

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name              | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|---------------------------|------------------------------|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                       | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (I)                                                                         |
| 02-07-2025   | Embassy Office Parks REIT | AGM                          | Management                                       | To consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Embassy REIT, together with the report of the auditor thereon and the annual report on activities and performance of Embassy REIT for the year ended March 31, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                           |                              |                                                  | To consider, approve and adopt the valuation report issued by Ms. L Anuradha, Mrics, Independent Valuer for the valuation of Embassy REIT's Portfolio as at March 31, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Compliant with SEBI REIT regulation. No concern identified.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
| 02-07-2025   | Oberoi Realty Ltd         | AGM                          | Management                                       | To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                           |                              |                                                  | To confirm 1st interim dividend @ Rs. 2 per equity share (20%), 2nd interim dividend @ Rs. 2 per equity share (20%), 3rd interim dividend @ Rs. 2 per equity share (20%), and 4th interim dividend @ Rs. 2 per equity share (20%), as the final dividend for the financial year 2024-25.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                           |                              |                                                  | To appoint a director in place of Mr. Saumil Daru (DIN: 03533268), who retires by rotation and being eligible, has offered himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. Mr. Saumil Daru has been with the Group since 2002. He is the Director-Finance and a member of the board at Oberoi Realty Limited since May 2014. As the Chief Financial Officer of the Company he heads Finance, Accounts and Tax functions. He has a cumulative work experience of over 30 years. A graduate in Commerce from Mumbai University, he is also a qualified Chartered Accountant and has completed the Advanced Management Program from the Harvard Business School.                                                                      | FOR                                                                         |
|              |                           |                              |                                                  | Ratification of remuneration of Rs. 8,00,000 Rupees plus taxes as applicable and reimbursement of out of pocket expenses, payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration Number 00294) being the Cost Auditor appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors in the financial year ending 31 March 2026 is reasonable compared to the size and scale of the company's operations.                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                           |                              |                                                  | Appointment of M/s. Rathi and Associates, Practicing Company Secretaries (Firm Registration Number P1988MH011900) as the Secretarial Auditors of the Company to hold office for the first term of five consecutive years i.e. from the financial year 2025-26 till the financial year 2029-30.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to Rathi & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
| 02-07-2025   | Tata Steel Limited        | AGM                          | Management                                       | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                           |                              |                                                  | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                           |                              |                                                  | To declare dividend of Rs. 3.60 per Ordinary (equity) Share of face value Rs. 1/- each for the Financial Year 2024-25.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                           |                              |                                                  | To appoint a Director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. Mr. Noel Naval Tata (68) serves as Chairman, Tata Trusts and in that capacity chairs all the Trusts that comprise the Tata Trusts. Mr. Noel N. Tata has been associated with the Tata group for over 40 years and currently serves as a Director on the Board of Tata Sons as well as various Tata Group Companies. As the Managing Director of Tata International Limited he led the growth of Tata International Limited from a turnover of US \$500 mn to over US \$3 bn. He holds B.A. (Economics), International Executive Programme (IEP) degree. | FOR                                                                         |
|              |                           |                              |                                                  | Appointment of M/s Parikh and Associates, Practicing Company Secretaries (having firm registration number P1988MH009800), as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 123rd Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company. | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                           |                              |                                                  | Ratification of Remuneration of Rs. 35 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs Shome and Banerjee, Cost Accountants (Firm Registration Number - 000001), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
| 03-07-2025   | SRF Limited               | AGM                          | Management                                       | To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Auditors' and Board of Directors' thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name  | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                        | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|---------------|------------------------------|--------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)           | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                           | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | (I)                                                                         |
|              |               |                              |                                                  | To appoint a Director in place of Mr. Ashish Bharat Ram (DIN 00671567), who retires by rotation and being eligible, offers himself for re-election.                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. Mr Ashish Bharat Ram took over as the Managing Director of SRF Ltd. in January 2007 and was appointed as Chairman and Managing Director on April 1, 2022. Under his leadership, SRF Ltd. has grown into a major global conglomerate with operations in four countries across India, Thailand, South Africa, and Hungary. Today, its businesses cover a diverse portfolio of Fluorochemicals, Specialty Chemicals, Packaging Films, Technical Textiles, Coated and Laminated Fabrics and command a market leadership position, both in India and overseas. Prior to joining SRF Ltd. in 1994, Ashish had successful stints at DCM Toyota Ltd., SRF Finance Ltd., and SRF Overseas Ltd. handling a variety of functions that included Sales, Strategy, Marketing, TQM, among others. He holds a degree in Economics from Delhi University and an MBA from The Johnson Graduate School of Management, Cornell University. He is part of the promoter family and Chairperson and Managing Director. He has been on the board since 23 May 2005. He has attended all four board meetings in FY25. He retires by rotation and his reappointment is in line with statutory requirements. | FOR                                                                         |
|              |               |                              |                                                  | Re-appointment of Mr. Ashish Bharat Ram (DIN 00671567) as Chairman and Managing Director of the Company for further term commencing from May 23, 2025 till March 31, 2030 (both inclusive), liable to retire by rotation and including remuneration.                                                                                                                                                                          | FOR                                          | FOR                        | Based on qualification and experience. Mr Ashish Bharat Ram took over as the Managing Director of SRF Ltd. in January 2007 and was appointed as Chairman and Managing Director on April 1, 2022. Under his leadership, SRF Ltd. has grown into a major global conglomerate with operations in four countries across India, Thailand, South Africa, and Hungary. Today, its businesses cover a diverse portfolio of Fluorochemicals, Specialty Chemicals, Packaging Films, Technical Textiles, Coated and Laminated Fabrics and command a market leadership position, both in India and overseas. Prior to joining SRF Ltd. in 1994, Ashish had successful stints at DCM Toyota Ltd., SRF Finance Ltd., and SRF Overseas Ltd. handling a variety of functions that included Sales, Strategy, Marketing, TQM, among others. He holds a degree in Economics from Delhi University and an MBA from The Johnson Graduate School of Management, Cornell University. He is part of the promoter family and Chairperson and Managing Director. He has been on the board since 23 May 2005. He has attended all four board meetings in FY25. He retires by rotation and his reappointment is in line with statutory requirements. | FOR                                                                         |
|              |               |                              |                                                  | Appointment of M/s. Sanjay Grover and Associates, Firm of Company Secretaries in Practice (Firm Registration Number P2001DE052900) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from April 1, 2025 till March 31, 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).                | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to Sanjay Grover & Associates is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |               |                              |                                                  | Ratification of remuneration of Rs. 3.25 lakhs and Rs. 5.25 lakhs plus applicable taxes and reimbursement of actual out of pocket expenses payable to H Tara and Co. (Membership No. 17321) and Sanjay Gupta and Associates (Membership No. 18672) as Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026. | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |               |                              |                                                  | To issue, offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/ tranches, aggregating upto Rs. 1500 crores on private placement basis.                                                                                                                                                                                                                           | FOR                                          | FOR                        | Compliant with law. No governance concern. The company seeks approval for raising funds for financing of capital expenditure, re-financing of existing debt, general corporate purposes and such other purposes as determined by the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
| 03-07-2025   | Trent Limited | AGM                          | Management                                       | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.                                                                                                                                                                                                             | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |               |                              |                                                  | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditors thereon.                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |               |                              |                                                  | To declare a dividend of Rs 5/- per Equity Share of face value of Rs 1/- each for the Financial Year ended 31st March 2025.                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                            | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|-----------------------------------------|------------------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                                     | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (I)                                                                         |
|              |                                         |                              |                                                  | To appoint a Director in place of Mr. Harish Bhat (DIN: 00478198), who retires by rotation, and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Based on qualification and experience. Mr. Bhat was the Brand Custodian at Tata Sons. He joined the Tata Group in 1987, as an officer in the Tata Administrative Service (TAS). During his career with the Tata Group, he has held several senior leadership roles. These include stints as Managing Director of Tata Global Beverages Ltd., Chief Operating Officer of the Watches and Jewellery Businesses of Titan Company Ltd., and the Telecom business of the Group. He is an alumnus of BITS Pilani and IIM Ahmedabad, graduating at both institutions.                                 | FOR                                                                         |
|              |                                         |                              |                                                  | Re-appointment of Mr. Jayesh Merchant (DIN: 00555052) as an Independent Director of the Company, for a second term commencing from 7th August 2025 upto 6th August 2030, not liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Based on qualification and experience. Mr. Merchant has held several leadership positions in various reputed companies such as Asian Paints Limited, UTV Software Communications, ION Exchange India Limited and Castrol India Limited. He last held the position as CFO and Company Secretary, President – Industrial JVs of Asian Paints. Mr. Jayesh Merchant is a Member of the Institute of Chartered Accountants of India (ICAI) and the Institute of Company Secretaries of India (ICSI). He is Bachelor of Commerce and Bachelor of Law from Mumbai University.                         | FOR                                                                         |
