executive Directors Payment of Commission to	Management	For	For	
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	6	Independent Non-Executive Directors Payment of Commission to	Management	For	For	
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	6	Independent Non-Executive Directors Payment of Commission to	Management	For	For	
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	6	Independent Non-Executive Directors	Management	For	For	
InterGlobe Aviation Ltd.					Independent Non-Executive Directors	_			
	8/20/2025	Annual	8/13/2025	6	Payment of Commission to Independent Non-Executive Directors	Management	For	For	
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	6	Payment of Commission to Independent Non-Executive Directors	Management	For	For	
InterGlobe Aviation Ltd.	8/20/2025	Annual	8/13/2025	6	Payment of Commission to Independent Non-Executive Directors	Management	For	For	
J.B. Chemicals & Pharmaceuticals Ltd.	8/6/2025	Annual	7/30/2025	1	Accounts and Reports	Management	For	For	
J.B. Chemicals & Pharmaceuticals Ltd. J.B. Chemicals & Pharmaceuticals Ltd.	8/6/2025 8/6/2025	Annual Annual	7/30/2025 7/30/2025	3	Allocation of Interim Dividends Allocation of Final Dividends	Management Management	For	For	
J.B. Chemicals & Pharmaceuticals Ltd. J.B. Chemicals & Pharmaceuticals Ltd.	8/6/2025	Annual	7/30/2025	4	Elect Gauray Trehan	Management	For	For	
J.B. Chemicals & Pharmaceuticals Ltd.	8/6/2025	Annual	7/30/2025	5	Appointment of Auditor and Authority to Set Fees	Management	For	For	
J.B. Chemicals & Pharmaceuticals Ltd.	8/6/2025	Annual	7/30/2025	6	Elect Ashwani Puri	Management	For	For	
J.B. Chemicals & Pharmaceuticals Ltd.	8/6/2025	Annual	7/30/2025	7	Elect Sumit Bose	Management	For	For	
J.B. Chemicals & Pharmaceuticals Ltd.	8/6/2025	Annual	7/30/2025	8	Elect Richa Arora	Management	For	For	

J.B. Chemicals & Pharmaceuticals Ltd.	8/6/2025	Annual	7/30/2025	9	Approve Revised Remuneration of Nikhil Chopra (CEO & Whole-Time Director)	Management	For	For	
J.B. Chemicals & Pharmaceuticals Ltd.	8/6/2025	Annual	7/30/2025	10	Re-appointment of Nikhil Chopra as Chief Executive Officer and Whole-time director; Approval of	Management	For	For	
					Remuneration				
J.B. Chemicals & Pharmaceuticals Ltd.	8/6/2025	Annual	7/30/2025	11	Appointment of Secretarial Auditor	Management	For	For	
J.B. Chemicals & Pharmaceuticals Ltd.	8/6/2025	Annual	7/30/2025	12	Approve Payment of Fees to Cost Auditors	Management	For	For	
J.B. Chemicals & Pharmaceuticals Ltd.	8/6/2025	Annual	7/30/2025	13	Change in the Company's Registered Office	Management	For	For	
J.B. Chemicals & Pharmaceuticals Ltd.	8/6/2025	Annual	7/30/2025	14	Waiver of Lock-in restrictions and Transferability of the shares	Management	For	For	
Jindal Steel Ltd.	8/30/2025	Annual	8/22/2025 8/22/2025	1	Accounts and Reports	Management	For	For	
Jindal Steel Ltd.	8/30/2025	Annual		2	Accounts and Reports (Standalone)	Management	For	For	
Jindal Steel Ltd.	8/30/2025	Annual	8/22/2025	3	Elect Sabyasachi Bandyopadhyay	Management	For	Against	Insider on audit committee
Jindal Steel Ltd.	8/30/2025	Annual	8/22/2025	4	Appointment of Secretarial Auditor	Management	For	For	
Jindal Steel Ltd.	8/30/2025	Annual	8/22/2025	5	Approve Payment of Fees to Cost Auditors	Management	For	For	
Karur Vysya Bank Ltd.	8/21/2025	Annual	8/14/2025	1	Accounts and Reports	Management	For	For	
Karur Vysya Bank Ltd. Karur Vysya Bank Ltd.	8/21/2025 8/21/2025	Annual	8/14/2025 8/14/2025	3	Allocation of Profits/Dividends Elect R. Ramkumar	Management Management	For	For	
Karur Vysya Bank Ltd.	8/21/2025	Annual	8/14/2025	4	Appointment of Auditor and	Management	For	For	
Karur Vysya Bank Ltd.	8/21/2025	Annual	8/14/2025	5	Authority to Set Fees Appointment of Branch Auditor	Management	For	For	
Karur Vysya Bank Ltd.	8/21/2025	Annual	8/14/2025	6	Appointment of Secretarial	Management	For	For	
					Auditor	•			
Karur Vysya Bank Ltd.	8/21/2025	Annual	8/14/2025	7	Appointment of Meena Hemchandra (Non-exec Chairperson); Approval of Remuneration	Management	For	For	
Karur Vysya Bank Ltd.	8/21/2025	Annual	8/14/2025	8	Approval of the Karur Vysya Bank Employee Stock Option Scheme 2025	Management	For	For	
Karur Vysya Bank Ltd.	8/21/2025	Annual	8/14/2025	9	Increase in Authorized Capital	Management	For	For	
Karur Vysya Bank Ltd. Kotak Mahindra Bank Ltd.	8/21/2025	Annual	8/14/2025	10	Bonus Share Issuance	Management	For	For	
	8/2/2025	Annual	7/25/2025	1	Accounts and Reports (Standalone)	Management	For	For	
Kotak Mahindra Bank Ltd.	8/2/2025	Annual	7/25/2025	2	Accounts and Reports (Consolidated)	Management	For	For	
Kotak Mahindra Bank Ltd.	8/2/2025	Annual	7/25/2025	3	Allocation of Profits/Dividends	Management	For	For	
Kotak Mahindra Bank Ltd. Kotak Mahindra Bank Ltd.	8/2/2025 8/2/2025	Annual	7/25/2025 7/25/2025	5	Elect Ashok Vaswani Elect Shanti Ekambaram	Management Management	For	For	
Kotak Mahindra Bank Ltd.	8/2/2025	Annual	7/25/2025	6	Appointment of Auditor	Management	For	For	
Kotak Mahindra Bank Ltd.	8/2/2025	Annual	7/25/2025	7	Authority to Set Auditor's Fees	Management	For	For	
Kotak Mahindra Bank Ltd.	8/2/2025	Annual	7/25/2025	8	Elect and Appoint Paritosh Kashyap as Whole-time Director (Executive Director); Approval of Remuneration	Management	For	For	
Kotak Mahindra Bank Ltd.	8/2/2025	Annual	7/25/2025	9	Appointment of Secretarial Auditor	Management	For	For	
Kotak Mahindra Bank Ltd.	8/2/2025	Annual	7/25/2025	10	Remuneration of Jay Kotak (Son of Mr. Uday Kotak, Non- Executive Non-Independent Director)	Management	For	For	
Life Insurance Corp. of India	8/26/2025	Annual	8/19/2025	1	Accounts and Reports	Management	For	For	
Life Insurance Corp. of India	8/26/2025	Annual	8/19/2025	2	(Standalone) Accounts and Reports	Management	For	For	
Life Insurance Corp. of India	8/26/2025	Annual	8/19/2025	3	(Consolidated) Annual Report	Management	For	For	
Life Insurance Corp. of India	8/26/2025	Annual	8/19/2025	4	Allocation of Profits/Dividends	Management	For	For	
Life Insurance Corp. of India	8/26/2025	Annual	8/19/2025	5	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Life Insurance Corp. of India	8/26/2025	Annual	8/19/2025	6	Elect Parshant Kumar Goyal	Management	For	For	
Life Insurance Corp. of India	8/26/2025	Annual	8/19/2025	7	Election & Appointment of Dinesh Pant (Managing Director); Approval of Remuneration	Management	For	For	
Life Insurance Corp. of India	8/26/2025	Annual	8/19/2025	8	Election & Appointment of Ratnakar Patnaik (Managing Director); Approval of Remuneration	Management	For	For	
Life Insurance Corp. of India	8/26/2025	Annual	8/19/2025	9	Appointment of Secretarial Auditor	Management	For	For	
Life Insurance Corp. of India	8/26/2025	Annual	8/19/2025	10	Related Party Transactions (IDBI Bank Limited)	Management	For	For	
Life Insurance Corp. of India	8/26/2025	Annual	8/19/2025	11	Related Party Transactions (LIC Housing Finance Limited)	Management	For	For	
Life Insurance Corp. of India	8/26/2025	Annual	8/19/2025	12	Related Party Transactions (LIC Mutual Fund Asset Management Limited)	Management	For	For	
Life Insurance Corp. of India	8/26/2025	Annual	8/19/2025	13	Appointment of R Doraiswamy (Chief Executive Officer & Managing Director); Approval of Remuneration	Management	For	For	
Lodha Developers Ltd. Lodha Developers Ltd.	8/29/2025 8/29/2025	Annual Annual	8/22/2025 8/22/2025	1	Accounts and Reports	Management	For For	For For	
Lodha Developers Ltd. Lodha Developers Ltd.	8/29/2025 8/29/2025	Annual	8/22/2025 8/22/2025	1	Accounts and Reports Accounts and Reports	Management Management	For	For	
Lodha Developers Ltd.	8/29/2025	Annual	8/22/2025	2	Allocation of Profits/Dividends	Management	For	For	
Lodha Developers Ltd. Lodha Developers Ltd.	8/29/2025	Annual	8/22/2025 8/22/2025	2	Allocation of Profits/Dividends Allocation of Profits/Dividends	Management Management	For	For	
Lodha Developers Ltd. Lodha Developers Ltd.	8/29/2025 8/29/2025	Annual	8/22/2025 8/22/2025	3	Allocation of Profits/Dividends Elect Rajinder Pal Singh	Management Management	For	For	
Lodha Developers Ltd.	8/29/2025	Annual	8/22/2025	3	Elect Rajinder Pal Singh	Management	For	For	
Lodha Developers Ltd. Lodha Developers Ltd.	8/29/2025 8/29/2025	Annual Annual	8/22/2025 8/22/2025	3	Elect Rajinder Pal Singh Appointment of Secretarial	Management Management	For For	For For	
Lodha Developers Ltd.	8/29/2025	Annual	8/22/2025	4	Auditor Appointment of Secretarial Auditor Appointment of Secretarial Auditor	Management Management	For	For	
Lodha Developers Ltd.	8/29/2025	Annual	8/22/2025	4	Appointment of Secretarial	Management	For	For	
Lodha Developers Ltd.	8/29/2025	Annual	8/22/2025	5	Auditor Approve Payment of Fees to	Management	For	For	
Lodha Developers Ltd.	8/29/2025	Annual	8/22/2025	5	Cost Auditor Approve Payment of Fees to Cost Auditor	Management	For	For	
Lodha Developers Ltd.	8/29/2025	Annual	8/22/2025	5	Approve Payment of Fees to	Management	For	For	
Lupin Ltd	8/11/2025	Annual	8/4/2025	1	Cost Auditor Accounts and Reports (Standalone and Consolidated)	Management	For	For	
Lupin Ltd	8/11/2025	Annual	8/4/2025	2	Allocation of Profits/Dividends	Management	For	For	
Lupin Ltd	8/11/2025	Annual	8/4/2025	3	Elect Vinita Gupta	Management	For	For	
Lupin Ltd	8/11/2025	Annual	8/4/2025	4	Elect Punita Lal	Management	For	For	

Lupin Ltd & £ Lupin Ltd & £	8/11/2025 8/11/2025 8/11/2025	Annual Annual	8/4/2025 8/4/2025	5 6 7 8	Elect K.B.S. Anand Appointment of Secretarial Auditor Approve Payment of Fees to Cost Auditors	Management Management Management	For For	Against For For	Audit fees or breakdown not disclosed
Lupin Ltd & E	B/11/2025 B/11/2025	Annual Annual	8/4/2025	7	Auditor Approve Payment of Fees to Cost Auditors	Management	For		
Lupin Ltd & E	8/11/2025	Annual			Approve Payment of Fees to Cost Auditors			For	
Lupin Ltd 8 Lupin Ltd 8 Lupin Ltd 8 Lupin Ltd 8			8/4/2025	8					
Lupin Ltd & E Lupin Ltd & E	3/11/2025	Annual			Adoption of New Articles	Management	For	For	
Lupin Ltd 8		Annual	8/4/2025	1	Accounts and Reports	Management	For	For	
Lupin Ltd 8					(Standalone and Consolidated)				
				3	Allocation of Profits/Dividends Elect Vinita Gupta	Management	For For	For For	
				4	Elect Vinita Gupta Elect Punita Lal	Management Management	For	For	
Lupin Ltd 8				5	Elect K.B.S. Anand	Management	For	Against	Audit fees or breakdown
Lupin Ltd 8	8/11/2025	Annual	8/4/2025	6	Appointment of Secretarial	Management	For	For	not disclosed
Lupin Ltd 8	8/11/2025	Annual	8/4/2025	7	Auditor Approve Payment of Fees to	Management	For	For	
			8/4/2025	8	Cost Auditors Adoption of New Articles	Management	For	For	
				1	Accounts and Reports	Management	For	For	
					(Standalone and Consolidated)				
Lupin Ltd 8	8/11/2025	Annual	8/4/2025	1	Accounts and Reports (Standalone and Consolidated)	Management	For	For	
Lupin Ltd 8	8/11/2025	Annual	8/4/2025	1	Accounts and Reports (Standalone and Consolidated)	Management	For	For	
Lupin Ltd 8	8/11/2025	Annual	8/4/2025	2	Allocation of Profits/Dividends	Management	For	For	
				2	Allocation of Profits/Dividends	Management	For	For	