|              |                                         |                              |                                                  | Appointment of M/s. Parikh and Associates, a firm of Practicing Company Secretaries, (Firm Registration No. P1988MH009800) as the Secretarial Auditors of the Company for a term of five years commencing from 1st April 2025 upto 31st March 2030 at such remuneration, including applicable taxes and out-of-pocket expenses, as may be mutually agreed between the Board of Directors or any Committee of the Board and the Secretarial Auditors.                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration is commensurate with the size of the company, and the appointment of secretarial auditors is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                                         |                              |                                                  | Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company for an aggregate value not exceeding Rs 2,000 Crore during the Financial Year 2025-26, subject to such contract(s) / arrangement(s) / agreement(s) / transaction(s) being carried out in the ordinary course of business and at an arm's length basis.                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Compliant with law. THPL, a 50:50 joint venture with Tesco Plc, operates hypermarket and supermarket stores under the Star banner. In most Star stores, the company also runs a Zudio (value retail portfolio) section, wherein Zudio merchandise is sold through THPL stores and RBA (Retail Business Associate) fees are paid to THPL towards these sales.                                                                                                                                                                                                                                   | FOR                                                                         |
| 05-07-2025   | Samvardhana Motherson International Ltd | PBL                          | Management                                       | To capitalize a sum not exceeding INR 351,81,47,534/- out of the securities premium account of the Company, as may be considered necessary by the Board for the purpose of issuance of bonus equity shares of face value of INR 1/- each, credited as fully paid up equity shares to the holders of the existing fully paid-up equity shares of the Company, whose names appear in the Register of Members / list of Beneficial Owners on such date (Record Date) as may be fixed by the Board in this regard, in the proportion of one (1) equity share as bonus share for every two (2) existing fully paid up equity shares held by the members and that the bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member / beneficial owner. | FOR                                          | FOR                        | Compliant with law. No governance concern. he bonus issue is likely to improve liquidity for the stock and make the equity shares affordable to small investors.                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
| 08-07-2025   | Voltas Limited                          | AGM                          | Management                                       | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                                         |                              |                                                  | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2025 together with the Report of the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Financial statements are Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                                         |                              |                                                  | To declare a dividend of Rs. 7/- per Equity Share of Rs. 1/- each for the financial year ended 31 March, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                                         |                              |                                                  | To appoint a Director in place of Mr. Noel Tata (DIN: 00024713), who retires by rotation and being eligible offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. Mr. Noel Naval Tata (68) serves as Chairman, Tata Trusts and in that capacity chairs all the Trusts that comprise the Tata Trusts. Mr. Noel N. Tata has been associated with the Tata group for over 40 years and currently serves as a Director on the Board of Tata Sons as well as various Tata Group Companies. As the Managing Director of Tata International Limited he led the growth of Tata International Limited from a turnover of US \$500 mn to over US \$3 bn. He holds B.A. (Economics), International Executive Programme (IEP) degree. | FOR                                                                         |
|              |                                         |                              |                                                  | To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation and being eligible offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Based on qualification and experience. Mr Saurabh Agrawal, 55, is the Whole-time Director and Group Chief Financial Officer of Tata Sons Private Limited, the Promoter company. He has been on the board of Voltas Limited since 21 January 2021. In past he has been the Head of Investment Banking in India for Bank of America Merrill Lynch, Head of Corporate Finance business in India and South Asia for Standard Chartered Bank and also the Head of Strategy at the Aditya Birla Group. He holds B.Tech. (Chemical Engineering) PGDM degree.                                          | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                       | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                     | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|------------------------------------|------------------------------|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                                | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                        | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (I)                                                                         |
|              |                                    |                              |                                                  | Payment of Long-Term Incentive to Mr. Pradeep Kumar Bakshi (DIN: 02940277), Managing Director and Chief Executive Officer of the Company under Long-Term Incentive Scheme 2024 of the Company.                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern. Mr Pradeep Kumar Bakshi, 63, is currently serving as the Managing Director and CEO of the company. The amount proposed to paid seems fair and reasonable when compared to the size and performance of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                    |                              |                                                  | Appointment of Mr. Mukundan C. P. Menon (DIN: 09177076), as the Managing Director of the Company effective 01 September, 2025 to hold office up to 24 May, 2027, liable to retire by rotation and including remuneration.                                                                                                                                                                                  | FOR                                          | FOR                        | Based on qualification and experience.Compliant with law. No governance concern. Mr Mukundan C. P. Menon, 63, is currently serving as Executive Director and Head – Room Air Conditioner Business of Voltas Limited, has over 39 years of Management experience, leading organizations in India and Overseas. He is an expert and veteran in the Airconditioning & Refrigeration industry and combines strong proven business acumen with a sense of purpose. Mr. Mukundan is currently the President of "Refrigeration and Air Conditioning Manufacturing Association". He holds B. Tech, Graduate Diploma in Management, Management programme degree. Also estimated Mukundan C. P. Menon's annual remuneration a is commensurate with the size and operations of the company and commensurate to norms in the industry.                                                                                                                                                                                                                       | FOR                                                                         |
|              |                                    |                              |                                                  | Appointment of M/s. N L Bhatia and Associates, Company Secretaries (Firm Registration No. P1996MH055800) as Secretarial Auditors of the Company for a term of five years commencing from 01 April, 2025 up to 31 March, 2030, at a remuneration.                                                                                                                                                           | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to N L Bhatia & Associates is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                                    |                              |                                                  | Ratification of remuneration of Rs. 7.00 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, payable to M/s. Sagar and Associates, the Cost Accountants (Firm Registration Number 000118) as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the financial year ending 31 March, 2026. | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors in FY26 is reasonable compared to the size and scale of the company's operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
| 10-07-2025   | SBI Cards and Payment Services Ltd | PBL                          | Management                                       | Appointment of Mr. Shamsher Singh (DIN: 09787674), as a Nominee Director on the Board of the Company w.e.f. April 17, 2025.                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. Mr. Shamsher Singh is holding the position of Dy. Managing Director (Transaction Banking & New Initiatives) at State Bank of India since November 2024. Mr. Singh started his career with SBI as Probationary Officer in 1990 at Delhi Circle. He has good experience of handling and managing various areas of Banking such as Treasury Operations, Retail Banking, Structured Products, and Forex dealing. Prior to his elevation to the position of DMD(TB&NI). Mr. Singh headed SBI Funds Management Ltd from November 2022 to November 2024. He was also heading the Ahmedabad Circle, as Chief General Manager from November 2020 till November 2022. As a Circle Head, he was responsible for driving business growth and ensuring regulatory compliance across 1400+ branches of State Bank of India across Gujarat State and Daman and Diu and had an overall responsibility of managing 11,000+ employees. He completed B.Com., CAIIB and a certified Anti Money Laundering Specialist (ACAMS). | FOR                                                                         |
| 12-07-2025   | Alkem Laboratories Limited         | PBL                          | Management                                       | Appointment of Mr. Ranjal Laxmana Shenoy (DIN: 00074761) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030, and that he shall not be liable to retire by rotation.                                                                                                                                                            | FOR                                          | FOR                        | Based on qualification and experience. Mr Ranjal Laxmana Shenoy has around five decades of experience in finance, taxation, legal, commercial, secretarial, auditing, procurement, distribution, and regulatory affairs. He has been involved in restructuring companies, IPOs, rights issues, bonus issues, buybacks, and the acquisition of brands and companies. He served as Whole Time Director – Finance and Legal, and Company Secretary at Merck Limited (formerly E. Merck (India) Limited), the Indian subsidiary of a German science and technology company. His appointment as an Independent Director is in line with statutory requirements. He has completed LLB, LLM, CA and CS.                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                                    |                              |                                                  | Appointment of Ms. Neela Bhattacharjee (DIN: 01912483) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030, and that she shall not be liable to retire by rotation.                                                                                                                                                             | FOR                                          | FOR                        | Based on qualification and experience. She is an accomplished professional with extensive experience in business strategy, M&A, sales & marketing, product development in the global Information technology and services industry. She has over 32 years of post – qualification experience. She is an active member of the Indian Angel Network (IAN) and TalentNomics through which she works with, and mentors women in the corporate world. She has completed B.sc in mathematics and computer science.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
| 16-07-2025   | Cipla Limited                      | AGM                          | Management                                       | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditor thereon.                                                                                                                                                                                                     | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name            | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|-------------------------|------------------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                     | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | (I)                                                                         |
|              |                         |                              |                                                  | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the report of the Auditor thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |                         |                              |                                                  | To declare a final dividend of Rs. 13/- per equity share and a special dividend of Rs. 3/- per equity share on the occasion of completing 90 years of the Company, aggregating to Rs. 16/- per equity share (i.e. 800% on the face value of Rs. 2), as recommended by the Board of Directors for the financial year ended 31st March, 2025.                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |                         |                              |                                                  | To re-appoint Mr Umang Vohra (DIN: 02296740), Managing Director and Global Chief Executive Officer, who retires by rotation and being eligible, has offered himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. He joined Cipla Limited in 2015 and has been the MD & CEO of the Company since September 2016. After gaining degrees in engineering, marketing and finance, Mr Vohra worked with Eicher Motors, PepsiCo and Dr Reddy's Laboratories. Through his previous roles in India and the US, he has built a distinguished career spanning almost two decades with deep understanding and experience of various aspects of the global pharmaceutical business. He has completed BE and PGDM. | FOR                                                                         |
|              |                         |                              |                                                  | Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Joshi Apte and Associates (Firm Registration No. 000240), the Cost Auditor of the Company, to conduct audit and submit the cost audit report for the financial year ending 31st March, 2026, as approved by the Board of Directors.                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Compliant with law. The total remuneration proposed to be paid to the cost auditor for FY26 is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                         |                              |                                                  | To appoint M/s BNP and Associates, Company Secretaries (Firm Registration No. P2014MH037400) as the Secretarial Auditors of the Company, for a term of five (5) years, commencing from the conclusion of 89th Annual General Meeting till the conclusion of 94th Annual General Meeting at such remuneration may be determined by the Board of Directors.                                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration is commensurate with the size of the company, and the appointment of secretarial auditors is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
| 18-07-2025   | Shriram Finance Limited | AGM                          | Management                                       | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |                         |                              |                                                  | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |                         |                              |                                                  | To declare a final dividend of Rs. 3/- per Equity Share of face value of Rs. 2/- each fully paid-up and to confirm the payment of two Interim Dividends viz. (i) first interim dividend of Rs. 22/- per Equity Share of face value of Rs. 10/- each fully paid up (pre-split of face value of equity share) and (ii) second interim dividend of Rs. 2.50 per Equity Share of face value of Rs. 2/- each fully paid up (post-split of face value of equity share) declared by the Board of Directors at their respective meetings held on October 25, 2024 and January 24, 2025, for the Financial Year ended March 31, 2025.                                                               | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |                         |                              |                                                  | To appoint a Director in place of Mr. Ignatius Michael Viljoen (DIN 08452443), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. Mr. Ignatius Michael Viljoen is a Head of Credit-Sanlam Pan Africa Portfolio Management, South Africa and is responsible for a range of credit risk and credit portfolio management aspects across the various entities owned by the Sanlam Group outside of the Republic of South Africa. He has been associated with Sanlam Group since September 2003. He has completed MA in Economics.                                                                                         | FOR                                                                         |
|              |                         |                              |                                                  | To fix remuneration of Rs. 9,650,000/- (exclusive of certification fees, goods and services tax and reimbursement of out of pocket expenses) payable to M/s. G. D. Apte and Co., Chartered Accountants, Mumbai (ICAI Firm Registration No.100515W), as one of the Joint Statutory Auditors of the Company for the Financial Year ending March 31, 2026.                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration is in line with the size of the company and the complexity of their operations.                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                         |                              |                                                  | To fix remuneration of Rs. 9,650,000/- (exclusive of certification fees, goods and services tax and reimbursement of out of pocket expenses) payable to M/s M M Nissim and Co LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No.107122W/W100672), as one of the Joint Statutory Auditors of the Company for the Financial Year ending March 31, 2026.                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration is in line with the size of the company and the complexity of their operations.                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                         |                              |                                                  | To appoint M/s. V Suresh Associates, Peer Reviewed firm of Practising Company Secretaries (Firm Registration No. P2016TN053700), who have confirmed their eligibility as per the requirements of Regulation 24A of the Listing Regulations and circulars issued thereunder to hold office as Secretarial Auditor of the Company from the conclusion of 46th Annual General Meeting till the conclusion of 51st Annual General Meeting of the Company to conduct Secretarial Audit for a term of 5 (five) consecutive years from financial year 2025- 26 to financial year 2029-30 and issue the necessary secretarial audit report for the aforesaid period and to fix their remuneration. | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to V Suresh & Associates is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |                         |                              |                                                  | Payment of commission out of profits to all Independent Directors of the Company of an amount as may be decided by the Board of directors of the Company provided that the aggregate amount of the commission shall not exceed Rs. 250 Lakhs for every financial year over the period of three financial years commencing from April 1, 2025 and ending on March 31, 2028 subject to the ceiling of 1% of the net profits of the Company.                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Compliant with law. No governance concern. This payout is in line with market practices.                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name          | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                               | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                    | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|-----------------------|------------------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                   | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                  | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                             | (I)                                                                         |
|              |                       |                              |                                                  | Enhancement of limits of borrowing by the Board of Directors of the Company from Rs. 2,35,000 crores to Rs. 2,95,000 crores.                                                                                                                                                         | FOR                                          | FOR                        | Compliant with law. No governance concern. The company has emphasized that an increase in mobilization of funds is necessary as they expect the business to grow further. To fund this growth, the company proposes to increase the borrowing limits                                                                                                                                                                                                            | FOR                                                                         |
|              |                       |                              |                                                  | Enhancement of limits for creation of security by the Board of Directors of the Company on the Company's assets with respect to borrowing from Rs. 2,93,750 crores to Rs. 3,54,000 crores.                                                                                           | FOR                                          | FOR                        | Compliant with law. No governance concern. Debt levels in an NBFC are typically reined in by the regulatory requirement of maintaining a slated minimum capital adequacy ratio. Shriram Finance Limited is rated CRISIL AA+/ Stable/CRISIL A1+ and CARE AA+/Stable/CARE A1+ which denotes high degree of safety regarding timely servicing of financial obligations.                                                                                            | FOR                                                                         |
|              |                       |                              |                                                  | Enhancement of limit to sell/ assign/ securitize receivables by the Board of Directors of the Company from Rs. 50,000 crores to Rs. 75,000 crores.                                                                                                                                   | FOR                                          | FOR                        | Compliant with law. No governance concern. The company has been raising funds by way of securitization of receivables by way of sale /assignment, which is cost effective. With securitization, the company ensures better borrowing profile, leading to lower interest liability owing to its lending to priority sector as per Reserve Bank of India                                                                                                          | FOR                                                                         |
|              |                       |                              |                                                  | Alteration of the Main Object Clause (Clause III A) of the Memorandum of Association of the Company.                                                                                                                                                                                 | FOR                                          | FOR                        | Compliant with law. No governance concern. The Company proposes to offer payment services and simplified financial solutions by leveraging Prepaid Payment Instruments (PPI). The initiation and implementation of these services shall be subject to receipt of necessary approvals from regulatory authorities. The Company also intends to act as a Payment Aggregator (PA) and Payment Gateway (PG), and provide Unified Payments Interface services (UPI). | FOR                                                                         |
| 22-07-2025   | Titan Company Limited | AGM                          | Management                                       | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.                                                                    | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |                       |                              |                                                  | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditors thereon.                                                                                          | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |                       |                              |                                                  | To declare dividend of Rs. 11/- per equity share of face value of Rs. 1/- each on equity shares for the Financial Year ended 31st March 2025.                                                                                                                                        | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                       |                              |                                                  | To appoint a director in place of Ms. Mariam Pallavi Baldev, IAS (DIN: 09281201), who retires by rotation and being eligible, offers herself for re-appointment.                                                                                                                     | FOR                                          | FOR                        | Based on qualification and experience. Ms. Mariam Pallavi Baldev, is an IAS Officer and serves as the Special Secretary in the Industries, Investment Promotion & Commerce Department, Government of Tamil Nadu. She is the nominee of Tamil Nadu Industrial Development Corporation Limited (TIDCO), which is part of the promoter group, holding 27.88% in Titan Company. Reappointment compliant as per law.                                                 | FOR                                                                         |