		Annual		2	Allocation of Profits/Dividends	Management	For	For	
Lupin Ltd 8	8/11/2025	Annual	8/4/2025	3	Elect Vinita Gupta	Management	For	For	
				3	Elect Vinita Gupta	Management	For	For	
				3	Elect Vinita Gupta	Management	For	For	
				4	Elect Punita Lal	Management	For	For	
l ·				4	Elect Punita Lal Elect Punita Lal	Management Management	For	For For	
				5	Elect Punita Lai	Management	For	Against	Audit fees or breakdown
				5	Elect K.B.S. Anand				not disclosed Audit fees or breakdown
				5	Elect K.B.S. Anand	Management Management	For	Against Against	not disclosed Audit fees or breakdown
Lupin Ltd 8	8/11/2025	Annual	8/4/2025	6	Appointment of Secretarial	Management	For	For	not disclosed
·					Auditor				
		Annual	8/4/2025	6	Appointment of Secretarial Auditor	Management	For	For	
Lupin Ltd 8	8/11/2025	Annual	8/4/2025	6	Appointment of Secretarial Auditor	Management	For	For	
Lupin Ltd 8	8/11/2025	Annual	8/4/2025	7	Approve Payment of Fees to	Management	For	For	
Lupin Ltd 8	8/11/2025	Annual	8/4/2025	7	Cost Auditors Approve Payment of Fees to	Management	For	For	
Lupin Ltd 8	8/11/2025	Annual	8/4/2025	7	Cost Auditors Approve Payment of Fees to	Management	For	For	
					Cost Auditors				
'				8	Adoption of New Articles	Management	For	For	
				8	Adoption of New Articles Adoption of New Articles	Management Management	For For	For For	
				1	Accounts and Reports	Management	For	For	
					(Standalone)	-			
	8/28/2025	Annual	8/21/2025	2	Accounts and Reports (Consolidated)	Management	For	For	
				3	Allocation of Profits/Dividends	Management		For	
				4	Elect Kenichi Ayukawa	Management	For	For	
				5	Elect Kenichiro Toyofuku Appointment of Auditor and	Management Management	For	For For	
					Authority to Set Fees				
				7	Amendments to Memorandum	Management	For	For	
				9	Elect Koichi Suzuki Appointment of Kenichiro	Management Management	For	For	
Maruti Suzuki India Ltd.	3/28/2025	Annual	8/21/2025	9	Toyofuku, Whole-Time Director (Sustainability);	Management	For	For	
Maruti Suzuki India Ltd. 8	8/28/2025	Annual	8/21/2025	10	Approve Remuneration Approve Payment of Fees to Cost Auditors	Management	For	For	
Maruti Suzuki India Ltd.	8/28/2025	Annual	8/21/2025	11	Appointment of Secretarial Auditor	Management	For	For	
				1	Accounts and Reports	Management	For	For	
				1	Accounts and Reports	Management	For	For	
				1	Accounts and Reports	Management	For	For	
				1	Accounts and Reports Allocation of Profits/Dividends	Management Management	For	For For	
				2	Allocation of Profits/Dividends Allocation of Profits/Dividends	Management	For	For	
				2	Allocation of Profits/Dividends	Management	For	For	
Minda Corp. Ltd.	8/22/2025			2	Allocation of Profits/Dividends	Management	For	For	
Minda Corp. Ltd.	8/22/2025	Annual	8/14/2025	3	Elect Naresh Kumar Modi	Management	For		Board is not sufficiently
Minda Corp. Ltd.	8/22/2025	Annual	8/14/2025	3	Elect Naresh Kumar Modi	Management	For	Against	independent Board is not sufficiently
Minda Corp. Ltd. 8	8/22/2025	Annual	8/14/2025	3	Elect Naresh Kumar Modi	Management	For	Against	independent Board is not sufficiently
				3	Elect Naresh Kumar Modi		For		independent Board is not sufficiently
						Management			independent
				4	Approve Payment of Fees to Cost Auditor	Management	For	For	
Minda Corp. Ltd.	8/22/2025	Annual	8/14/2025	4	Approve Payment of Fees to Cost Auditor	Management	For	For	
Minda Corp. Ltd.	8/22/2025	Annual	8/14/2025	4	Approve Payment of Fees to Cost Auditor	Management	For	For	
Minda Corp. Ltd.	8/22/2025	Annual	8/14/2025	4	Approve Payment of Fees to	Management	For	For	
Minda Corp. Ltd. 8	8/22/2025	Annual	8/14/2025	5	Cost Auditor Appointment of Secretarial	Management	For	For	
	8/22/2025	Annual	8/14/2025	5	Auditor Appointment of Secretarial	Management	For	For	
					Auditor				
				5	Appointment of Secretarial Auditor	Management	For	For	
Minda Corn, Ltd.				5	Appointment of Secretarial Auditor	Management	For	For	
	8/22/2025	Annual	8/14/2025	6	Re-appoint Ashok Minda (Chairman and Group CEO);	Management	For	Against	Compensation policy is not in best interests of
					Approve Demonstration				eharahaldara
Minda Corp. Ltd.		Annual	8/14/2025	6	Approve Remuneration Re-appoint Ashok Minda	Management	For	Against	shareholders Compensation policy is
Minda Corp. Ltd. 8 Minda Corp. Ltd. 8	8/22/2025			6	Approve Remuneration	Management Management	For		

March Marc	Minda Corp. Ltd.	8/22/2025	Annual	8/14/2025	6	Re-appoint Ashok Minda (Chairman and Group CEO);	Management	For	Against	Compensation policy is not in best interests of
Month	Minda Corp. Ltd.	8/22/2025	Annual	8/14/2025	7	Approve Remuneration Re-appoint Aakash Minda (Executive Director); Approve	Management	For	For	shareholders
Page	Minda Corp. Ltd.	8/22/2025	Annual	8/14/2025	7	Re-appoint Aakash Minda (Executive Director); Approve	Management	For	For	
Month Compute March September March Septem	Minda Corp. Ltd.	8/22/2025	Annual	8/14/2025	7	Re-appoint Aakash Minda (Executive Director); Approve	Management	For	For	
Month Company Month Compan	Minda Corp. Ltd.	8/22/2025	Annual	8/14/2025	7	Re-appoint Aakash Minda (Executive Director); Approve	Management	For	For	
Month Composition March Composition Marc	Minda Corp. Ltd.	8/22/2025	Annual	8/14/2025	8	Re-appoint Naresh Kumar Modi (Executive Director);	Management	For	For	
Manus Carp Lail	Minda Corp. Ltd.	8/22/2025	Annual	8/14/2025	8	Re-appoint Naresh Kumar Modi (Executive Director);	Management	For	For	
Month Comp. L.	Minda Corp. Ltd.	8/22/2025	Annual	8/14/2025	8	Re-appoint Naresh Kumar Modi (Executive Director);	Management	For	For	
Mean Court	Minda Corp. Ltd.	8/22/2025	Annual	8/14/2025	8	Re-appoint Naresh Kumar Modi (Executive Director);	Management	For	For	
Man Corp. List	Minda Corp. Ltd.	8/22/2025	Annual	8/14/2025	9	Authority to Give Loans, Guarantees, Financial	Management	For	For	
Mino Corp. March Price	Minda Corp. Ltd.	8/22/2025	Annual	8/14/2025	9	Authority to Give Loans, Guarantees, Financial	Management	For	For	
Minor Corp. 15 15 15 15 15 15 15 1	Minda Corp. Ltd.	8/22/2025	Annual	8/14/2025	9	Authority to Give Loans, Guarantees, Financial	Management	For	For	
Merc List	Minda Corp. Ltd.	8/22/2025	Annual	8/14/2025	9	Authority to Give Loans, Guarantees, Financial	Management	For	For	
Memory	NHPC Ltd.					Accounts and Reports	-			
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NIPPC LIST	NHPC Ltd.									
NIPPC LIAL	NHPC Ltd.					Elect Uttam Lal				
NPC LLL	NHPC Ltd.	8/30/2025	Annual			Elect Uttam Lal	Management	For	For	
NPC LLL										
NRPC LLS										
NePCLIAL 8,000025										
NPPC LLIL 800/025 Annual 822/025 6 Cast Audiers For For For NPPC LLIL 800/025 Annual 822/025 6 Approve Payment of Fees to Management For For NPPC LLIL 800/025 Annual 822/025 6 Approve Payment of Fees to Management For For NPPC LLIL 800/025 Annual 822/025 7 Appointment of Secretarial Management For For NPPC LLIL 800/025 Annual 822/025 7 Appointment of Secretarial Management For For NPPC LLIL 800/025 Annual 822/025 7 Appointment of Secretarial Management For For NPPC LLIL 800/025 Annual 822/025 7 Appointment of Secretarial Management For For NPPC LLIL 800/025 Annual 822/025 7 Appointment of Secretarial Management For For NPPC LLIL 800/025 Annual 822/025 8 Elect Suprahath Advisor Management For For NPPC LLIL 800/025 Annual 822/025 8 Elect Suprahath Advisor Management For Against Insider on audit Committee, Board is not Auditor Appointment of Secretarial Management For Against Insider on audit Committee, Board is not Auditor Appointment For Against Insider on audit Committee, Board is not Auditor Auditor Auditor Appointment For Against Insider on audit Committee, Board is not Auditor Auditor Auditor Appointment For Against Insider on audit Committee, Board is not Auditor Audi	NHPC Ltd.						-			
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NPPC Ltd.	NAPC Ltd.	8/30/2025	Annuai	8/22/2025	6	Cost Auditors	wanagement	FOF	FOR	
NPPC_LLS	NHPC Ltd.	8/30/2025	Annual	8/22/2025	6	Approve Payment of Fees to	Management	For	For	
NHPC LLG	NHPC Ltd.	8/30/2025	Annual	8/22/2025	6		Management	For	For	
NHPC Ltd.	NUDCIN	012012025	Annual	0/22/2025	7		Managament	For	For	
NHPC Ltd.						Auditor				
NPPC_LLIG	NHPC Ltd.	8/30/2025	Annual	8/22/2025	7		Management	For	For	
NPPC_LLS	NHPC Ltd.	8/30/2025	Annual	8/22/2025	7		Management	For	For	
Nemation Science Sci	NHPC I td	8/30/2025	Annual	8/22/2025	7		Management	For	For	
NHPC Ltd. R00/2025 Annual R22/2025 8 Elect Suprakash Adhikari Management For Against Insider on audit Committee, Board is not sufficiently independent R00/2025 Annual R22/2025 8 Elect Suprakash Adhikari Management For Against Committee, Board is not sufficiently independent R00/2025 Annual R22/2025 8 Elect Suprakash Adhikari Management For Against Rasider on audit Committee, Board is not sufficiently independent R00/2025 Annual R22/2025 9 Elect Ltday Sakharam Management For For For R00/2025 Annual R00/2025 9 Elect Ltday Sakharam Management For For R00/2025			Ailliudi			Auditor	_		101	
NHPC Ltd. 8/30/2025 Annual 8/22/2025 8 Elect Suprakash Adhikari Management For Against Insider on audit committee, Eload is not outlicitently independent	NHPC Ltd.		Annual		8	Elect Suprakash Adhikari	Management	For	Against	committee; Board is not
NHPC Ltd. San	NHPC Ltd.	8/30/2025	Annual	8/22/2025	8	Elect Suprakash Adhikari	Management	For	Against	committee; Board is not
NHPC Ltd. Si30/2025 Annual Si22/2025 Size Elect Suprakash Adhikari Management For Against Insider on audit committee. Board is not sufficiently independent NHPC Ltd. Si30/2025 Annual Size S	NHPC Ltd.	8/30/2025	Annual	8/22/2025	8	Elect Suprakash Adhikari	Management	For	Against	committee; Board is not
New Cold Standard	NHPC Ltd.	8/30/2025	Annual	8/22/2025	8	Elect Suprakash Adhikari	Management	For	Against	Insider on audit committee; Board is not
NHPC Ltd. 8/30/2025 Annual 8/22/2025 9 Select Uday Sakharam Management For For For NHPC Ltd. 8/30/2025 Annual 8/22/2025 9 Select Uday Sakharam Management For For Professional Professiona	NHPC Ltd.	8/30/2025	Annual	8/22/2025	9		Management	For	For	,
NiFPC Ltd.	NHPC Ltd.	8/30/2025	Annual	8/22/2025	9	Elect Uday Sakharam	Management	For	For	
NHPC Ltd.	NHPC Ltd.					Nirgudkar Elect Uday Sakharam				
Nigudkar	NHPC Ltd.	8/30/2025	Annual	8/22/2025	9	Elect Uday Sakharam	Management	For	For	