|              |                       |                              |                                                  | Appointment of Ms. Shalini Kapoor (DIN: 06742551) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 9th May 2025 up to 8th May 2030.                                                                      | FOR                                          | FOR                        | Based on qualification and experience. Ms. Kapoor is an innovator and technology strategist with over 28 years of experience in applying future technologies to create new product offerings and solutions in AI, IoT and Cloud. Ms. Shalini Kapoor is an engineering graduate from the Institute of Engineering and Technology, Lucknow, she also holds an MBA in Information Systems from S. P. Jain Institute of Management and Research.                    | FOR                                                                         |
|              |                       |                              |                                                  | Appointment of M/s. BMP and Co. LLP (Firm registration No. L2017KR003200), as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30, on such remuneration.                                | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
| 23-07-2025   | NTPC Limited          | PBL                          | Management                                       | To make offer(s) or invitation(s) to subscribe to the secured/unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures (NCDs/Bonds) up to Rs.18,000 Crore in one or more tranches/series not exceeding 12 (twelve), through private placement. | FOR                                          | FOR                        | Compliant with law. No governance concern. The company is in capacity expansion mode and a major portion of the capital expenditure requirement of the company has to be funded by debt.                                                                                                                                                                                                                                                                        | FOR                                                                         |
| 24-07-2025   | Bajaj Finance Limited | AGM                          | Management                                       | To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports thereon.                                                                                      | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |                       |                              |                                                  | To declare a dividend for the financial year ended 31 March 2025.                                                                                                                                                                                                                    | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|--------------|------------------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)          | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (I)                                                                         |
|              |              |                              |                                                  | To appoint a director in place of Anup Kumar Saha (DIN: 07640220), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                       |                                              | FOR                        | Based on qualification and experience. Mr Anup joined Bajaj Finance Ltd. in 2017. He has a 32-year of impressive track record. He has served 25 years in the financial services industry of which 14 years was with a bank and 11 years with non-bank entities. He leads amid industry changes, focusing on business performance and transformation. Anup drives strategy, critical thinking, and execution along with the committed senior management team and more than 60,000 Bajaj Finance employees. Together, they deliver sustainable growth and foster a risk-first, technology-focused financial services company centered around customer and all stakeholders. He has completed BE and MBA. | FOR                                                                         |
|              |              |                              |                                                  | To appoint M/s. Makarand M. Joshi and Co., (Practicing Company Secretaries Firm Registration Number: P2009MH007000) (PR No. 6290/2024) as Secretarial Auditor of the Company for a term of 5 consecutive years commencing from FY2026 till FY2030 to undertake secretarial audit and issue the secretarial audit report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses.                                                                                                        | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to Makarand M. Joshi & Co., is commensurate with the size of the company. Their appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |              |                              |                                                  | To make offer(s) or an invitation(s) or to issue non-convertible debentures (NCDs), secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more offer/ disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis. | FOR                                          | FOR                        | Compliant with law. No governance concern. The issuance of debt securities on a private placement basis will be within the company's overall borrowing limit. The issuances are unlikely to materially impact the NBFC's overall credit quality.                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |              |                              |                                                  | To enter into and/or continuing with arrangements / contracts / agreements / transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Bajaj Housing Finance Limited (BHFL) being a related party of the Company, for an aggregate amount not exceeding Rs. 12,612 crore, for the period, from the date of 38th Annual General Meeting up to the date of 39th Annual General Meeting (both days inclusive).                                        | FOR                                          | FOR                        | Compliant with law. No governance concern. BHFL is a material listed subsidiary of Bajaj Finance Limited (BFL). BFL holds 88.75% in BHFL as on 31 March 2025. The company seeks approval for related party transactions with BHFL for upto an aggregate value of Rs. 126.12 bn from 2025 AGM to 2026 AGM. The proposed transactions with BHFL are being undertaken at arm's length pricing and in the ordinary course of business.                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |              |                              |                                                  | To enter into and/or continuing with arrangements / contracts / agreements / transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Bajaj Allianz Life Insurance Company Limited (BALIC) for an aggregate amount not exceeding Rs. 1,445 crore, for FY2026.                                                                                                                                                                                     | FOR                                          | FOR                        | Compliant with law. No governance concern. Bajaj Allianz Life Insurance Company Limited (BALIC) is a subsidiary of Bajaj Finserv Limited (BFS), which is the listed holding company of Bajaj Finance Limited (BFL). The proposed transactions with BALIC are being undertaken at arm's length pricing and in the ordinary course of business. Further, approval is valid for a specific period and transactions are capped. These transactions provide commercial benefits to the Company while leveraging group synergies and improve operational efficiency.                                                                                                                                         | FOR                                                                         |
|              |              |                              |                                                  | Modification to the Employee Stock Option Scheme, 2009.                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Compliant with law. No governance concern. The company proposed to insert new clauses into the ESOP 2009 scheme to allow the BFL Employees Welfare Trust to acquire shares from the secondary market. The amendments are operational in nature. The NRC in its sole and absolute discretion can determine the Vesting criteria which may include performance-based conditions or time-based conditions. The exercise price of stock options will be the closing market price one day prior to the date of grant.                                                                                                                                                                                       | FOR                                                                         |
|              |              |                              |                                                  | Approval to extend the benefits and grant of options to the employee(s) of holding and/ or subsidiary company(ies) under the Employee Stock Option Scheme, 2009.                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Compliant with law. No governance concern. Currently the stock options under the ESOP 2009 scheme are granted to employees of the company and its unlisted subsidiaries. Through this resolution the company seeks to extend the grant of the ESOP 2009 scheme, to employees of holding and/ or subsidiary company(ies). Support the extension of stock options to employees of unlisted subsidiaries and unlisted holding company but not support for extended employees of the listed holding company. Bajaj Finance has a listed holding company and a listed subsidiary.                                                                                                                           | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                              | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                          | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|-------------------------------------------|------------------------------|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                                       | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                             | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (I)                                                                         |
|              |                                           |                              |                                                  | Approval to authorise the Trust, to acquire equity shares from secondary market for implementation of the Employee Stock Option Scheme, 2009.                                                                                                                                                                                                                   | FOR                                          | FOR                        | Compliant with law. No governance concern. Through this resolution the company seeks approval to implement the ESOP 2009 to a trust set up by the company under the name "BFL Employee Welfare Trust" and that the total number of equity shares under secondary acquisition held by the Trust shall not exceed, at any time, 5% of the number of fully paid-up equity shares of the company as on 31 March 2025. Further, the number of fully paid-up equity shares of the company that can be acquired by the Trust from the secondary market in any financial year shall not exceed 2% of the number of paid-up equity shares of the Company as at the end of the previous financial year.                                                                                                          | FOR                                                                         |
| 24-07-2025   | CG Power and Industrial Solutions Limited | AGM                          | Management                                       | To receive consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2025, the Reports of the Auditors thereon.                                                                                                                                                                                       | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                           |                              |                                                  | To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2025 and the Report of the Auditors thereon.                                                                                                                                                                                   | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                           |                              |                                                  | To confirm the payment of the interim dividend of Rs. 1.30 per Equity Share i.e. 65% on face value of Rs. 2/- per share for the Financial Year 2024-25.                                                                                                                                                                                                         | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                           |                              |                                                  | To re-appoint Mr. M A M Arunachalam (DIN: 00202958), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                             | FOR                                          | FOR                        | Based on qualification and experience. He holds a Master of Business Administration degree from the University of Chicago, USA. A senior member of the Murugappa family, he is an Industrialist and has over three decades of experience in varied industrial activities.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                                           |                              |                                                  | Re-appointment of Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as an Independent Director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 24 September 2025 and up to 23 September 2030 (both days inclusive).                                                                             | FOR                                          | FOR                        | Based on qualification and experience. She holds a post-graduation degree from Sydenham College of Commerce, Mumbai. She is also a certified associate of the Indian Institute of Banking and Finance. She has nearly four decades of experience in the banking and finance sector in India. She has served as the Chairperson for a number of boards and committees in the financial sector in India including the Banking and Financial Institute Committee of the Federation of Indian Chambers of Commerce and Industry. She retired as the Chairperson and Managing Director of Bank of India in May 2015 where she played an instrumental role in structuring it as an umbrella institution offering all kinds of banking and financial services.                                                | FOR                                                                         |