NHPC Ltd. 8/30/2025 Annual 8/22/2025 10 Elect Jij Joseph Management For For NHPC Ltd. 8/30/2025 Annual 8/22/2025 10 Elect Jij Joseph Management For For NHPC Ltd. 8/30/2025 Annual 8/22/2025 11 Elect Ani Kumar Sood Management For For NHPC Ltd. 8/30/2025 Annual 8/22/2025 11 Elect Ani Kumar Sood Management For For NHPC Ltd. 8/30/2025 Annual 8/22/2025 11 Elect Ani Kumar Sood Management For For NHPC Ltd. 8/30/2025 Annual 8/22/2025 11 Elect Ani Kumar Sood Management For For NHPC Ltd. 8/30/2025 Annual 8/22/2025 11 Elect Ani Kumar Sood Management For For NHPC Ltd. 8/30/2025 Annual 8/22/2025 11 Elect Ani Kumar Sood Management For For NHPC Ltd. 8/30/2025 Annual 8/22/2025 12 Elect Ani Kumar Sood Management For For NHPC Ltd. 8/30/2025 Annual 8/22/2025 12 Annual 8/22/2025 12 Management For For NHPC Ltd. 8/30/2025 Annual 8/22/2025 12 Annual 8/22/2025 12 Annual 8/22/2025 12 Annual 8/22/2025 12 Annual 8/22/2025 13 Management For For For NHPC Ltd. 8/30/2025 Annual 8/22/2025 12 Annual 8/22/2025 12 Annual 8/22/2025 13 Management For For For NHPC Ltd. 8/30/2025 Annual 8/22/2025 13 Authority to Mortgage Assets Management For For NHPC Ltd. 8/30/2025 Annual 8/22/2025 13 Authority to Mortgage Assets Management For For For NHPC Ltd. 8/30/2025 Annual 8/22/2025 13 Authority to Mortgage Assets Management For For For NHPC Ltd. 8/30/2025 Annual 8/22/2025 13 Authority to Mortgage Assets Management For For For NHPC Ltd. 8/30/2025 Annual 8/22/2025 13 Authority to Mortgage Assets Management For For For NHPC Ltd. 8/20/2025 Annual 8/22/2025 13 Authority to Mortgage Assets Management For For For NHPC Ltd. 8/20/2025 Annual 8/22/2025 13 Authority to Mortgage Assets Management For For For NHPC Ltd. 8/20/2025 Annual 8/22/2025 13 Authority to Mortgage Assets Management For For For NHPC Ltd. 8/20/2025 Annual 8/22/2025 13 Authority to Mortgage Assets Management For For For NHPC Ltd. 8/20/2025 Annual 8/22/2025 1 Annual 8/22/2025 1 Accounts and Reports Management For For For NHPC Ltd. 8/20/2025 Annual 8/22/2025 1 Annual 8/22/2025 1 Annual 8/22/2025 1 Annual					10	Nirgudkar				
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o Etc. Orzo/2023 Annual Orzz/2023 Z Anouation of Fronts/Dividends Management For For	NTPC Ltd.	8/29/2025	Annual	8/22/2025	2	Allocation of Profits/Dividends	Management	For	For	

NTPC Ltd.	8/29/2025	Annual	8/22/2025	3	Elect Jaikumar Srinivasan	Management	For	For	
NTPC Ltd.	8/29/2025	Annual	8/22/2025	3	Elect Jaikumar Srinivasan	Management	For	For	
NTPC Ltd.	8/29/2025	Annual	8/22/2025	4	Elect Shivam Srivastav	Management	For	Against	Board is not sufficiently
NTPC Ltd.	0/00/0005		8/22/2025	4	Flect Shivam Srivastav		F	A	independent Board is not sufficiently
NIPC Ltd.	8/29/2025	Annual	8/22/2025	4	Elect Shivam Srivastav	Management	For	Against	independent
NTPC Ltd.	8/29/2025	Annual	8/22/2025	5	Authority to Set Auditor's Fees	Management	For	For	паоронаон
NTPC Ltd.	8/29/2025	Annual	8/22/2025	5	Authority to Set Auditor's Fees	Management	For	For	
NTPC Ltd.	8/29/2025	Annual	8/22/2025	6	Elect Gurdeep Singh	Management	For	For	
NTPC Ltd.	8/29/2025	Annual	8/22/2025	6	Elect Gurdeep Singh	Management	For	For	
NTPC Ltd.	8/29/2025	Annual	8/22/2025	7	Elect Anil Kumar Jadli	Management	For	Against	Board is not sufficiently
NIT C Etd.	0/28/2023	Aillidai	0/22/2023	· ·	Elect Alli Rullai Sauli	wanagement	i di	Against	independent
NTPC Ltd.	8/29/2025	Annual	8/22/2025	7	Elect Anil Kumar Jadli	Management	For	Against	Board is not sufficiently
									independent
NTPC Ltd.	8/29/2025	Annual	8/22/2025	8	Elect Anil Kumar Trigunayat	Management	For	For	
NTPC Ltd.	8/29/2025	Annual	8/22/2025	8	Elect Anil Kumar Trigunayat	Management	For	For	
NTPC Ltd.	8/29/2025	Annual	8/22/2025	9	Elect Anil Kumar Gupta	Management	For	For	
NTPC Ltd.	8/29/2025	Annual	8/22/2025	9	Elect Anil Kumar Gupta	Management	For	For	
NTPC Ltd.	8/29/2025	Annual	8/22/2025	10	Elect Pankaj Gupta	Management	For	For	
NTPC Ltd.	8/29/2025	Annual	8/22/2025	10	Elect Pankaj Gupta	Management	For	For	
NTPC Ltd.	8/29/2025	Annual	8/22/2025	11	Elect K Ghayathri Devi	Management	For	For	
NTPC Ltd.	8/29/2025	Annual	8/22/2025	11	Elect K Ghayathri Devi	Management	For	For	
NTPC Ltd.	8/29/2025	Annual	8/22/2025	12	Elect Sushil Kumar Choudhary	Management	For	For	
NIT C Etd.	0/20/2020	Aillidai	0/22/2023	12	Elect Gustili Kuttlai Citoduliary	wanagement	1 01	101	
NTPC Ltd.	8/29/2025	Annual	8/22/2025	12	Elect Sushil Kumar Choudhary	Management	For	For	
NTPC Ltd.	8/29/2025	Annual	8/22/2025	13	Approve Payment of Fees to	Management	For	For	
NTPC Ltd.	8/29/2025		8/22/2025	13	Cost Auditors		F	F	
NIPC Ltd.	8/29/2025	Annual	8/22/2025	13	Approve Payment of Fees to Cost Auditors	Management	For	For	
NTPC Ltd.	8/29/2025	Annual	8/22/2025	14	Appointment of Secretarial	Management	For	For	
					Auditor				
NTPC Ltd.	8/29/2025	Annual	8/22/2025	14	Appointment of Secretarial	Management	For	For	
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Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	1	Accounts and Reports	Management	For	For	
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	1	Accounts and Reports	Management	For	For	
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	1	Accounts and Reports	Management	For	For	
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	1	Accounts and Reports	Management	For	For	
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	1	Accounts and Reports	Management	For	For	
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
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Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	2	Allocation of Profits/Dividends	Management	For	For	
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	3	Elect Yatindra Dwivedi	Management	For	For	
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	3	Elect Yatindra Dwivedi	Management	For	For	
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	3	Elect Yatindra Dwivedi	Management	For	For	
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	3	Elect Yatindra Dwivedi	Management	For	For	
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	3	Elect Yatindra Dwivedi	Management	For	For	
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	4	Elect Naveen Srivastava	Management	For	Against	Insider on nomination and
									remuneration committee; Insufficient nomination and remuneration committee independence requirement; Board is not sufficiently independent
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	4	Elect Naveen Srivastava	Management	For	Against	Insider on nomination and remuneration committee; Insufficient nomination and remuneration committee independence requirement; Board is not sufficiently independent
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	4	Elect Naveen Srivastava	Management	For	Against	Insider on nomination and remuneration committee; Insufficient nomination and remuneration committee independence requirement; Board is not sufficiently independent
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Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	4	Elect Naveen Srivastava	Management	For	Against	Insider on nomination and remuneration committee; Insufficient nomination and remuneration committee independence requirement; Board is not sufficiently independent
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	4	Elect Naveen Srivastava	Management	For	Against	Insider on nomination and remuneration committee; Insufficient nomination and remuneration committee independence requirement; Board is not sufficiently independent
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	5	Authority to Set Auditor's Fees	Management	For	For	
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Power Grid Corp. of India Ltd.		Annual	8/19/2025	5	Authority to Set Auditor's Fees	Management	For	For	
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	5	Authority to Set Auditor's Fees	Management	For	For	
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	5	Authority to Set Auditor's Fees	Management	For	For	
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	6	Elect Vamsi Ramamohan Burra	Management	For	For	
Power Grid Corp. of India Ltd	813813035	Approx	8/10/2025	6	Elect Vamei Damamahan D	Management	Eor	For	
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	б	Elect Vamsi Ramamohan Burra	management	For	For	
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	6	Elect Vamsi Ramamohan Burra	Management	For	For	
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Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	6	Elect Vamsi Ramamohan Burra	Management	For	For	
Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	6	Elect Vamsi Ramamohan Burra	Management	For	For	
	8/26/2025	Annual	8/19/2025	7	Elect Abhay Bakre	Management	For	For	
Power Grid Corp. of India 144	8/26/2025			7					
	8/26/2025	Annual	8/19/2025		Elect Abhay Bakre	Management	For	For	
Power Grid Corp. of India Ltd.				7	Elect Abhay Bakre	Management	For	For	
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Power Grid Corp. of India Ltd.	8/26/2025 8/26/2025 8/26/2025	Annual Annual	8/19/2025 8/19/2025	7	Elect Abhay Bakre Elect Abhay Bakre	Management	For For	For For	
Power Grid Corp. of India Ltd.	8/26/2025 8/26/2025 8/26/2025 8/26/2025	Annual Annual Annual	8/19/2025 8/19/2025 8/19/2025	7 7 8	Elect Abhay Bakre Elect Abhay Bakre Elect Shiv Tapasya Paswan	Management Management	For For	For For	
Power Grid Corp. of India Ltd.	8/26/2025 8/26/2025 8/26/2025	Annual Annual	8/19/2025 8/19/2025	7	Elect Abhay Bakre Elect Abhay Bakre	Management	For For	For For	

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Manus Manu	Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	11		Management	For	For	
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Page Industries List	Power Grid Corp. of India Ltd.	8/26/2025	Annual	8/19/2025	14		Management	For	For	
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Page Inclusion Lot 1911/2005 Annual 84/2005 2 Accounts and Reports Constitution Constitutio	Praj Industries Ltd.	8/11/2025	Annual	8/4/2025	1		Management	For	For	
Page Industries LLS	Praj Industries Ltd.	8/11/2025	Annual	8/4/2025	2	Accounts and Reports	Management	For	For	
Part Industries Ltd.										
Pagi Toutstries Ltd.										
Machine Mach										
Page Management Page Management Page Pa	Praj Industries Ltd.	8/11/2025	Annual	8/4/2025	5	Appointment of Auditor and	Management	For	For	
Proj. Industries Ltd.	Prai Industries Ltd.	8/11/2025	Annual	8/4/2025	6		Management	For	For	
Pay Industries Ltd						Madhukar Chaudhari (Founder Chairman and Group Mentor);				
Pay Industries Ltd	Praj Industries Ltd.	8/11/2025	Annual	8/4/2025	7	Elect Berjis Minoo Desai	Management	For	For	
Production Management For For For Production Programment For For Production Programment For For Programment Prog										
Name						Auditor				
Regiment Lifestyle Ltd. 84/2025 Annual 77/28/2025 2 Elect Gatter Hard Singham Regiment For For Regiment Lifestyle Ltd. 84/2025 Annual 77/28/2025 3 Approve Pyment of Fees to Management For For Regiment Lifestyle Ltd. 84/2025 Annual 77/28/2025 4 Approve Pyment of Fees to Management For For Regiment Lifestyle Ltd. 84/2025 Annual 77/28/2025 5 Approve Pyment of Fees to Management For For Regiment Lifestyle Ltd. 84/2025 Annual 77/28/2025 5 Approve Pyment of Generalization Approvement For Regiment Regiment Lifestyle Ltd. 84/2025 Annual 77/28/2025 5 Approvement Regiment For Approvement Regiment	Praj Industries Ltd.	8/11/2025	Annual	8/4/2025	9		Management	For	For	
Regiment Lifestyle Life B4/2025 Annual 7788/2025 2 Elect Guarten Hest Rightania Management For For Right For Rig	Raymond Lifestyle I td	8/4/2025	Annual	7/28/2025	1		Management	For	For	
Raymond Lifestyle Ltd.										
Regmond Lifestyle Ltd. 84/2025 Annual 7729/2025 6 Annual 7729/2025 7 Control For Por Por Por Por Por Por Por Por Por P										
Raymond Lifestyle Ltd. 84/2025 Annual 7/28/2025 S Approvid of the Raymond Lifestyle Ltd. Sology Raymond Lifestyle Ltd. 84/2025 Annual 7/28/2025 S Approvid of the Raymond Lifestyle Ltd. Sology Raymond Lifestyle Ltd. 84/2025 Annual 7/28/2025 Raymond Lifestyle Ltd. 84/2025 Annual 8/2025 Annual 8/20205 Raymond Lifestyle Ltd. 84/2025 Annual		0, 1,222			_	Cost Auditors				
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Raymond Lifestyle Ltd. 84/2025 Annual 7/28/2025 6 Extension of RLL ESOP 2025 Management For Against Not in shareholders' best interests Raymond Lifestyle Ltd. 84/2025 Annual 7/28/2025 7 Management For Against Not in shareholders' best interests Raymond Lifestyle Ltd. 84/2025 Annual 7/28/2025 8 Subsidiarities of Subsidiarities of Subsidiarities of Shares Through Trust Route Raymond Lifestyle Ltd. 84/2025 Annual 7/28/2025 8 Secondary Acquaision of Shares Through Trust Route 8509 2025 T	Downward Lifestyle Ltd	9/4/2025	Annual	7/29/2025	E		Managament	For	Against	Evereine price et
Raymond Lifestyle Ltd. 814/2025 Annual 728/2025 7 Implementation of RLL ESOP 2026 Subdidatires Raymond Lifestyle Ltd. 814/2025 Annual 728/2025 7 Implementation of RLL ESOP 2026 Raymond Lifestyle Ltd. 814/2025 Annual 728/2025 8 Secondary Acquisition of Rull Shares Through Trust Route Shares Under S	Raymond Lirestyle Ltd.	8/4/2025	Annuai	7/28/2025	5	Lifestyle Employees Stock Option Plan 2025 ("RLL ESOP	management	For	Against	discretion of administrator
Raymond Lifestyle Ltd. 8/4/2025 Annual 7728/2025 7 implementation of RLL ESOP 2025 Trough Trust Rode Raymond Lifestyle Ltd. 8/4/2025 Annual 7728/2025 8 Society Annual Raymond Lifestyle Ltd. 8/4/2025 Annual 7728/2025 9 Raymond Lifestyle Ltd. 8/4/2025 Annual 7728/2025 9 Page 2025 Trust Rode Raymond Lifestyle Ltd. 8/4/2025 Annual 7728/2025 9 Annual Raymond Lifestyle Ltd. 8/4/2025 Annual 8/20/2025 1 Raymond Lifestyle Ltd. 8/4/2025 Annual 8/20/2025 1 Raymond Lifestyle Ltd. 8/4/2025 Annual 8/20/2025 1 Raymond Reports Management For For Raymond Lifestyle Ltd. 8/4/2025 Annual 8/20/2025 2 Allocation of Profits/Dividends REC Ltd. 8/4/2025 Annual 8/20/2025 3 Best Standards Reports Management For For Raymond Lifestyle Ltd. 8/4/2025 Annual 8/20/2025 3 Best Standards Reports Management For For Raymond Lifestyle Ltd. 8/4/2025 Annual 8/20/2025 4 Authority to Set Audotor's Fees Management For Gore Raymond Lifestyle Ltd. 8/4/2025 Annual 8/20/2025 5 Best Standards Strivastiva Management For For Raymond Lifestyle Ltd. 8/4/2025 Annual 8/20/2025 6 Best Standards Strivastiva Management For For Raymond Lifestyle Ltd. 8/4/2025 Annual 8/20/2025 6 Best Standards Strivastiva Management For For Raymond Lifestyle Ltd. 8/4/2025 Annual 8/20/2025 6 Best Standards Strivastiva Management For For Raymond Lifestyle Ltd. 8/4/2025 Annual 8/20/2025 6 Best Standards Strivastiva Management For For Raymond Lifestyle Ltd. 8/4/2025 Annual 8/20/2025 6 Best Standards Strivastiva Management For For Raymond Lifestyle Ltd. 8/4/2025 Annual 8/20/2025 6 Best Standards Strivastiva Management For For Raymond Lifestyle Ltd. 8/4/2025 Annual 8/20/2025 7 Best Standards Strivastiva Management For For Raymond Lifestyle Ltd. 8/4/2025 Annual 8/20/2025 7 Best Standards Strivastiva Management For For Raymond Lifestyle Ltd. 8/4/2025 Annual 8/20/2025 7 Best Standards Strivastiva Management For For Raymond Lifestyle Ltd. 8/4/2025 Annual 8/20/2025 7 Best Standards Strivastiva Management For For Raymond Lifestyle Ltd. 8/4/2025 Annual 8/20/2025 7 Best Stand	Raymond Lifestyle Ltd.	8/4/2025	Annual	7/28/2025	6	Extension of RLL ESOP 2025	Management	For	Against	Not in shareholders' best
Raymond Lifestyle Ltd. 84/2025 Annual 7/28/2025 7 Implementation of RLL ESOP 2025 Through Trust Route Raymond Lifestyle Ltd. 84/2025 Annual 7/28/2025 8 Secondary Aprilation of Shares Intrody Trust Route Shares Through Trust Route Management For Against Not in shareholders' best inderests Shares Through Trust Route Shares Through Trust Route Shares Through Trust Route Management For For For REC Ltd. 8277025 Annual 8202025 1 Allocation of Pottes Dividends Shares Through Trust Route Shares Through Trust Route Shares Through Trust Route Management For For For REC Ltd. 8277025 Annual 8202025 5 Elect Shashank Mishtra Management For For REC Ltd. 8277025 Annual 8202025 5 Elect Gambbeer Singh Management For For Rec Ltd. 8277025 Annual 8202025 7 Elect Durgesh Nandini Thuri Management For For Rec Ltd. 8277025 Annual 8202025 8 Annual 8202025 8 Annual 8202025 Management Rec Ltd. 8277025 Annual 8202025 9 Annual 8202025 8 Annual 820202	· · · · ·					to Eligible Employees of	_		_	interests
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Raymond Lifestyle Ltd. 8 44/2025 Annual 7/28/2025 Raymond Lifestyle Ltd. 8 14/2025 Annual 7/28/2025 Annual 7/28/2025 PC Chrowing Money by the Company to the Trust for the Annual 8/27/2025 Annual 8/27/2025 Annual 8/20/2025 1 Accounts and Reports REC Ltd. 8/27/2025 Annual 8/20/2025 3 Elect Shashank Mahra Management For Against Not in shareholders' best interests Rec Ltd. 8/27/2025 Annual 8/20/2025 3 Elect Shashank Mahra Management For Against Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 5 Elect Jitendra Srivestawa Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 For Elect Cambheer Singh Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 For Elect Gambheer Singh Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 For Elect Gambheer Singh Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 For Elect Gambheer Singh Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 For Elect Gambheer Singh Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 For Elect Gambheer Singh Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 For Elect Gambheer Singh Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 For Elect Gambheer Singh Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 For Elect Durgesh Nandini Tiwari Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 For Elect Durgesh Nandini Tiwari Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 For Elect Durgesh Nandini Tiwari Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 For Elect Durgesh Nandini Tiwari Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 For Elect Durgesh Nandini Tiwari Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 For Elect Durgesh Nandini Tiwari Management For For Rec Ltd. 8/27/2025 For Elect Durgesh Nandini Tiwari Management For For Rec Elect Durgesh	raymond Lifestyle Ltd.	6/4/2025	Annual	//28/2025	′		Management	ror	Against	
Raymond Lifestyle Ltd. 8/4/2025 Annual Annu	Raymond Lifestyle Ltd.	8/4/2025	Annual	7/28/2025	8	Secondary Acquisition of Shares Through Trust Route for Implementation of the RLL	Management	For	Against	Not in shareholders' best
REC Ltd. 8/27/2025 Annual 8/20/2025 2 Allocation of Profits/Dividends Management For For For REC Ltd. 8/27/2025 Annual 8/20/2025 2 Allocation of Profits/Dividends Management For For For REC Ltd. 8/27/2025 Annual 8/20/2025 3 Elect Shashank Misham Management For Against independent independence; insufficient audit committee independence; insufficient ind	Raymond Lifestyle Ltd.	8/4/2025	Annual	7/28/2025	9	Provision of Money by the Company to the Trust for the Acquisition of Shares under	Management	For	Against	
REC Ltd. 8/27/2025 Annual 8/20/2025 2 Allocation of Profits/Dividends Management For For Against Board is not sufficiently independent (independent REC Ltd. 8/27/2025 Annual 8/20/2025 4 Authority to Set Audivês Management For For For REC Ltd. 8/27/2025 Annual 8/20/2025 4 Authority to Set Audivês Management For For For REC Ltd. 8/27/2025 Annual 8/20/2025 6 Elect Jlendra Srivastava Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 6 Elect Jlendra Srivastava Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 6 Elect Jlendra Srivastava Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 6 Elect Jlendra Srivastava Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 6 Elect Jlendra Srivastava Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 6 Elect Jlendra Srivastava Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 7 Elect Durgesh Nandini Tiwari Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 8 Authority to Issue Non-Conventible Debantures Management For For For Rec Ltd. 8/27/2025 Annual 8/20/2025 9 SECRETARIAL AUDITOR For For For For Rec Ltd. 8/27/2025 Annual 8/20/2025 9 SECRETARIAL AUDITOR For	PEC I M	9/27/2025	Annual	8/20/2025	1		Manageme-1	Eor	For	
REC Ltd. 8/27/2025 Annual 8/20/2025 Annual Authority to issue Non- Convertible Debentures Annual Annaagement For For For For For Annual Annaagement For For For Annual Annaagement For For For Annual Annaagement For For Annual Annaagement For For Annual Annaagement For For For Annual Annaagement Annual Annaagement Annual A										
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REC Ltd. 8/27/2025 Annual 8/20/2025 4 Authority to Set Auditor's Fees Management For For REC Ltd. 8/27/2025 Annual 8/20/2025 5 Elect Jurd Srivastava Management For For Por REC Ltd. 8/27/2025 Annual 8/20/2025 6 Elect Gambheer Singh Management For Appainst Insufficient audit committee independence; Insufficient normation and remuneration and remuneratio	NEO EIU.	0/2/12020	Annual	012012020	3	Lieu onasnank mishra	warragement	i UI	AgamSt	independent
REC Ltd. 8/27/2025 Annual 8/20/2025 5 Elect Jitendra Srivastava Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 6 Elect Gambheer Singh Management For Against Insufficient audit committee independence; insufficient nomination and remuneration committee independence requirement, Nomination and remuneration committee independence; insufficient shari and managing director. Responsible for lack of board independence; Insufficient risk committee independence insufficient risk committee independence. Rec Ltd. 8/27/2025 Annual 8/20/2025 7 Elect Durgesh Nandini Tiwari Management For For Rec Ltd. 8/27/2025 Annual 8/20/2025 8 Authority to Issue Non-Committee independence insufficient risk committee independence insufficient risk committee independence. Rec Ltd. 8/27/2025 Annual 8/20/2025 9 SECRETARIAL AUDITOR Management For For	REC Ltd.	8/27/2025	Annual	8/20/2025	4	Authority to Set Auditor's Fees	Management	For	For	· ·
REC Ltd. 8/27/2025 Annual 8/20/2025 8 Convertible Debentures REC Ltd. 8/27/2025 Annual 8/20/2025 9 SECRETARIAL AUDITOR		8/27/2025	Annual	8/20/2025	5	Elect Jitendra Srivastava		For	For	
REC Ltd. 8/27/2025 Annual 8/20/2025 7 Elect Durgesh Nandini Tiwari Management For For REC Ltd. 8/27/2025 Annual 8/20/2025 8 Authority to Issue Non-Convertible Debentures Management For For REC Ltd. 8/27/2025 Annual 8/20/2025 9 APPOINTMENT OF Management For For	REC Ltd.	8/27/2025	Annual	8/20/2025	6	Elect Gambheer Singh	Management	For	Against	committee independence; insufficient nomination and remuneration committee independence requirement; Nomination and remuneration committee chair not independent; Board is not sufficiently independent; Combined chair and managing director; Responsible for lack of board independent independen
SECRETARIAL AUDITOR	REC Ltd.				8	Authority to Issue Non- Convertible Debentures				
SECRETARIAL AUDITOR	REC Ltd.	8/27/2025	Annual	8/20/2025	9	APPOINTMENT OF	Management	For	For	
						SECRETARIAL AUDITOR				

Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	1	Accounts and Reports	Management	For	For	
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	1	Accounts and Reports	Management	For	For	
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	1	Accounts and Reports	Management	For	For	
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	1	Accounts and Reports	Management	For	For	
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	1	Accounts and Reports	Management	For	For	
Reliance Industries Ltd. Reliance Industries Ltd.	8/29/2025 8/29/2025	Annual Annual	8/22/2025 8/22/2025	2	Accounts and Reports Allocation of Profits/Dividends	Management Management	For	For	
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	2	Allocation of Profits/Dividends	Management	For	For	
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	2	Allocation of Profits/Dividends	Management	For	For	
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	2	Allocation of Profits/Dividends	Management	For	For	
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	2	Allocation of Profits/Dividends	Management	For	For	
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	2	Allocation of Profits/Dividends	Management	For	For	
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	2	Allocation of Profits/Dividends	Management	For	For	
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	3	Elect Nikhil R. Meswani	Management	For	Against	Board is not sufficiently independent
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	3	Elect Nikhil R. Meswani	Management	For	Against	Board is not sufficiently
									independent
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	3	Elect Nikhil R. Meswani	Management	For	Against	Board is not sufficiently independent
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	3	Elect Nikhil R. Meswani	Management	For	Against	Board is not sufficiently
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	3	Elect Nikhil R. Meswani	Management	For	Against	independent Board is not sufficiently
Tellance industries Etc.		Ailliuai		3	LIECT WINIII IV. Weswalli	Wallagement	101	Against	independent
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	3	Elect Nikhil R. Meswani	Management	For	Against	Board is not sufficiently independent
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	3	Elect Nikhil R. Meswani	Management	For	Against	Board is not sufficiently
									independent
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	4	Elect Isha M. Ambani	Management	For	Against	Board is not sufficiently independent
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	4	Elect Isha M. Ambani	Management	For	Against	Board is not sufficiently
Paliance Industries I tel	8/20/2025	Annual	8/33/3035	4	Elect John M. Ambro-1	Manageme-+	For		independent
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	*	Elect Isha M. Ambani	Management	For	Against	Board is not sufficiently independent
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	4	Elect Isha M. Ambani	Management	For	Against	Board is not sufficiently
Reliance Industries I td	8/29/2025	Annual	8/22/2025	4	Elect Isha M. Ambani	Management	For	Against	independent Board is not sufficiently
									independent
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	4	Elect Isha M. Ambani	Management	For	Against	Board is not sufficiently independent
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	4	Elect Isha M. Ambani	Management	For	Against	independent Board is not sufficiently
						,			independent
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	5	Approve Payment of Fees to Cost Auditors	Management	For	For	
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	5	Approve Payment of Fees to	Management	For	For	
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	5	Cost Auditors Approve Payment of Fees to	Management	For	For	
					Cost Auditors	_			
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	5	Approve Payment of Fees to	Management	For	For	
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	5	Cost Auditors Approve Payment of Fees to	Management	For	For	
					Cost Auditors				
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	5	Approve Payment of Fees to Cost Auditors	Management	For	For	
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	5	Approve Payment of Fees to	Management	For	For	
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	6	Cost Auditors Appointment of Secretarial	Management	For	For	
					Auditor				