|              |                                           |                              |                                                  | Re-appointment of Mr. P S Jayakumar (DIN: 01173236) as an Independent Director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 26 November 2025 upto 25 November 2030 (both days inclusive).                                                                                                  | FOR                                          | FOR                        | Based on qualification and experience. He holds a Master in Commerce from University of Chennai, and is a Chartered Accountant from Institute of Chartered Accountants of India, as well as an MBA graduate from XLRI Jamshedpur and Gurukul Chevening Scholar, London School of Economics and Political Science. He started his career as entry level Management Associate in Citibank and went on to become the Co-Head Citibank, India with the responsibility of consumer banking. Next, he copromoted two companies, namely VBHC Value Homes and Home First India. He was the Managing Director of Bank of Baroda for a period from 2015 to 2019. Currently, he is the Senior Advisor at India Advisory Board, Master Card, India and Board of Governor of Indian Institute of Corporate Affairs. | FOR                                                                         |
|              |                                           |                              |                                                  | Payment of a Commission of Rs. 1 Crores to Mr. M A M Arunachalam (DIN: 00202958) as Non-Executive Director of the Company for the financial year 2024-25.                                                                                                                                                                                                       | FOR                                          | FOR                        | Compliant with law. The proposed commission at Rs. 10.0 mn, payable to M A M Arunachalam is capped and reasonable given his involvement in the business and industry experience. He has played an active role in guiding and advising the company and its leadership team on matters relating to managing business relationships, Governmental and regulatory affairs and new projects of the company and its subsidiaries.                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                                           |                              |                                                  | Appointment of M/s. Parikh and Associates, Company Secretary(ies) in Practice (Firm Registration No. P1988MH009800) as Secretarial Auditors of the Company for a term of 5(Five) consecutive years (from FY 2025-26 to FY 2029-2030), for carrying out the secretarial audit of the Company, on such remuneration.                                              | FOR                                          | FOR                        | Compliant with law. No governance concern. The remuneration for the remaining tenure will be decided by the board, based on the performance and any additional efforts on account of changes in regulations or other considerations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
| 24-07-2025   | Coromandel International Limited          | AGM                          | Management                                       | Ratification of remuneration of Rs. 8,30,000/- plus taxes as applicable and reimbursement of out-of-pocket expenses payable to M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), as approved by the Board of Directors of the Company to conduct the audit of cost records of the Company for the Financial Year ending 31 March 2026. | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                                           |                              |                                                  | To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors thereon and the Report of the Board of Directors.                                                                                                                                                      | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |



Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                     | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                       | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|----------------------------------|------------------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                              | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                          | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (I)                                                                         |
| 24-07-2025   | Dr. Reddy's Laboratories Limited | AGM                          | Management                                       | To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors thereon.                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                  |                              |                                                  | To declare a final dividend of Rs. 6 per equity share, representing 600 % of face value of equity share of Re. 1/- each and a special dividend of Rs. 3 per equity share, representing 300 % of face value of equity share of Re. 1/- each, as recommended by Board of Directors, be declared for the financial year ended March 31, 2025.                                                                                                                   | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                  |                              |                                                  | To appoint Mr. Arun Alagappan, Executive Chairman (DIN 00291361) who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Based on qualification and experience. Mr. Arun Alagappan is the Executive Chairman of the Company. He has done his Graduation in Commerce from the University of Madras and completed the 'Owner President/Management Program' from Harvard Business School at Boston, USA. Mr. Alagappan started his career with GE Capital Services India in 1997. After a twoyear stint with GE, he joined the Murugappa Group in 1999 in Parryware, part of E.I.D Parry (India) Limited. Between 2005 to 2017, he served in Tube Investments of India Limited heading various divisions and functions before eventually becoming the President & Business Head of TI Cycles. In August 2017 Mr. Alagappan was appointed as Executive Director of Cholamandalam Investment and Finance Company Limited and subsequently as the Managing Director in November 2019. | FOR                                                                         |
|              |                                  |                              |                                                  | To appoint M/s. Sridharan and Sridharan Associates, Company Secretaries, (Firm Registration Number P2022TN093500) as Secretarial Auditors of the Company for a term of Five (5) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 68th AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors of the Company.                               | FOR                                          | FOR                        | Compliant with law. The proposed remuneration payable to Mr Sridharan & Sridharan Associates is reasonable and commensurate with the size of the company. The appointment is in line with statutory requirements                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                                  |                              |                                                  | Ratification of remuneration of Rs. 10.60 Lakhs and Rs. 4.50 Lakhs excluding reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s. Narasimha Murthy and Co. Cost Accountants (Firm Reg. No. 000042) and M/s. Joythi Satish and Co., Cost Accountants (Firm Reg. No. 101197) to conduct the audit of the cost records of the Company for the financial year 2025-26.                                                                  | FOR                                          | FOR                        | Compliant with law. The total remuneration proposed to be paid to the cost auditors in FY26 is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                                  |                              |                                                  | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.                                                                                                                                                                                                                          | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                  |                              |                                                  | To declare dividend of Rs. 8/- per equity share for the financial year ended March 31, 2025.                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                  |                              |                                                  | To re-appoint Mr. G V Prasad (DIN: 00057433), as a Director, who retires by rotation, and being eligible offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Based on qualification and experience. Mr. G V Prasad is a member on the Company's board since 1986 and serves as Co Chairman and Managing Director of the Company. Mr. G V Prasad's 40 years plus of leadership experience in the pharmaceutical industry to help Company anticipate trends and envision the future of healthcare. Mr. Prasad is active on the boards of public and private institutions such as the Indian School of Business (ISB) and the International Foundation for Research and Education. Mr. Prasad is also a member of the governing body of McKinsey Centre for CEO Excellence and Institute of Public Health Sciences Hyderabad Society. He has completed BE (Chemical Engineering) and M.S. in Industrial Administration.                                                                                                | FOR                                                                         |
|              |                                  |                              |                                                  | To approve the re-appointment of Mr. G V Prasad (DIN: 00057433) as a Whole-time director designated as Co - Chairman and Managing Director of the Company for a further period of five years with effect from January 30, 2026 to January 29, 2031, liable to retire by rotation and including remuneration.                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. Mr. G V Prasad is a member on the Company's board since 1986 and serves as Co Chairman and Managing Director of the Company. Mr. G V Prasad's 40 years plus of leadership experience in the pharmaceutical industry to help Company anticipate trends and envision the future of healthcare. Mr. Prasad is active on the boards of public and private institutions such as the Indian School of Business (ISB) and the International Foundation for Research and Education. Mr. Prasad is also a member of the governing body of McKinsey Centre for CEO Excellence and Institute of Public Health Sciences Hyderabad Society. He has completed BE (Chemical Engineering) and M.S. in Industrial Administration.                                                                                                | FOR                                                                         |
|              |                                  |                              |                                                  | Ratification of remuneration of Rs. 9,00,000/- plus applicable taxes and out of pocket expenses at actuals, in connection with the aforesaid audit, payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration No. 000118), appointed by the Board of Directors, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of cost records of the Company, for the financial year ending March 31, 2026. | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors in FY26 is reasonable compared to the size and scale of the company's operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                  | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|-------------------------------|------------------------------|--------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                           | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                         | (I)                                                                         |
|              |                               |                              |                                                  | To approve appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Firm registration no: P2009MH007000), as Secretarial Auditors of the Company for a period of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors (including its committees thereof as authorised in this regard), and to avail any other services, certificates, or reports as may be permissible under applicable laws.                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration is reasonable given the size of the company. The appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                   | FOR                                                                         |