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	6	Appointment of Secretarial	Management	For	For	
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	6	Auditor Appointment of Secretarial	Management	For	For	
					Auditor				
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	6	Appointment of Secretarial Auditor	Management	For	For	
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	6	Appointment of Secretarial	Management	For	For	
Reliance Industries I td	8/29/2025	Annual	8/22/2025	6	Auditor	Monogoment	For	For	
Reliance industries Etu.	0/29/2023	Alliudi	0/22/2023	0	Appointment of Secretarial Auditor	Management	rui	roi	
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	6	Appointment of Secretarial	Management	For	For	
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	7	Auditor Related Party Transactions	Management	For	For	
Troiterio industrio Etc.	0/20/2020	, unida	OILLILOLO		with Reliance Consumer	Managaman			
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	7	Products Limited Related Party Transactions	Management	For	For	
Reliance industries Ltd.	8/29/2025	Annuai	8/22/2025	′	with Reliance Consumer	Management	FOF	FOF	
				_	Products Limited		_	_	
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	7	Related Party Transactions with Reliance Consumer	Management	For	For	
					Products Limited				
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	7	Related Party Transactions	Management	For	For	
					with Reliance Consumer Products Limited				
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	7	Related Party Transactions	Management	For	For	
					with Reliance Consumer Products Limited				
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	7	Related Party Transactions	Management	For	For	
					with Reliance Consumer Products Limited				
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	7	Related Party Transactions	Management	For	For	
					with Reliance Consumer Products Limited				
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	8	Related Party Transactions	Management	For	For	
					between Reliance Consumer	_			
					Products Limited and Metro Cash and Carry India				
					Limited				
Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	8	Related Party Transactions between Reliance Consumer	Management	For	For	
					Products Limited and Metro				
					Cash and Carry India Limited				
		Annual	8/22/2025	8	Related Party Transactions	Management	For	For	
Reliance Industries Ltd.				[between Reliance Consumer	gomon	_	ļ -	
Reliance Industries Ltd.	8/29/2025				Products Limited and Metro				
Reliance Industries Ltd.	8/29/2025				Cash and Carry India				
Reliance Industries Ltd.					Limited				
Reliance Industries Ltd. Reliance Industries Ltd.	8/29/2025	Annual	8/22/2025	8	Limited Related Party Transactions	Management	For	For	
		Annual	8/22/2025	8	Limited Related Party Transactions between Reliance Consumer Products Limited and Metro	Management	For	For	
		Annual	8/22/2025	8	Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India	Management	For	For	
Reliance Industries Ltd.	8/29/2025				Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India Limited				
		Annual	8/22/2025 8/22/2025	8	Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India Limited Related Party Transactions between Reliance Consumer	Management Management	For	For	
Reliance Industries Ltd.	8/29/2025				Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India Limited Related Party Transactions between Reliance Consumer Products Limited and Metro				
Reliance Industries Ltd.	8/29/2025				Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India Limited Related Party Transactions between Reliance Consumer				
Reliance Industries Ltd.	8/29/2025				Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India Limited Limited Related Party Transactions Related Party Transactions Related Party Transactions				
Reliance Industries Ltd. Reliance Industries Ltd.	8/29/2025 8/29/2025	Annual	8/22/2025	8	Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India Limited Related Party Transactions between Reliance Consumer Products Limited Orash and Carry India Limited Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Related Party Transactions between Reliance Consumer	Management	For	For	
Reliance Industries Ltd. Reliance Industries Ltd.	8/29/2025 8/29/2025	Annual	8/22/2025	8	Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India	Management	For	For	
Reliance Industries Ltd. Reliance Industries Ltd. Reliance Industries Ltd.	8/29/2025 8/29/2025	Annual	8/22/2025	8	Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India Limited	Management Management	For	For	
Reliance Industries Ltd. Reliance Industries Ltd.	8/29/2025 8/29/2025	Annual	8/22/2025	8	Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India Limited Related Party Transactions	Management	For	For	
Reliance Industries Ltd. Reliance Industries Ltd. Reliance Industries Ltd.	8/29/2025 8/29/2025	Annual	8/22/2025	8	Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India Limited Related Party Transactions between Reliance Consumer Products Limited and Metro Cash and Carry India Limited	Management Management	For	For	

Sagility India Ltd.	8/1/2025	Other	6/27/2025	1	Change in Company Name and Amendments to Memorandum and Articles of	Management	For	For	
					Association of the Company			_	
Sagility India Ltd.	8/1/2025	Other	6/27/2025	1	Change in Company Name and Amendments to Memorandum and Articles of	Management	For	For	
Sagility India Ltd.	8/1/2025	Other	6/27/2025	1	Association of the Company Change in Company Name	Management	For	For	
Seguity mula ctu.	0/1/2025	Other	0/2//2025		and Amendments to Memorandum and Articles of Association of the Company	wanagement	ru	FOI	
Sagility India Ltd.	8/1/2025	Other	6/27/2025	1	Change in Company Name and Amendments to Memorandum and Articles of	Management	For	For	
Sagility India Ltd.	8/1/2025	Other	6/27/2025	1	Association of the Company Change in Company Name	Management	For	For	
					and Amendments to Memorandum and Articles of Association of the Company				
Sagility India Ltd.	8/1/2025	Other	6/27/2025	1	Change in Company Name and Amendments to Memorandum and Articles of Association of the Company	Management	For	For	
Sagility India Ltd.	8/1/2025	Other	6/27/2025	1	Change in Company Name and Amendments to Memorandum and Articles of	Management	For	For	
Sagility Ltd.	8/21/2025	Annual	8/14/2025	1	Association of the Company Accounts and Reports	Management	For	For	
Sagility Ltd.	8/21/2025	Annual	8/14/2025	1	Accounts and Reports	Management	For	For	
Sagility Ltd.	8/21/2025	Annual	8/14/2025	1	Accounts and Reports	Management	For	For	
Sagility Ltd.	8/21/2025	Annual	8/14/2025	2	Elect Martin I. Cole	Management	For	For	
Sagility Ltd.	8/21/2025	Annual	8/14/2025	2	Elect Martin I. Cole	Management	For	For	
Sagility Ltd.	8/21/2025	Annual	8/14/2025	2	Elect Martin I. Cole	Management	For	For	
Sagility Ltd.	8/21/2025	Annual	8/14/2025	3	Appointment of Secretarial	Management	For	For	
					Auditor				
Sagility Ltd.	8/21/2025	Annual	8/14/2025	3	Appointment of Secretarial Auditor	Management	For	For	
Sagility Ltd.	8/21/2025	Annual	8/14/2025	3	Appointment of Secretarial Auditor	Management	For	For	
Sagility Ltd.	8/21/2025	Annual	8/14/2025	1	Accounts and Reports	Management	For	For	
Sagility Ltd.	8/21/2025	Annual	8/14/2025	1	Accounts and Reports	Management	For	For	
Sagility Ltd.	8/21/2025	Annual	8/14/2025	2	Elect Martin I. Cole	Management	For	For	
Sagility Ltd.	8/21/2025	Annual	8/14/2025	2	Elect Martin I. Cole	Management	For	For	
Sagility Ltd.	8/21/2025	Annual	8/14/2025	3	Appointment of Secretarial	Management	For	For	
Sagility Ltd.	8/21/2025	Annual	8/14/2025	3	Auditor Appointment of Secretarial	Management	For	For	
					Auditor				
Samhi Hotels Ltd.	8/4/2025	Annual	7/28/2025	1	Accounts and Reports	Management	For	For	
Samhi Hotels Ltd.	8/4/2025	Annual	7/28/2025	1	Accounts and Reports	Management	For	For	
Samhi Hotels Ltd.	8/4/2025	Annual	7/28/2025	1	Accounts and Reports	Management	For	For	
Samhi Hotels Ltd.	8/4/2025	Annual	7/28/2025	1	Accounts and Reports	Management	For	For	
Samhi Hotels Ltd.	8/4/2025	Annual	7/28/2025	2	Elect Ajish Abraham Jacob	Management	For	For	
Samhi Hotels Ltd.	8/4/2025	Annual	7/28/2025	2	Elect Ajish Abraham Jacob	Management	For	For	
Samhi Hotels Ltd.	8/4/2025	Annual	7/28/2025	2	Elect Ajish Abraham Jacob	Management	For	For	
Samhi Hotels Ltd.	8/4/2025	Annual	7/28/2025	2	Elect Ajish Abraham Jacob	Management	For	For	
Samhi Hotels Ltd. Samhi Hotels Ltd.	8/4/2025 8/4/2025	Annual	7/28/2025 7/28/2025	3	Appointment of Auditor and Authority to Set Fees Appointment of Auditor and	Management Management	For	For	
Samhi Hotels Ltd.	8/4/2025	Annual	7/28/2025	3	Authority to Set Fees Appointment of Auditor and Authority to Set Fees	Management	For	For	
Samhi Hotels Ltd.	8/4/2025	Annual	7/28/2025	3	Appointment of Auditor and	Management	For	For	
Samhi Hotels I td	8/4/2025	Annual	7/28/2025	4	Authority to Set Fees Appointment of Secretarial	Management	For	For	
					Auditor				
Samhi Hotels Ltd.	8/4/2025	Annual	7/28/2025	4	Appointment of Secretarial Auditor	Management	For	For	
Samhi Hotels Ltd. Samhi Hotels Ltd.	8/4/2025 8/4/2025	Annual	7/28/2025 7/28/2025	4	Appointment of Secretarial Auditor Appointment of Secretarial	Management Management	For	For	
					Auditor				
Samvardhana Motherson International Ltd.	8/28/2025	Annual	8/21/2025	1	Accounts and Reports	Management	For	For	
Samvardhana Motherson International Ltd.	8/28/2025	Annual	8/21/2025	2	Allocation of Profits/Dividends	Management	For	For	
Samvardhana Motherson International Ltd.	8/28/2025	Annual	8/21/2025	3	Elect Pankaj Kumar Mital	Management	For	For	
Samvardhana Motherson International Ltd.	8/28/2025	Annual	8/21/2025	4	Appointment of Secretarial Auditor	Management	For	For	
Samvardhana Motherson International Ltd.	8/28/2025	Annual	8/21/2025	5	Approve Payment of Fees to Cost Auditor	Management	For	For	
Samvardhana Motherson International Ltd.	8/28/2025	Annual	8/21/2025	6	Related Party Transactions	Management	For	For	
Samvardhana Motherson International Ltd.	8/28/2025	Annual	8/21/2025	7	Authority to Increase Limits to Investments, Loans and	Management	For	For	
Samvardhana Motherson International Ltd.	8/28/2025	Annual	8/21/2025	8	Guarantees Authority to Give Parent	Management	For	For	
					Corporate Guarantee				
Samvardhana Motherson International Ltd.	8/28/2025	Annual	8/21/2025	9	Appointment of Vivek Chaand Sehgal (Chairman to Overseas Wholly-Owned Subsidiary of the Company)	Management	For	For	
Samvardhana Motherson International Ltd.	8/28/2025	Annual	8/21/2025	10	the Company) Appointment of Laksh Vaaman	Management	For	For	
					Sehgal (Executive Director to Overseas Wholly-Owned Subsidiaries of the Company)				
Samvardhana Motherson International Ltd.	8/22/2025	Other	7/18/2025	1	Approval of the Samvardhana Motherson International Limited – Employee Stock Option Scheme 2025 (*ESOP	Management	For	For	
Samvardhana Motherson International Ltd.	8/22/2025	Other	7/18/2025	2	2025") Extension of ESOP 2025 to Eligible Employees of Subsidiaries	Management	For	For	
Samvardhana Motherson International Ltd.	8/22/2025	Other	7/18/2025	3	Extension of ESOP 2025 to Eligible Employees of Group Companies	Management	For	For	
Samvardhana Motherson International Ltd.	8/22/2025	Other	7/18/2025	4	Secondary Acquisition of Shares Through Trust Route for the Implementation of ESOP 2025	Management	For	For	
Samvardhana Motherson International Ltd.	8/22/2025	Other	7/18/2025	5	Provision of Money by the Company for Purchase of its Own Shares by the Trust under the ESOP 2025	Management	For	For	
Signatureglobal (India) Ltd.	8/1/2025	Other	6/27/2025	1	Amendment to Borrowing Powers	Management	For	For	
Signatureglobal (India) Ltd.	8/1/2025	Other	6/27/2025	2	Amendment to Mortgage	Management	For	For	
Signatureglobal (India) Ltd.	8/1/2025	Other	6/27/2025	3	Assets Authority to Issue Non-	Management	For	For	
Signatureglobal (India) Ltd.	8/1/2025	Other	6/27/2025	4	Convertible Debentures Amendments to Articles	Management	For	For	
Styrenix Performance Materials Ltd.	8/29/2025	Annual	8/21/2025	1	Accounts and Reports	Management	For	For	
Styrenix Performance Materials Ltd.	8/29/2025	Annual	8/21/2025	2	Elect Rakesh Shiwebhagwan	Management	For	For	
					Agrawal	, ···			

Styrenix Performance Materials Ltd.	8/29/2025	A	8/21/2025	3	A	Management	For	For	
,		Annual		3	Approve Payment of Fees to Cost Auditor	Management	For	For	
Styrenix Performance Materials Ltd.	8/29/2025	Annual	8/21/2025	4	Appointment of Secretarial Auditor	Management	For	For	
TVS Motor Co Ltd.	8/22/2025	Annual	8/15/2025	1	Accounts and Reports	Management	For	For	
TVS Motor Co Ltd.	8/22/2025	Annual	8/15/2025	2	Elect Venu Srinivasan	Management	For	For	
TVS Motor Co Ltd.	8/22/2025	Annual	8/15/2025	3	Retirement of Ralf Dieter	Management	For	For	
TVS Motor Co Ltd.	8/22/2025	Annual	8/15/2025	4	Speth; Board Vacancy Appointment of Secretarial	Management	For	For	
					Auditor				
TVS Motor Co Ltd.	8/22/2025	Annual	8/15/2025	5	Authority to Set Cost Auditor's Fees	Management	For	For	
UltraTech Cement Ltd.	8/19/2025	Annual	8/12/2025	1	Accounts and Reports	Management	For	For	
UltraTech Cement Ltd.	8/19/2025	Annual	8/12/2025	2	Allocation of Profits/Dividends	Management		For	
UltraTech Cement Ltd.	8/19/2025	Annual	8/12/2025	3	Elect Krishna Kishore Maheshwari	Management	For	Against	Less than 75% Attendance
UltraTech Cement Ltd.	8/19/2025	Annual	8/12/2025	4	Appointment of Auditor and	Management	For	For	
				_	Authority to Set Fees			_	
UltraTech Cement Ltd.	8/19/2025	Annual	8/12/2025	5	APPOINTMENT OF SECRETARIAL AUDITOR	Management	For	For	
UltraTech Cement Ltd.	8/19/2025	Annual	8/12/2025	6	Approve Payment of Fees to	Management	For	For	
UltraTech Cement Ltd.	8/19/2025	Annual	8/12/2025	7	Cost Auditors Elect Venkatadri	Management	For	For	
					Chandrasekaran				
UltraTech Cement Ltd.	8/19/2025	Annual	8/12/2025	8	Adoption of New Memorandum of Association	Management	For	For	
UltraTech Cement Ltd.	8/19/2025	Annual	8/12/2025	9	Amendments to Articles	Management	For	For	
UNO Minda Ltd.	8/8/2025	Annual	8/1/2025	1	Accounts and Reports	Management	For	For	
UNO Minda Ltd.	8/8/2025	Annual	8/1/2025	1	Accounts and Reports	Management	For	For	
UNO Minda Ltd.	8/8/2025	Annual	8/1/2025	2	Allocation of Profits/Dividends	Management	For	For	
UNO Minda Ltd. UNO Minda Ltd.	8/8/2025	Annual	8/1/2025	2	Allocation of Profits/Dividends	Management	For	For	
UNO Minda Ltd. UNO Minda Ltd.	8/8/2025	Annual	8/1/2025	3	Elect Vivek Jindal	Management		For	
UNO Minda Ltd. UNO Minda Ltd.	8/8/2025 8/8/2025	Annual	8/1/2025 8/1/2025	3	Appointment of Secretarial	Management Management	For	For	
					Auditor				
UNO Minda Ltd.	8/8/2025	Annual	8/1/2025	4	Appointment of Secretarial Auditor	Management	For	For	
UNO Minda Ltd.	8/8/2025	Annual	8/1/2025	5	Approve Payment of Fees to	Management	For	For	
		Annual	8/1/2025		Cost Auditors		Eor	For	
UNO Minda Ltd.	8/8/2025	Annual	0/1/2025	5	Approve Payment of Fees to Cost Auditors	Management	For	For	
UNO Minda Ltd.	8/8/2025	Annual	8/1/2025	6	Authority to Issue Debt	Management	For	For	
UNO Minda Ltd.	8/8/2025	Annual	8/1/2025	6	Instruments Authority to Issue Debt	Management	For	For	
					Instruments				
UNO Minda Ltd.	8/8/2025	Annual	8/1/2025	7	Appointment of Branch Auditor	Management	For	For	
UNO Minda Ltd.	8/8/2025	Annual	8/1/2025	7	Appointment of Branch Auditor	Management	For	For	
							_	_	
Usha Martin Ltd. Usha Martin Ltd.	8/7/2025 8/7/2025	Annual	7/31/2025 7/31/2025	2	Accounts and Reports Allocation of Profits/Dividends	Management Management	For	For	
Usha Martin Ltd.	8/7/2025	Annual	7/31/2025	3	Elect S. B. N. Sharma	Management	For	For	
Usha Martin Ltd.	8/7/2025	Annual	7/31/2025	4	Approve Payment of Fees to	Management	For	For	
					Cost Auditors				
Usha Martin Ltd.	8/7/2025	Annual	7/31/2025	5	Appointment of Secretarial Auditors	Management	For	For	
Usha Martin Ltd.	8/7/2025	Annual	7/31/2025	6	Independent Director's	Management	For	For	
Usha Martin Ltd.	8/7/2025	Annual	7/31/2025	7	Renumeration Elect and Appoint Chirantan	Management	For	For	
Osia Martin Etu.	6///2023	Ailiuai	113112023	,	Chatterjee (Whole-Time	wanagement	rui	FOI	
					Director); Approval of Remuneration				
					romanorason				
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	1	Change in Company Name	Management	For	For	
					and Amendments to Memorandum and Articles of				
					Association of the Company				
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	1	Change in Company Name and Amendments to	Management	For	For	
					Memorandum and Articles of				
Tiple Legister Columbia Lad	0/0/0005	Other	7/4/0005		Association of the Company			F	
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	1	Change in Company Name and Amendments to	Management	For	For	
					Memorandum and Articles of				
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	1	Association of the Company Change in Company Name	Management	For	For	
Zirka Eogistics Solutions Etc.	0/3/2023	Outer	11412023		and Amendments to	Wallagement	10	1 01	
					Memorandum and Articles of Association of the Company				
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	1	Change in Company Name	Management	For	For	
					and Amendments to	-			
					Association of the Company				
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	1	Change in Company Name	Management	For	For	
					and Amendments to Memorandum and Articles of				
			m		Association of the Company		_		
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	1	Change in Company Name and Amendments to	Management	For	For	
					Memorandum and Articles of				
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	2	Association of the Company Approve Ratification of the	Management	For	Against	Short vesting period;
Zama Zogranica Gordinoris Etti.	5,0/2025	Sulei	.,4/2020	-	Zinka Logistics Solutions	managoritett		, Adminor	Exercise price at
					Limited ESOP Plan 2016 in accordance with SEBI				discretion of administrator
					Regulations, 2021				
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	2	Approve Ratification of the	Management	For	Against	Short vesting period;
					Zinka Logistics Solutions Limited ESOP Plan 2016 in				Exercise price at discretion of administrator
					accordance with SEBI Regulations, 2021				
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	2	Approve Ratification of the	Management	For	Against	Short vesting period;
			52.0		Zinka Logistics Solutions	gomon	-	g	Exercise price at
					Limited ESOP Plan 2016 in accordance with SEBI				discretion of administrator
					Regulations, 2021				
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	2	Approve Ratification of the	Management	For	Against	Short vesting period;
					Zinka Logistics Solutions Limited ESOP Plan 2016 in				Exercise price at discretion of administrator
					accordance with SEBI Regulations, 2021				
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	2	Approve Ratification of the	Management	For	Against	Short vesting period;
		_ = = = = = = = = = = = = = = = = = = =	,	_	Zinka Logistics Solutions	anagoritani		gumus	Exercise price at
					Limited ESOP Plan 2016 in accordance with SEBI				discretion of administrator
					Regulations, 2021				
				2	Approve Ratification of the	Management	For	Against	Short vesting period;
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	2	Zinka Logistica Calatina			5	Eversies price of
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	2	Zinka Logistics Solutions Limited ESOP Plan 2016 in				Exercise price at discretion of administrator
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	2	Zinka Logistics Solutions				Exercise price at

Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	2	Approve Ratification of the Zinka Logistics Solutions Limited ESOP Plan 2016 in accordance with SEBI Regulations, 2021	Management	For	Against	Short vesting period; Exercise price at discretion of administrator
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	3	Approve Ratification of the Zinka Logistics Solutions Limited ESOP Plan 2019 in accordance with SEBI Regulations, 2021	Management	For	Against	Short vesting period; Exercise price at discretion of administrator
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	3	Approve Ratification of the Zinka Logistics Solutions Limited ESOP Plan 2019 in accordance with SEBI Regulations, 2021	Management	For	Against	Short vesting period; Exercise price at discretion of administrator
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	3	Approve Ratification of the Zinka Logistics Solutions Limited ESOP Plan 2019 in accordance with SEBI Regulations, 2021	Management	For	Against	Short vesting period; Exercise price at discretion of administrator
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	3	Approve Ratification of the Zinka Logistics Solutions Limited ESOP Plan 2019 in accordance with SEBI Regulations, 2021	Management	For	Against	Short vesting period; Exercise price at discretion of administrator
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	3	Approve Ratification of the Zinka Logistics Solutions Limited ESOP Plan 2019 in accordance with SEBI Regulations, 2021	Management	For	Against	Short vesting period; Exercise price at discretion of administrator
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	3	Approve Ratification of the Zinka Logistics Solutions Limited ESOP Plan 2019 in accordance with SEBI Regulations, 2021	Management	For	Against	Short vesting period; Exercise price at discretion of administrator
Zinka Logistics Solutions Ltd.	8/9/2025	Other	7/4/2025	3	Approve Ratification of the Zinka Logistics Solutions Limited ESOP Plan 2019 in accordance with SEBI Regulations 2021	Management	For	Against	Short vesting period; Exercise price at discretion of administrator
Bank Mandiri (Persero) Tbk PT	8/4/2025	Special	7/11/2025	1	Election of Directors and/or Commissioners (Slate)	Management	For	Against	Insufficient information provided
Bank Mandiri (Persero) Tbk PT	8/4/2025	Special	7/11/2025	1	Election of Directors and/or Commissioners (Slate)	Management	For	Against	Insufficient information provided
Bank Mandiri (Persero) Tbk PT	8/4/2025	Special	7/11/2025	1	Election of Directors and/or Commissioners (Slate)	Management	For	Against	Insufficient information provided
Bank Mandiri (Persero) Tbk PT	8/4/2025	Special	7/11/2025	1	Election of Directors and/or Commissioners (Slate)	Management	For	Against	Insufficient information provided
Bank Mandiri (Persero) Tbk PT	8/4/2025	Special	7/11/2025	1	Election of Directors and/or	Management	For	Against	Insufficient information
Bank Mandiri (Persero) Tbk PT	8/4/2025	Special	7/11/2025	1	Commissioners (Slate) Election of Directors and/or	Management	For	Against	Insufficient information
Bank Mandiri (Persero) Tbk PT	8/4/2025	Special	7/11/2025	1	Commissioners (Slate) Election of Directors and/or	Management	For	Against	provided Insufficient information
Bank Mandiri (Persero) Tbk PT	8/4/2025	Special	7/11/2025	1	Commissioners (Slate) Election of Directors and/or	Management	For	Against	Insufficient information
Bank Mandiri (Persero) Tbk PT	8/4/2025	Special	7/11/2025	1	Commissioners (Slate) Election of Directors and/or	Management	For	Against	Insufficient information
Bank Mandiri (Persero) Tbk PT	8/4/2025	Special	7/11/2025	1	Commissioners (Slate) Election of Directors and/or	Management	For	Against	provided Insufficient information
Bank Mandiri (Persero) Tbk PT	8/4/2025	Special	7/11/2025	1	Commissioners (Slate) Election of Directors and/or	Management	For	Against	provided Insufficient information
Bank Mandiri (Persero) Tbk PT	8/4/2025	Special	7/11/2025	1	Commissioners (Slate) Election of Directors and/or	Management	For	Against	provided Insufficient information
Bank Mandiri (Persero) Tbk PT	8/4/2025	Special	7/11/2025	1	Commissioners (Slate) Election of Directors and/or	Management	For	Against	provided Insufficient information
Bank Mandiri (Persero) Tbk PT	8/4/2025	Special	7/11/2025	1	Commissioners (Slate) Election of Directors and/or	Management	For	Against	provided Insufficient information
Pertamina Geothermal Energy Tbk PT	8/20/2025	Special	7/28/2025	1	Commissioners (Slate) Election of Directors and/or	Management	For	Against	provided Insufficient information
Pertamina Geothermal Energy Tbk PT	8/20/2025	Special	7/28/2025	1	Commissioners (Slate) Election of Directors and/or	Management	For	Against	provided Insufficient information
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/17/2025	1	Commissioners (Slate) Accounts and Reports	Management	For	For	provided
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/17/2025	1	Accounts and Reports	Management	For	For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	8/18/2025 8/18/2025	Annual	8/17/2025 8/17/2025	3	Appointment of Auditor Appointment of Auditor	Management Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual		4	Authority to Set Auditor's Fees	Management	For	For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	8/18/2025 8/18/2025	Annual Annual	8/17/2025 8/17/2025	5	Authority to Set Auditor's Fees Elect Ros O'Shea	Management Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/17/2025	5	Elect Ros O'Shea	Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/17/2025 8/17/2025	6	Elect Padraig Kenny	Management	For	For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	8/18/2025 8/18/2025	Annual	8/17/2025 8/17/2025	7	Elect Padraig Kenny Elect Deirdre Somers	Management Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/17/2025	7	Elect Deirdre Somers	Management	For	For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	8/18/2025 8/18/2025	Annual	8/17/2025 8/17/2025	8	Elect William McKechnie Elect William McKechnie	Management Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/17/2025	9	Elect Manuela Sperandeo	Management	For	For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	8/18/2025 8/18/2025	Annual Annual	8/17/2025 8/15/2025	9	Elect Manuela Sperandeo Accounts and Reports	Management Management	For For	For For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	8/18/2025 8/18/2025	Annual	8/15/2025 8/15/2025	3	Accounts and Reports Appointment of Auditor	Management Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	4	Authority to Set Auditor's Fees	Management	For	For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	8/18/2025 8/18/2025	Annual	8/15/2025 8/15/2025	6	Elect Ros O'Shea Elect Padraig Kenny	Management Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	7	Elect Deirdre Somers	Management	For	For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	8/18/2025 8/18/2025	Annual	8/15/2025 8/15/2025	9	Elect William McKechnie Elect Manuela Sperandeo	Management Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	1	Accounts and Reports	Management	For	For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	8/18/2025 8/18/2025	Annual Annual	8/15/2025 8/15/2025	3	Appointment of Auditor Authority to Set Auditor's Fees	Management Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	5	Elect Ros O'Shea	Management	For	For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	8/18/2025 8/18/2025	Annual Annual	8/15/2025 8/15/2025	6	Elect Padraig Kenny Elect Deirdre Somers	Management Management	For For	For For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	8	Elect William McKechnie	Management	For	For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	8/18/2025 8/18/2025	Annual Annual	8/15/2025 8/15/2025	9	Elect Manuela Sperandeo Accounts and Reports	Management Management	For For	For For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	3	Appointment of Auditor	Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	4	Authority to Set Auditor's Fees	Management	For	For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	8/18/2025 8/18/2025	Annual	8/15/2025 8/15/2025	6	Elect Ros O'Shea Elect Padraig Kenny	Management Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	7	Elect Deirdre Somers	Management	For	For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	8/18/2025 8/18/2025	Annual	8/15/2025 8/15/2025	9	Elect William McKechnie Elect Manuela Sperandeo	Management Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	1	Accounts and Reports	Management	For	For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	8/18/2025 8/18/2025	Annual Annual	8/15/2025 8/15/2025	1	Accounts and Reports Accounts and Reports	Management Management	For	For For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	3	Appointment of Auditor	Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	3	Appointment of Auditor	Management	For	For	

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BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	3	Appointment of Auditor	Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	4	Authority to Set Auditor's Fees	Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	4		Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	4	Authority to Set Auditor's Fees	Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	5	Elect Ros O'Shea	Management	For	For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	8/18/2025 8/18/2025	Annual	8/15/2025 8/15/2025	5		Management Management	For For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	6	Elect Padraig Kenny	Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	6	Elect Padraig Kenny	Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	6	Elect Padraig Kenny	Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	7	Elect Deirdre Somers	Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	7		Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	7	Elect Deirdre Somers	Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	8	Elect William McKechnie	Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	8		Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	8		Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	9	Elect Manuela Sperandeo	Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	9	Elect Manuela Sperandeo	Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025 8/18/2025	Annual	8/15/2025 8/15/2025	9	Elect Manuela Sperandeo Accounts and Reports	Management	For	For	
BlackRock Asset Management Ireland Limited BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	3	Appointment of Auditor	Management Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	4		Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	5		Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	6	Elect Padraig Kenny	Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	7		Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	8	Elect William McKechnie	Management	For	For	
BlackRock Asset Management Ireland Limited	8/18/2025	Annual	8/15/2025	9	Elect Manuela Sperandeo	Management	For	For	
iShares MSCI Emerging Markets UCITS	8/18/2025	Annual	8/15/2025	1	Accounts and Reports	Management	For	For	
iShares MSCI Emerging Markets UCITS	8/18/2025	Annual	8/15/2025	3	Appointment of Auditor	Management	For	For	
iShares MSCI Emerging Markets UCITS	8/18/2025	Annual	8/15/2025	4		Management	For	For	
iShares MSCI Emerging Markets UCITS	8/18/2025	Annual	8/15/2025	5	Elect Ros O'Shea	Management	For	For	
iShares MSCI Emerging Markets UCITS	8/18/2025	Annual	8/15/2025 8/15/2025	7	Elect Padraig Kenny	Management	For	For	
iShares MSCI Emerging Markets UCITS	8/18/2025	Annual			Elect William McKechnia	Management	For	For	
iShares MSCI Emerging Markets UCITS iShares MSCI Emerging Markets UCITS	8/18/2025 8/18/2025	Annual	8/15/2025 8/15/2025	9	Elect William McKechnie Elect Manuela Sperandeo	Management Management	For	For	
iShares MSCI Emerging Markets UCITS iShares MSCI Japan UCITS Inc	8/18/2025 8/18/2025	Annual	8/15/2025	1		Management	For	For	