| 24-07-2025   | IndiGrid Infrastructure Trust | AGM                          | Management                                       | To consider, approve and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of IndiGrid Infrastructure Trust (IndiGrid) together with the Report of the Auditors thereon and the Annual Report on activities and performance of IndiGrid as at and for the financial year ended on March 31, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Unqualified Financial Statements. No governance concern identified.                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                               |                              |                                                  | To consider, approve and adopt Valuation Report issued by Mr. Manish Gadia, Independent Valuer for the Valuation of the IndiGrid Assets as on March 31, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Compliant with InvIT regulation. No governance concern identified.                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |                               |                              |                                                  | To consider and appoint Mr. S. Sundararaman, Chartered Accountant, bearing IBBI registration number IBBI/RV/06/2018/10238 as the Valuer of IndiGrid Infrastructure Trust for financial year 2025-26 and fix their remuneration.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Compliant with InvIT regulation. No governance concern identified.                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
| 24-07-2025   | Nestle India Limited          | EGM                          | Management                                       | To capitalise a sum not exceeding Rs. 96.42 crore out of the retained earnings of the Company, as per the audited financial statements for the year ended 31st March 2025, for the purpose of issue and allotment of bonus equity shares of Rs. 1/- each, to the eligible members of the Company holding fully paid-up equity shares of the Company whose names appear in the Register of Members/ Beneficial Owners as on the Record Date, as may be determined by the Board for this purpose, in the ratio of one (1) new bonus equity share for every one (1) existing fully paid-up equity share held by the members and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company held by each such member and not as an income of the members. | FOR                                          | FOR                        | Compliant with law. No governance concern. Bonus issue will lower the per share price, thereby improve the liquidity and expand the retail shareholder base.                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                               |                              |                                                  | To increase the Authorised Share Capital of the Company from Rs. 100,00,00,000/- divided into 100,00,00,000 equity shares of Rs. 1/- each to Rs. 200,00,00,000/- by creation of an additional 100,00,00,000 equity shares of Rs. 1/- each and consequently, the existing Clause 5 of the Memorandum of Association of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Compliant with law. No governance concern. The company seeks approval to increase the authorized share capital to accommodate the issuance of bonus shares in a ratio of 1:1.                                                                                                                                                                                                                                                               | FOR                                                                         |
| 25-07-2025   | Axis Bank Limited             | AGM                          | Management                                       | To receive, consider and adopt the:<br>(a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2025 and the reports of the Board of Directors and the Auditors thereon<br>(b) audited consolidated financial statements, for the fiscal year ended 31 March, 2025 and the report of the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                               |                              |                                                  | To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                               |                              |                                                  | To re-appoint Mini Ipe (DIN: 07791184) as a director, who retires by rotation and being eligible, has offered herself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. Mr Mini Ipe, 61, is former Managing Director of Life Insurance Corporation of India (LIC). She has over 37 years of experience in the insurance sector. She also represents Life Insurance Corporation of India (LIC), the promoter of the Bank. She hold M.Com degree.                                                                                                                              | FOR                                                                         |
|              |                               |                              |                                                  | Appointment of M/s. Bhandari and Associates, Company Secretaries, having Firm Registration No. P1981MH043700 and holding a valid peer review certificate (certificate no. 6157/2024) issued by the Institute of Company Secretaries of India (the ICSI), as the Secretarial Auditors of the Bank for a period of five consecutive years from fiscal 2026 till fiscal 2030 and including remuneration, as may be approved by the Committee.                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to Bhandari & Associates is commensurate with the size of the bank.                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                               |                              |                                                  | Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director and CEO of the Bank, with effect from 1 April, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed range of remuneration is subject to RBI approval. The estimated remuneration is commensurate to the size and complexity of the business and is comparable to industry peers.                                                                                                                                                                                                        | FOR                                                                         |
|              |                               |                              |                                                  | Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), Executive Director of the Bank, with effect from 1 April, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed range of remuneration is subject to RBI approval. The estimated remuneration is commensurate to the size and complexity of the business and is comparable to industry peers.                                                                                                                                                                                                        | FOR                                                                         |
|              |                               |                              |                                                  | Revision in the remuneration payable to Munish Sharda (DIN: 06796060), Executive Director of the Bank, with effect from 1 April, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed range of remuneration is subject to RBI approval. The estimated remuneration is commensurate to the size and complexity of the business and is comparable to industry peers.                                                                                                                                                                                                        | FOR                                                                         |
|              |                               |                              |                                                  | To borrow from time to time, such sum or sums of monies as they may deem necessary, notwithstanding the fact that the monies so borrowed and the monies to be borrowed from time to time (apart from (i) temporary loans obtained from the company's bankers in the ordinary course of business, and (ii) acceptances of deposits of money from public repayable on demand or otherwise and withdrawable by cheque, draft, order or otherwise) exceed the aggregate of the paid up capital of the Bank, its free reserves and securities premium, provided that the total outstanding amount of such borrowings shall not exceed Rs. 3,00,000 crores.                                                                                                                                                                                                    | FOR                                          | FOR                        | Compliant with law. No governance concern. Axis Bank's balance sheet size and net worth of the bank have increased significantly and considering the growth in business and present and future requirements, the bank will have to maintain the capital adequacy ratio at levels prescribed by the RBI as it follows through on its expansion plans which will ensure that the bank's debt levels will be at regulated levels at all times. | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                            | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|-----------------------------------------|------------------------------|--------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                                     | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (I)                                                                         |
|              |                                         |                              |                                                  | Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of up to Rs. 35,000 crores.                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed increase in borrowings will result in further increase in debt-equity ratio, however, given the nature of business of the Bank, lending and borrowing are in its ordinary course of business. he debt instruments to be issued will be within the bank's overall borrowing limits.                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                                         |                              |                                                  | Raising of funds by issue of equity shares / depository receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of up to Rs. 20,000 crores.                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Compliant with law. No governance concern. As on 31 March 2025, the Bank's CET 1 ratio was 14.67% as against the regulatory minimum requirement of 8% for CET 1. This will lead to an estimated dilution of 5.1% on the expanded capital base. The capital raised will support the bank's growth plans and provide the bank with a buffer to absorb potential impact arising from any deterioration in asset quality.                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                                         |                              |                                                  | Material related party transactions with Life Insurance Corporation of India (Promoter) in the aggregate with other transactions, may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) / agreement(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.      | FOR                                          | FOR                        | Compliant with law. No governance concern. Life Insurance Corporation of India, is Promoter of Axis Bank, transactions includes subscription to and purchase/sale of securities, distribution of insurance products and related commissions, issuance of the Bank's securities and related payments, provision of funded and non-funded facilities, money market instruments and term lending/borrowing, forex and derivative transactions, payments for availing services, and receipt of fees, commissions, or service charges. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank. | FOR                                                                         |
|              |                                         |                              |                                                  | Material related party transactions with LIC Housing Finance Limited (Promoter group entity) in the aggregate with other transactions, may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) / agreement(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank. | FOR                                          | FOR                        | Compliant with law. No governance concern. LIC Housing Finance Limited, a promoter group entity of Axis Bank, transactions includes subscription to and purchase/sale of securities, issuance of the Bank's securities and related payments, provision of funded and non-funded facilities, money market instruments and term lending/borrowing, forex and derivative transactions, payments for availing services. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank.                                                                                                               | FOR                                                                         |
|              |                                         |                              |                                                  | Material related party transactions with IDBI Bank Limited (Promoter group entity) in the aggregate with other transactions, may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) / agreement(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.           | FOR                                          | FOR                        | Compliant with law. No governance concern. IDBI Bank Limited, a promoter group entity of Axis Bank, transactions includes subscription to and purchase/sale of securities, issuance of the Bank's securities and related payments, provision of funded and non-funded facilities, money market instruments and term lending/borrowing, forex and derivative transactions, payments for availing services. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank.                                                                                                                         | FOR                                                                         |