iShares MSCI Japan UCITS Inc	8/18/2025	Annual	8/15/2025	3	Appointment of Auditor	Management	For	For	
iShares MSCI Japan UCITS Inc	8/18/2025	Annual	8/15/2025	4		Management	For	For	
iShares MSCI Japan UCITS Inc	8/18/2025	Annual	8/15/2025	5	Elect Ros O'Shea	Management	For	For	
iShares MSCI Japan UCITS Inc	8/18/2025	Annual	8/15/2025	6	Elect Padraig Kenny	Management	For	For	
iShares MSCI Japan UCITS Inc	8/18/2025	Annual	8/15/2025	7	Elect Deirdre Somers	Management	For	For	
iShares MSCI Japan UCITS Inc	8/18/2025	Annual	8/15/2025	8	Elect William McKechnie	Management	For	For	
iShares MSCI Japan UCITS Inc	8/18/2025	Annual	8/15/2025	9	Elect Manuela Sperandeo	Management	For	For	
United Urban Investment Corp.	8/27/2025	Special	5/31/2025	1	Amendments to Articles	Management	For	For	
United Urban Investment Corp.	8/27/2025	Special	5/31/2025	1	Amendments to Articles	Management	For	For	
United Urban Investment Corp.	8/27/2025	Special	5/31/2025	1	Amendments to Articles	Management	For	For	
United Urban Investment Corp.	8/27/2025	Special	5/31/2025	2	Elect Kenmin Asatani as Executive Director	Management	For	For	
United Urban Investment Corp.	8/27/2025	Special	5/31/2025	2	Elect Kenmin Asatani as	Management	For	For	
					Executive Director		_	_	
United Urban Investment Corp.	8/27/2025	Special	5/31/2025	2	Elect Kenmin Asatani as Executive Director	Management	For	For	
United Urban Investment Corp.	8/27/2025	Special	5/31/2025	3	Elect Junichi Batai as Alternate	Management	For	For	
United Ushan Investment Core	9/27/2025	Canalal	E/24/202E	2	Executive Director	Monogoment	For	For	
United Urban Investment Corp.	8/27/2025	Special	5/31/2025	3	Elect Junichi Batai as Alternate Executive Director	Management	For	For	
United Urban Investment Corp.	8/27/2025	Special	5/31/2025	3	Elect Junichi Batai as Alternate	Management	For	For	
United Urban Investment Corp.	8/27/2025	Special	5/31/2025	4.1	Executive Director Elect Kenichiro Okamura	Management	For	For	
United Urban Investment Corp.	8/27/2025	Special	5/31/2025	4.1		Management	For	For	
United Urban Investment Corp.	8/27/2025	Special	5/31/2025	4.1		Management	For	For	
United Urban Investment Corp.	8/27/2025	Special	5/31/2025	4.2	Elect Kumiko Sekine	Management	For	For	
United Urban Investment Corp.	8/27/2025	Special	5/31/2025	4.2	Elect Kumiko Sekine	Management	For	For	
United Urban Investment Corp.	8/27/2025	Special	5/31/2025	4.2	Elect Kumiko Sekine	Management	For	For	
United Urban Investment Corp.	8/27/2025	Special	5/31/2025	5	Elect Fumi Shimizu @ Fumi	Management	For	For	
					Yamazaki as Alternate				
United Lithan Investment Cor-									
A ROBERT LA LIGHT HAVESTITTED L'OFD	8/27/2025	Special	5/31/2025	5	Supervisory Director Flect Fumi Shimizu @ Fumi	Management	For	For	
United Urban Investment Corp.	8/27/2025	Special	5/31/2025	5	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate	Management	For	For	
				5	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director				
United Urban Investment Corp. United Urban Investment Corp.	8/27/2025 8/27/2025	Special Special	5/31/2025 5/31/2025	5	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi	Management Management	For	For	
United Urban Investment Corp.	8/27/2025	Special	5/31/2025	5	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director	Management	For	For	
				5 5	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate				Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad	8/27/2025	Special	5/31/2025	5	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung	Management	For	For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad Solarvest Holdings Berhad	8/27/2025 8/19/2025 8/20/2025 8/20/2025	Special Special	5/31/2025 7/23/2025 8/13/2025 8/13/2025	1 1 2	Elect Furni Shimizu @ Furni Yamazaki as Alternate Supervisory Director Elect Furni Shimizu @ Furni Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Director's Fees and Benefits Elect TAN Chyl Boon	Management Management	For For For	For Against For For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad Solarvest Holdings Berhad Solarvest Holdings Berhad	8/27/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025	Special Special Annual Annual Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025	5 1 1 2 3	Elect Furni Shimizu @ Furni Yamazaki as Alternate Supervisory Director Elect Furni Shimizu @ Furni Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect CHONG Chun Shiong	Management Management Management Management Management	For For For For	For Against For For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad Solarvest Holdings Berhad Solarvest Holdings Berhad	8/27/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025	Special Special Annual Annual Annual Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	5 1 1 2 3 4	Elect Furni Shimizu @ Furni Yamazaki as Alternate Supervisory Director Elect Furni Shimizu @ Furni Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect CHO	Management Management Management Management Management Management Management	For For For For For	For Against For For For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad	8/27/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025	Special Special Annual Annual Annual Annual Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	5 1 1 2 3 4 5	Elect Fum Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect CHONG Chun Shiong Elect FONG Shin Ni Elect PNG Soo Hong	Management Management Management Management Management Management Management	For For For For For For For	For Against For For For For For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad Solarvest Holdings Berhad Solarvest Holdings Berhad	8/27/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025	Special Special Annual Annual Annual Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	5 1 1 2 3 4	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect TAN Chyl Boon Elect FONG Shin Ni Elect PNG Soo Hong Appointment of Auditor and Aud	Management Management Management Management Management Management Management	For For For For For	For Against For For For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad	8/27/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025	Special Special Annual Annual Annual Annual Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	5 1 1 2 3 4 5	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect FONG Shin Ni Elect PNG Soo Hong Appointment of Auditor and Authority to Set Fees	Management Management Management Management Management Management Management	For For For For For For For	For Against For For For For For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad	8/27/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025	Special Special Annual Annual Annual Annual Annual Annual Annual Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	5 1 1 2 2 3 4 5 6	Elect Fuml Shimizu @ Fuml Yamazaki as Alternate Supervisory Director Elect Fuml Shimizu @ Fuml Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect CHONG Chun Shiong Elect FONG Shin NI Elect PFONG Soo Hong Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/o Preemptive Rights	Management	For	For Against For For For For For For For For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad	8/27/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025	Special Special Annual Annual Annual Annual Annual Annual Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	5 1 1 2 3 4 5 6	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect FONG Shin Ni Elect PNG Soo Hong Appointment of Auditor and Authority to Set Fees	Management Management Management Management Management Management Management Management Management	For For For For For For For For	For Against For For For For For For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad	8/27/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025	Special Special Annual Annual Annual Annual Annual Annual Annual Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	5 1 1 2 2 3 4 5 6	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect FONG Shin Ni Elect PNG Soo Hong Elect FONG Shin Ni Elect PNG Soo Hong Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Set Sepuriose Rights Authority to Set Sepuriose Rights Authority to Set Sepuriose Rights Authority to Set Sepuriose Shares Recurrent Related Party	Management	For	For Against For For For For For For For For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad	8/27/2025 8/19/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025	Special Special Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	5 1 1 2 3 3 4 5 6	Elect Fuml Shimizu @ Fuml Yamazaki as Alternate Supervisory Director Elect Fuml Shimizu @ Fuml Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect KIM Do Hyung Directors' Fees and Benefits Elect CHONG Chun Shiong Elect CHONG Chun Shiong Elect FONG Shin NI Elect PNG Soo Hong Appointment of Auditor and Authority to Seus Ferse Wo Preemptive Right of See See See See See See See See See Se	Management	For	For Against For For For For For For For For For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad	8/27/2025 8/19/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025	Special Special Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	5 1 1 2 3 3 4 5 6	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect FONG Shin Ni Elect PNG Soo Hong Elect FONG Shin Ni Elect PNG Soo Hong Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Set Sepuriose Rights Authority to Set Sepuriose Rights Authority to Set Sepuriose Rights Authority to Set Sepuriose Shares Recurrent Related Party	Management	For	For Against For For For For For For For For For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad	8/27/2025 8/19/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025	Special Special Annual Annual Annual Annual Annual Annual Annual Annual Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	5 1 1 2 3 3 4 5 6	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Kulm Do Hyung Director Elect Kilm Do Hyung Director's Fees and Benefits Elect TAN Chyl Boon Elect TONG Shin Ni Elect CHONG Chun Shiong Elect FONG Shin Ni Elect CHONG Chun Shiong Appointment of Auditor and Authority to Set Fees Authority to Repurchase and Reissue Shares Rocurrent Related Party Transactions with PEA Energy Solutions Schi Both and Suria Hijauan Schi Bhd Authoritys of Both and Suria Hijauan Schi Bhd Authoritys of Both and Suria Hijauan Schi Bhd Authoritys Dendard Souria Hijauan Schi Bhd Authoritys Dendard Souria Hijauan Schi Bhd Authoritys Board to Set	Management	For	For Against For For For For For For For For For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad	8/27/2025 8/19/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025	Special Special Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	5 1 1 2 3 3 4 5 6 7 8 9	Elect Fuml Shimizu @ Fuml Yamazaki as Alternate Supervisory Director Elect Fuml Shimizu @ Fuml Yamazaki as Alternate Supervisory Director Elect Fuml Shimizu @ Fuml Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect KIM Do Hyung Elect CHONG Chun Shiong Elect FONG Shin Ni Elect PFNG Soo Hong Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Issue Shares w/o Freemptive Rights Authority to Repurchase and Reissue Shares Recurrent Related Party Transactions with PEA Energy Solutions 5th Bhd and Suria Hijuana Sdin Bhd and Suria Hijuana Sdin Bhd Authorise Board to Set Auditor's Fees	Management	For	For Against For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad	8/27/2025 8/19/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025	Special Special Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	5 1 1 2 3 4 5 6 7 8	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Kulm Do Hyung Director Elect Kilm Do Hyung Director's Fees and Benefits Elect TAN Chyl Boon Elect TONG Shin Ni Elect CHONG Chun Shiong Elect FONG Shin Ni Elect CHONG Chun Shiong Appointment of Auditor and Authority to Set Fees Authority to Repurchase and Reissue Shares Rocurrent Related Party Transactions with PEA Energy Solutions Schi Both and Suria Hijauan Schi Bhd Authoritys of Both and Suria Hijauan Schi Bhd Authoritys of Both and Suria Hijauan Schi Bhd Authoritys Dendard Souria Hijauan Schi Bhd Authoritys Dendard Souria Hijauan Schi Bhd Authoritys Board to Set	Management	For	For Against For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad	8/27/2025 8/19/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025	Special Special Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	5 1 1 2 3 3 4 5 6 7 8 9	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect FONG Shin Ni Elect CHONG Chun Shiong Elect FONG Shin Ni Elect CHONG Shin Ni Elect CHONG Shin Ni Elect PNG Soo Hong Adubroity to Set Fees Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Repurchase and Reissus Shares Rocurrent Related Party Transactions with PEA Energy Solutions Scin Both and Suria Hijauan Sch Bhd Authorites Deard to Set Authorise Fees Authorise Board to Set	Management	For	For Against For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad Xolarvest Holdings Berhad Xolarvest Holdings Berhad Xero Limited Xero Limited Xero Limited	8/27/2025 8/19/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/21/2025 8/21/2025 8/21/2025	Special Special Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	5 1 1 2 3 4 5 6 7 8 9	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect CHONG Chun Shiong Elect FONG Shin Ni Elect PNG Soo Hong Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority for Septiment Shipts Recurrent Related Party Transactions with PEA Energy Solutions 6th Bhd and Suria Hijauan Schill Palipauan Schill Auditor's Fees Authorise Board to Set	Management	For	For Against For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad Xero Limited Xero Limited	8/27/2025 8/19/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025	Special Special Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	5 1 1 2 3 3 4 5 6 7 8 9	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect FONG Shin Ni Elect CHONG Chun Shiong Elect FONG Shin Ni Elect CHONG Shin Ni Elect CHONG Shin Ni Elect PNG Soo Hong Adubroity to Set Fees Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Repurchase and Reissus Shares Rocurrent Related Party Transactions with PEA Energy Solutions Scin Both and Suria Hijauan Sch Bhd Authorites Deard to Set Authorise Fees Authorise Board to Set	Management	For	For Against For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad Xolarvest Holdings Berhad Xolarvest Holdings Berhad Xero Limited Xero Limited	8/27/2025 8/19/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/21/2025 8/21/2025 8/21/2025	Special Special Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025	5 1 1 2 3 3 4 5 6 7 8 9	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect FONG Shin Ni Elect CHONG Shin Ni Elect CHONG Shin Ni Elect CHONG Shin Ni Elect PNG So Hong Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority in Expuriase Shares who Preemptive Rights Authority Borgard Shares who Preemptive Rights Authority Borgard Shares who Preemptive Rights Authority Borgard to Set Auditor's Fees Authority Fees Board to Set Authority Fees Fees Authority Fees Fees Fees Fees Fees Fees Fees Fee	Management	For	For Against For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad Xolarvest Holdings Berhad Xolarvest Holdings Berhad Xolarvest Holdings Berhad Xero Limited Xero Limited Xero Limited Xero Limited Xero Limited Xero Limited	8/27/2025 8/19/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	Special Special Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 1 1 2 3 3 4 5 6 7 8 9	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fum Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fum Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect FONG Shin Ni Elect PFONG Soo Hong Elect FONG Shin Ni Elect PFONG Soo Hong Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority Sepuruhase and Reissus Shares Recurrent Related Party Transactions with PEA Energy Solutions Shi Brid and Suria Hijauan Sch Bhd Authorise Board to Set	Management	For	For Against For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad Xero Limited	8/27/2025 8/19/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	Special Special Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 1 1 2 3 4 5 6 7 8 9 1 1 1 1 1 1 2	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect CHONG Chun Shiong Elect FONG Shin Ni Elect PNG Soo Heng Appointment of Auditor and Authority to Set Fees Set	Management	For	For Against For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad Xolarvest Holdings Berhad Xolarvest Holdings Berhad Xolarvest Holdings Berhad Xero Limited Xero Limited Xero Limited Xero Limited Xero Limited Xero Limited	8/27/2025 8/19/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	Special Special Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 1 1 2 3 3 4 5 6 7 8 9	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fum Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fum Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect FONG Shin Ni Elect PFONG Soo Hong Elect FONG Shin Ni Elect PFONG Soo Hong Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority Sepuruhase and Reissus Shares Recurrent Related Party Transactions with PEA Energy Solutions Shi Brid and Suria Hijauan Sch Bhd Authorise Board to Set	Management	For	For Against For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad Xeraust Holdings Berhad Xero Limited	8/27/2025 8/19/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	Special Special Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/19/2025 8/19/2025 8/19/2025	5	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Pierctor Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect CHONG Chun Shiong Elect TONG Shin NI Elect TAN Chyl Boon Hong Alporitment of Auditor and Authority to Set Fees Authority to Issue Shares wio Preemptive Rights Authority to Repurchase and Reissue Shares Recurrent Related Party Transactions with PEA Energy Solutions Sdn Bhd and Suria Hijauan Sdn Bhd Authorite Board to Set Authorite Board to Set Authorites Board to Set Authorites Board to Set Authorites Board to Set Authorise Board to Set Au	Management	For	For Against For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad Xolarvest Holdings Berhad Xolarvest Holdings Berhad Xolarvest Holdings Berhad Xero Limited	8/27/2025 8/19/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	Special Special Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 1 1 1 2 2 3 4 4 5 6 6 7 7 8 8 9 9 1 1 1 1 1 1 1 1 2 2 2 2 2 2	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Pierctor Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect CHONG Chun Shiong Elect TONG Shin NI Elect TAN Chyl Boon Hong Alporitment of Auditor and Authority to Set Fees Authority to Issue Shares wio Preemptive Rights Authority to Repurchase and Reissue Shares Recurrent Related Party Transactions with PEA Energy Solutions Sdn Bhd and Suria Hijauan Sdn Bhd Authorite Board to Set Authorite Board to Set Authorites Board to Set Authorites Board to Set Authorites Board to Set Authorise Board to Set Au	Management	For	For Against For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad Xero Limited	8/27/2025 8/19/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	Special Special Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 1 1 2 3 4 5 6 7 8 9 1 1 1 1 1 2 2 2 2	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect CHONG Chun Shiong Elect FONG Shin Ni Elect PNG So Hong Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Repurchase and Reissus Shares Recurrent Related Party Transactions with PEA Energy Solutions Soft Both and Suria Hijauan Sdn Bhd Authorise Board to Set Auditor's Fees Re-elect Brian McAndrews Re-elect Brian McAndrews Re-elect Brian McAndrews Re-elect Brian McAndrews	Management	For	For Against For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad Xero Limited	8/27/2025 8/19/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025 8/21/2025	Special Special Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/19/2025	5 1 1 1 2 3 4 5 6 7 8 9 1 1 1 1 1 2 2 2 2 2 2 3 3 3	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect FONG Shin Ni Elect PFNG Soo Hong Elect FONG Shin Ni Elect PFNG Soo Hong Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority Shepurchase and Reissue Shares Recurrent Related Party Transactions with PEA Energy Solutions Seth Bird and Suria Hijauan Sin Bhd and Suria Hijauan Sin Bhd and Suria Hijauan Sin Bhd and Suria Hijauan Son Bhd and Suria Hijauan Son Bhd Shares Authorise Board to Set Auditor's Fees Re-elect Brian McAndrews	Management	For	For Against For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad Xero Limited	8/27/2025 8/19/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/21/2025	Special Special Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/19/2025	5 1 1 2 3 4 5 6 7 8 9 1 1 1 1 2 2 2 2 2 2 3 3 3	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect FONG Shin Ni Elect PYNG Soo Hong Elect FONG Shin Ni Elect PYNG Soo Hong Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority to Set Fees Authority Fees Authority Fees Authority Fees Authority Fees Authority Fees Authority Fees Authorise Fees Authorise Fees Authorise Fees Authorise Fees Authorise Board to Set Auditor's Fees Authorise Fees	Management	For	For Against For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad Xero Limited	8/27/2025 8/19/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/21/2025	Special Special Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 1 1 2 3 4 5 6 7 8 9 1 1 1 1 2 2 2 2 2 3 3 3 3 3	Elect Fum Shimizu @ Fuml Yamazaki as Alternate Supervisory Director Elect Fum Shimizu @ Fuml Yamazaki as Alternate Supervisory Director Elect Fum Shimizu @ Fuml Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect TAN Chyl Boon Elect CHONG Chun Shiong Elect FONG Shin NI Elect PTNG Soo Hong Appointment of Auditor and Authority to Set Fees Auditority to Set Fees Authority to Set Fees Authority in Set Fees Auditors Shin Bird and Suria Hijauan Sin Bird and Suria Hijauan Sin Bird and Suria Hijauan Sin Bird Search Set Auditors' Fees Authorise Board to Set Auditors' Fees Authorise Board to Set Auditors' Fees Authorise Board to Set Auditors' Fees Auditors' Fees Reart to Set Auditors' Fees Auditors' Fees Reart to Set Reart	Management	For	For Against For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad Xolarvest Holdings Berhad Xolarvest Holdings Berhad Xolarvest Holdings Berhad Xero Limited	8/27/2025 8/19/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/21/2025	Special Special Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/19/2025	5 1 1 2 3 4 5 6 7 8 9 1 1 1 1 2 2 2 2 2 2 3 3 3 3 3 3	Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect Fumi Shimizu @ Fumi Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect FONG Shin Ni Elect TONG Shin Ni Elect TONG Shin Ni Elect TONG Shin Ni Elect TONG Shin Ni Elect PNG So Hong Authority to Set Fees Shares Wo Preemptive Rights Authority to Repurchase and Reissus Shares Rocurrent Related Party Transactions with PEA Energy Solutions Scin Both and Suria Hijauan Sch Bhd Authority Both and Suria Hijauan Sch Bhd Authorise Board to Set Auditor's Fees Re-elect Brian McAndrews Re-elect Susan Peterson Re-elect Susan	Management	For	For Against For	Board is not sufficiently independent
United Urban Investment Corp. Hyundai Mobis Solarvest Holdings Berhad Xero Limited	8/27/2025 8/19/2025 8/19/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/20/2025 8/21/2025	Special Special Annual	5/31/2025 7/23/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/13/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025 8/19/2025	5 1 1 2 3 4 5 6 7 8 9 1 1 1 1 2 2 2 2 2 3 3 3 3 3	Elect Fum Shimizu @ Fuml Yamazaki as Alternate Supervisory Director Elect Fum Shimizu @ Fuml Yamazaki as Alternate Supervisory Director Elect Fum Shimizu @ Fuml Yamazaki as Alternate Supervisory Director Elect KIM Do Hyung Directors' Fees and Benefits Elect TAN Chyl Boon Elect TAN Chyl Boon Elect CHONG Chun Shiong Elect FONG Shin NI Elect PTNG Soo Hong Appointment of Auditor and Authority to Set Fees Auditority to Set Fees Authority to Set Fees Authority in Set Fees Auditors Shin Bird and Suria Hijauan Sin Bird and Suria Hijauan Sin Bird and Suria Hijauan Sin Bird Search Set Auditors' Fees Authorise Board to Set Auditors' Fees Authorise Board to Set Auditors' Fees Authorise Board to Set Auditors' Fees Auditors' Fees Reart to Set Auditors' Fees Auditors' Fees Reart to Set Reart	Management	For	For Against For	Board is not sufficiently independent

Xero Limited	8/21/2025	Annual		4	Re-elect David Thodey	Management	For	For	
Xero Limited	8/21/2025	Annual	8/19/2025	4	Re-elect David Thodey	Management	For	For	
Xero Limited	8/21/2025	Annual	8/19/2025	4	Re-elect David Thodey	Management	For	For	
Xero Limited	8/21/2025	Annual	8/19/2025	4	Re-elect David Thodey	Management	For	For	
Xero Limited	8/21/2025	Annual	8/19/2025	5	Remuneration Report	Management	Undetermined	Against	CEO's one-time option
Aero Elitilled	0/2 1/2023	Ailiuai	0/10/2020	3	Nemuneration Neport	wanagament	Ondetermined	Agaillot	grant
Xero Limited	8/21/2025	Annual	8/19/2025	5	Remuneration Report	Management	Undetermined	Against	CEO's one-time option grant
Xero Limited	8/21/2025	Annual	8/19/2025	5	Remuneration Report	Management	Undetermined	Against	CEO's one-time option
Xero Limited	8/21/2025	Annual	8/19/2025	5	Remuneration Report	Management	Undetermined	Against	grant CEO's one-time option
Xero Limited	8/21/2025	Annual	8/19/2025	5	Remuneration Report	Management	Undetermined	Against	grant CEO's one-time option
									grant
Flex Ltd	8/6/2025	Annual	6/9/2025	1a.	Elect Revathi Advaithi	Management	For	For	
Flex Ltd	8/6/2025	Annual	6/9/2025	1b.	Elect John D. Harris II	Management	For	For	
Flex Ltd	8/6/2025	Annual	6/9/2025	1c.	Elect Michael E. Hurlston	Management	For	For	
Flex Ltd	8/6/2025	Annual	6/9/2025	1d.	Elect Erin L. McSweeney	Management	For	For	
Flex Ltd	8/6/2025	Annual	6/9/2025	1e.	Elect Charles K. Stevens, III	Management	For	For	
Flex Ltd	8/6/2025	Annual	6/9/2025	1f.	Elect Maryrose T. Sylvester	Management	For	For	
			6/9/2025						
Flex Ltd	8/6/2025	Annual		1g.	Elect Lay Koon Tan	Management	For	For	
Flex Ltd	8/6/2025	Annual	6/9/2025	1h.	Elect Patrick J. Ward	Management	For	For	
Flex Ltd	8/6/2025	Annual	6/9/2025	1i.	Elect William D. Watkins	Management	For	For	
Flex Ltd	8/6/2025	Annual	6/9/2025	2.	Ratification of Auditor	Management	For	For	
Flex Ltd	8/6/2025	Annual	6/9/2025	3.	Advisory Vote on Executive	Management	For	For	
				4.	Compensation				
Flex Ltd	8/6/2025	Annual	6/9/2025		Authority to Issue Ordinary Shares	Management	For	For	
Flex Ltd	8/6/2025	Annual	6/9/2025	5.	Renewal of Share Purchase Mandate	Management	For	For	
Wave Life Sciences Ltd.	8/5/2025	Annual	6/6/2025	1a.	Elect Paul B. Bolno	Management	For	For	
Wave Life Sciences Ltd.	8/5/2025	Annual	6/6/2025	1b.	Elect Mark H.N. Corrigan	Management	For	For	
Wave Life Sciences Ltd.	8/5/2025	Annual	6/6/2025	1c.	Elect Christian O. Henry	Management	For	Against	Serves on too many
									boards
Wave Life Sciences Ltd.	8/5/2025	Annual	6/6/2025	1d.	Elect Peter Kolchinsky	Management	For	For	
Wave Life Sciences Ltd.	8/5/2025	Annual	6/6/2025	1e.	Elect Adrian Rawcliffe	Management	For	For	
Wave Life Sciences Ltd.	8/5/2025	Annual	6/6/2025	1f.	Elect Ken Takanashi	Management	For	Against	Serves on too many
VVAVE LITE CONTINUES ETC.	0/3/2023	Aillidai	010/2023		LIGOT NOT TANAHASIII	Wallagement	101	Agaillat	boards; Affiliate/Insider on nominating/governance committee
Wave Life Sciences Ltd.	8/5/2025	Annual	6/6/2025	1g.	Elect Aik Na Tan	Management	For	For	
Wave Life Sciences Ltd.	8/5/2025	Annual	6/6/2025	1h.	Elect Gregory L. Verdine	Management	For	For	
Wave Life Sciences Ltd.	8/5/2025	Annual	6/6/2025	1i.	Elect Heidi L. Wagner	Management	For	Against	Insufficient board gender
									diversity
Wave Life Sciences Ltd.	8/5/2025	Annual	6/6/2025	2.	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Wave Life Sciences Ltd.	8/5/2025	Annual	6/6/2025	3.	Approval of the Non-Employee Director Compensation Policy	Management	For	For	
Wave Life Sciences Ltd.	8/5/2025	Annual	6/6/2025	4.		Management	For	For	
Wave Life Sciences Ltd.	8/5/2025	Annual	6/6/2025	5.	Incentive Plan Authority to Issue Ordinary	Management	For	For	
Wave Life Sciences Ltd.	8/5/2025	Annual	6/6/2025	6.	Shares Advisory Vote on Executive	Management	For	For	
Wave Life Sciences Ltd.	8/5/2025	Annual	6/6/2025	7.	Compensation Frequency of Advisory Vote on	Management	1 Year	1 Year	
					Executive Compensation		_	_	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	1a.	Elect Lisa Campbell	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	1a.	Elect Lisa Campbell	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	1a.	Elect Lisa Campbell	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	1a.	Elect Lisa Campbell	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	1b.	Elect Amol Kulkarni	Management	For	For	
,					Elect Amol Kulkarni			For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	1b.		Management	For		
Dynatrace Inc	8/20/2025	Annual	6/27/2025	1b.	Elect Amol Kulkarni	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	1b.	Elect Amol Kulkarni	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	1c.	Elect Steve Rowland	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	1c.	Elect Steve Rowland	Management	For	For	
,					Elect Steve Rowland			For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	1c.		Management	For		
Dynatrace Inc	8/20/2025	Annual	6/27/2025	1c.	Elect Steve Rowland	Management	For	For	
Dynatrace Inc	8/20/2025	Annual		2.	Ratification of Auditor	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	2.	Ratification of Auditor	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	2.	Ratification of Auditor	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	2.	Ratification of Auditor	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	3.	Advisory Vote on Executive	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	3.	Compensation Advisory Vote on Executive Compensation	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	3.	Advisory Vote on Executive	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	3.	Advisory Vote on Executive	Management	For	For	
Directores Inc	9/20/2025	Annual	610710005	10	Compensation	Managar	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	1a.	Elect Lisa Campbell	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	1a.	Elect Lisa Campbell	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	1a.	Elect Lisa Campbell	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	1b.	Elect Amol Kulkarni	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	1b.	Elect Amol Kulkarni	Management	For	For	
•		Annual		1b.	Elect Amol Kulkarni		For	For	
Dynatrace Inc	8/20/2025		6/27/2025			Management			
Dynatrace Inc	8/20/2025	Annual	6/27/2025	1c.	Elect Steve Rowland	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	1c.	Elect Steve Rowland	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	1c.	Elect Steve Rowland	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	2.	Ratification of Auditor	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	2.	Ratification of Auditor	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	2.	Ratification of Auditor	Management	For	For	
Dynatrace Inc	8/20/2025	Annual		3.	Advisory Vote on Executive Compensation	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	3.	Advisory Vote on Executive Compensation	Management	For	For	
Dynatrace Inc	8/20/2025	Annual	6/27/2025	3.	Advisory Vote on Executive	Management	For	For	
					Compensation				