|              |                                         |                              |                                                  | Material related party transactions with Axis Max Life Insurance Limited (Associate) in the aggregate with other transactions, may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) / agreement(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.         | FOR                                          | FOR                        | Compliant with law. No governance concern. Axis Max life an associate company of Axis Bank, transactions includes subscription to and purchase/sale of securities, issuance of the Bank's securities and related payments, provision of funded and non-funded facilities, money market instruments and term lending/borrowing, forex and derivative transactions, payments for availing services. All these transactions will be executed on an arm's length basis and in the ordinary course of business of the bank.                                                                                                                                 | FOR                                                                         |
| 25-07-2025   | Brookfield India Real Estate Trust REIT | AGM                          | Management                                       | To consider, approve and adopt the audited Standalone Financial statements and audited Consolidated Financial statements of Brookfield India REIT for the financial year ended March 31, 2025 together with the report of the auditors thereon for the financial year ended March 31, 2025 and the Annual report on activities and Performance of Brookfield India REIT.                                                                                                                                                                          | FOR                                          | FOR                        | Unqualified Financial Statements. No governance concern identified.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                         |                              |                                                  | To consider, approve and adopt the Valuation report issued by Ms. L Anuradha, the valuer, for the valuation of the portfolio as at March 31, 2025.                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Compliant with REIT Regulations. No governance concern identified.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                                         |                              |                                                  | To consider and approve the re-appointment of and fees payable to M/s. Deloitte Haskins and Sells, Chartered Accountants, bearing firm registration no. 015125N, as the statutory auditors of Brookfield India REIT for a second consecutive terms which shall commence from April 01, 2025 till the conclusion of tenth annual meeting of the Brookfield India REIT.                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with REIT Regulations. No governance concern identified.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
| 25-07-2025   | ITC Limited                             | AGM                          | Management                                       | To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2025, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                         |                              |                                                  | To confirm Interim Dividend of Rs. 6.50 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 7.85 per Ordinary Share for the financial year ended 31st March, 2025.                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                    | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|---------------------------------|------------------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                             | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | (I)                                                                         |
|              |                                 |                              |                                                  | To appoint a Director in place of Mr. Hemant Malik (DIN: 06435812) who retires by rotation and, being eligible, offers himself for re-election.                                                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Based on qualification and experience. He joined ITC in June 1989 from the campus and has more than 35 years of experience across multiple businesses of ITC, including Tobacco & Foods, and the TM&D Vertical. He has completed B.A. (Hons.) in Economics and M.B.A.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                 |                              |                                                  | To appoint a Director in place of Mr. Atul Singh (DIN: 00060943) who retires by rotation and, being eligible, offers himself for re-election.                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. He is a retired executive with more than 35 years of diverse experience in consumer oriented roles across multiple geographies. He started his career as an Auditor with Price Waterhouse, USA, and has held several senior leadership positions at Colgate-Palmolive, Coca-Cola and Fawaz Abdulaziz Alhokair Company, and also Raymond Limited as Executive Vice Chairman (Senior Management Personnel). He has completed B. Com. and MBA.                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                                 |                              |                                                  | Remuneration not exceeding Rs. 4,40,00,000/- to Messrs. S R B C and CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, for conduct of audit for the financial year 2025-26, payable in one or more instalments, plus goods and services tax as applicable and reimbursement of out-of-pocket expenses.                                                                                                                                         | FOR                                          | FOR                        | Compliant with law. No governance concern. SRBC & Co. LLP were reappointed as statutory auditors in the 2024 AGM for a term of five years. The aggregate remuneration to the auditor for FY25 was 74.3 mn.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                 |                              |                                                  | Re-appointment of Mr. Shyamal Mukherjee (DIN: 03024803) as a Director and also as an Independent Director of the Company with effect from 11th August, 2026 for a period of five years.                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Based on qualification and experience. He is the former Chairman and Senior Partner of Price waterhouse Coopers ('PwC') in India. With over 37 years of experience, he started his professional journey with PwC in 1984 and became a Partner in 1993. He has completed CA, Degrees of Bachelors in Commerce and Law.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                 |                              |                                                  | Appointment of Messrs. S. N. Ananthasubramanian and Co., Company Secretaries (Firm Registration No. P1991MH040400), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26 on such remuneration as may be determined by the Board of Directors of the Company.                                                                                                                                  | FOR                                          | FOR                        | Compliant with law. No governance concern. The company proposes appointing S. N. Ananthasubramanian & Co. as secretarial auditors for five years from FY26. They have been secretarial auditors of the company since FY23. The proposed remuneration payable is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                 |                              |                                                  | To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP), a related party in terms of Regulation 2(1) (zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin (including storage / holding charges) and purchase of unmanufactured tobacco of international origins in the aggregate, does not exceed Rs. 2,350 Crores during the financial year 2026-27.                                        | FOR                                          | FOR                        | Compliant with law. British American Tobacco (GLP) Limited, United Kingdom (BAT GLP) is a subsidiary of British American Tobacco p.l.c. (BAT PLC), which owned 25.44% in ITC Limited on 31 March 2025, through three entities classified as persons acting in concert. Thus, BAT PLC and its subsidiaries are related parties of ITC Limited. ITC Limited will sell unmanufactured tobacco of Indian origin (including storage / holding charges) upto Rs. 23.2 bn to BAT GLP and purchase unmanufactured tobacco of international origins upto Rs. 0.3 bn in FY27. The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price.                                                                                                                                                                                   | FOR                                                                         |
|              |                                 |                              |                                                  | To enter into contracts / arrangements / transactions with ITC Filtrona Limited (IFL), a related party in terms of Regulation 2(1) (zb) of the Listing Regulations, for purchase of filter rods, tube filters etc. and sale of capsules and flavours (including conversion of filter rods and associated costs), in the aggregate, does not exceed Rs. 1,100 Crores during the financial year 2025-26.                                                                                           | FOR                                          | FOR                        | Compliant with law. No governance concern. IFL is a 50:50 joint venture of Gold Flake Corporation Limited (a wholly owned subsidiary of ITC Limited) and Filtrona Products International Limited, United Kingdom. IFL is involved in manufacture and sale of filter rods. ITC Limited purchases various types of filter rods from IFL and has an arrangement for contract manufacture of filter rods with IFL. ITC Limited also supplies capsules and flavours which are used in the manufacture of filter rods by IFL. The proposed transactions for FY26 will be upto Rs 11.1 bn – Rs. 9.75 bn towards the purchases that include filter rods, tube filters, and conversation of filter rods, and Rs.1.25 bn towards sale of capsules and flavours. The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price. | FOR                                                                         |
|              |                                 |                              |                                                  | Ratification of remuneration of Rs. 5,00,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses payable to Messrs. ABK and Associates, Cost Accountants (Firm Registration No. 000036), appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of Wood Pulp and Paper and Paperboard products for the financial year 2025-26.                                        | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration is comparable to the size and complexity of the business.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |
|              |                                 |                              |                                                  | Ratification of remuneration of Rs. 7,15,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan and Co., Cost Accountants (Firm Registration No. 000007), appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and Paper and Paperboard products, for the financial year 2025-26. | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration is comparable to the size and complexity of the business.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |
| 25-07-2025   | Roadstar Infra Investment Trust | AGM                          | Management                                       | To consider and adopt audited standalone financial statements and audited consolidated financial statements of Roadstar Infra Investment Trust (Trust) as at and for the financial year ended March 31, 2025 together with the report of the auditors and performance report of the Trust for the financial year ended March 31, 2025.                                                                                                                                                           | FOR                                          | FOR                        | Unqualified Financial Statements. Compliant with InvIT Regulations. No governance concern identified.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                    | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|---------------------------------|------------------------------|--------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                             | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | (I)                                                                         |
| 25-07-2025   | Sona BLW Precision Forgings Ltd | AGM                          | Management                                       | Approve and adopt the valuation report of the assets of Roadstar Infra Investment Trust by M/s. RBSA Valuation Advisors LLP, a Registered Valuer for the year ended March 31, 2025.                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Compliant with InvIT Regulations. No governance concern identified.                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                                 |                              |                                                  | To consider and approve the appointment of valuer of Roadstar Infra Investment Trust and fix their remuneration.                                                                                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Compliant with InvIT Regulations. No governance concern identified.                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                                 |                              |                                                  | Adoption of Audited Standalone and Consolidated Financial Statements and Auditors Reports thereon for the Financial Year ended on 31st March, 2025.                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |                                 |                              |                                                  | Declaration of final dividend of INR 1.60 per equity share of the Company having face value of INR 10/- each, fully paid-up for the Financial Year ended on 31st March, 2025.                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                                 |                              |                                                  | Re-appointment of Mr. Vivek Vikram Singh (DIN: 07698495), who is liable to retire by rotation and being eligible for re-appointment.                                                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Based on qualification and experience. Mr Vivek Vikram Singh, 44, is the Managing Director and group CEO. He has been on the board since 5 July 2019. He has over 18 years of experience, including eight years of experience in the automotive industry.He holds a bachelor's degree in technology (computer science and engineering) from HBTI, Kanpur and a post graduate diploma in management from IIM, Ahmedabad                                                                                                                          | FOR                                                                         |
|              |                                 |                              |                                                  | Re-appointment of Mrs. Shradha Suri (DIN: 00176902) as an Independent Director of the Company, not liable to retire by rotation, for the second consecutive term of 5 (five) years with effect from 5th August, 2025 up to 4th August, 2030 (both days inclusive).                                                                                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. Ms. Shradha Suri, 47, is the Chairperson and Managing Director of Subros Ltd. She has over 23 years of experience in the automotive industry. Ms. Suri has been an active player in the Automotive Industry over 25 years and is the elected President (2023-25) of ACMA and Member of the National Council of Confederation of Indian Industry (CII). She holds a Bachelor's degree in Economics from the University of Delhi and double Masters from London School of Economics, University of London. | FOR                                                                         |
|              |                                 |                              |                                                  | Re-appointment of Mr. Jeffrey Mark Overly (DIN: 09041143) as an independent director of the Company, not liable to retire by rotation, for his second consecutive term of 5 (five) years with effect from 12th February, 2026 up to 11th February, 2031 (both days inclusive).                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. Mr Jeffrey Mark Overly, 67, is former Operating Partner - Corporate Private Equity Group, at Blackstone. He has over 43 years of experience and has worked with companies such as Kohler, General Motors Corporation and Delphi Corporation. He has a bachelor's degree of science in industrial management from the University of Cincinnati and has a Master's degree in business from Central Michigan University.                                                                                    | FOR                                                                         |
|              |                                 |                              |                                                  | Appointment of Mrs. Priya Sachdev Kapur (DIN: 02406685) as a Non-Executive Director of the Company of the Company, not liable to retire by rotation, with effect from 23rd June, 2025.                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. Ms. Priya Sachdev Kapur, 48, is the wife of Late Sunjay Kapur, Chairperson and Non-Executive Director, who passed away on 12 June 2025. She is a director at Aureus Investment Private Limited. She holds a BSc. with a double major in Mathematics and Business Management from University College London (UCL). She completed her A-levels in Mathematics, Biology, and Art from The British School, New Delhi.                                                                                        | FOR                                                                         |
|              |                                 |                              |                                                  | Appointment of M/s. PI and Associates, (Firm Registration Number P2014UP035400) a peer reviewed firm of Company Secretaries, as the Secretarial Auditors of the Company for the first term for a period of 5 (five) consecutive years from the financial year 2025-26 to financial year 2029-2030 and fixing their remuneration.                                                                                                                                                      | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to PI & Associates is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |                                 |                              |                                                  | Ratification of remuneration of INR 375,000 plus applicable taxes thereon, besides reimbursement of out-of-pocket expenses, on actuals, incurred in connection therewith, payable to M/s. Jayaram and Associates, Cost Accountants (Firm Registration No. 101077), appointed by the Board of Directors as Cost Auditors of the Company, on the recommendations of Audit Committee, to conduct the audit of the applicable cost records of the Company for the Financial Year 2025-26. | FOR                                          | FOR                        | Compliant with law. No governance concern.The total remuneration proposed to be paid to the cost auditors in FY26 is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
| 29-07-2025   | Nexus Select Trust              | AGM                          | Management                                       | Alteration of the Object Clause of the Memorandum of Association of the Company.                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                                 |                              |                                                  | To consider, approve and Adopt the Audited Standalone and Consolidated Financial Statements of Nexus Select Trust as at and for the Financial year ended March 31, 2025, together with the Report of the Auditors thereon and Annual Report on performance of Nexus Select Trust.                                                                                                                                                                                                     | FOR                                          | FOR                        | Unqualified Financial statement. No governance concern identified                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                 |                              |                                                  | To consider, approve and adopt the Valuation Report issued by IVAS Partners, represented by Mr. Arvindkumar C, Partner, Independent Valuer to the Nexus Select Trust (Trust) for the Valuation of Assets under the Trust as at March 31, 2025 and fees payable thereto for the FY 2025-26.                                                                                                                                                                                            | FOR                                          | FOR                        | In compliance with SEBI REIT Regulations. No governance concern identified.                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                                         | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                 | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|------------------------------------------------------|------------------------------|--------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                                                  | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                    | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | (I)                                                                         |
| 29-07-2025   | Reliance Industries Limited                          | PBL                          | Management                                       | To approve the appointment of Shri Anant M. Ambani (DIN: 07945702) as a Whole-time Director, designated as an Executive Director of the Company, for a period of 5 (five) years with effect from May 1, 2025 and including remuneration.                                                                                                                                                                                               | FOR                                          | FOR                        | Based on qualification and experience. He has been a part of the Reliance Group since 2015. He had exposure to key facets of the O2C business, including crude sourcing, refinery and downstream unit operations and supply and trading of products. As an integral part of the core leadership team, he is actively involved in day-to-day operations of the O2C business. He is closely involved in the Company's sustainability initiatives, tracking progress towards the Company's Net Carbon Zero goal of 2035. He has completed bachelor's degree from Brown University, USA.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                                      |                              |                                                  | To re-appoint Shri Hital R. Meswani (DIN: 00001623) as a Whole-time Director, designated as an Executive Director, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from August 4, 2025, and including remuneration.                                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. He is on the Board of the Company as Whole-time Director, designated as Executive Director, since August 4, 1995. His overall responsibility spans the Petroleum Refining and Marketing Business, Petrochemicals Manufacturing, and several corporate functions of the company, including Information Technology and Research & Technology. He has been involved with almost all mega initiatives of the group through its growth journey. He was instrumental in the execution of the world-class petrochemicals complex at Hazira and the mammoth Reliance Jamnagar Refinery complex, the largest in the world at any single location. He also led a company-wide business transformation initiative, which has resulted in the development of the constitution of RIL – the Reliance Management System. He has completed B.Sc. (Economics), B.Sc. (Chemical Engineering) and Graduate (Management & Technology)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                                      |                              |                                                  | To approve the appointment of Shri Dinesh Kanabar (DIN: 00003252) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from June 12, 2025.                                                                                                                                                                                              | FOR                                          | FOR                        | Based on qualification and experience. Mr Dinesh Kanabar is widely recognized as one of the top most Chartered Accountants in India. With an illustrious career spanning decade, he has consistently been at the forefront of India's tax and regulatory landscape, offering strategic and innovative solutions to both Indian and multinational businesses. He has worked closely with the Government of India on several critical policy initiatives. He served on the Body of Trade formed by the Ministry of Commerce and Industry. He has completed B.com and CA.<br><br>Mr. Dinesh Kanabar is the CEO and Partner of Dhruva Advisors LLP, a tax and regulatory advisory firm. Dhruva Advisors LLP also provides advisory services to Reliance Industries Limited and its subsidiaries. As per clarification received from the company regarding conflict of interest 1) Reliance and its subsidiaries are engaged in various businesses and the consultancy firms are chosen by the respective businesses based on the expertise required and on merit. 2) All the engagements with Dhruva Advisors LLP are at arm's length and in the ordinary course of business. 3) The amount paid by the Company to Dhruva Advisors LLP forms less than 0.5% of Dhruva's gross turnover, which is significantly below the SEBI LODR permitted limit of 10% of gross turnover of Dhruva Advisors LLP 4) The payment made to Dhruva Advisors LLP by the Company during financial year 2024-25 was Rs. 2 crore. | FOR                                                                         |
| 31-07-2025   | Cholamandalam Investment and Finance Company Limited | AGM                          | Management                                       | To consider and adopt the audited standalone financial statements of the Company for the year ended 31 March, 2025, together with the Board's report including the Auditors report thereon.                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                                                      |                              |                                                  | To consider and adopt the audited consolidated financial statements of the Company for the year ended 31 March, 2025, and the Auditors report thereon.                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                                                      |                              |                                                  | To confirm an interim dividend of 65% (Rs. 1.30/- per equity share) approved by the Board of Directors on 31 January, 2025 on the outstanding equity shares of Rs. 2/- each of the Company for the year ended 31 March, 2025 and declare a final dividend of 35% (Rs. 0.70/-per equity share), as recommended by the Board of Directors, on the outstanding equity shares of Rs. 2/- each for the financial year ended 31 March, 2025. | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                                                      |                              |                                                  | To re-appoint Mr. M A M Arunachalam (holding DIN: 00202958), who retires by rotation and being eligible has offered himself for re-appointment.                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. Has over three decades of experience in finance, management, strategy, planning and marketing. He holds a Master of Business Administration degree from the University of Chicago, USA.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|-----------------------------|------------------------------|--------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                         | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | (I)                                                                         |
|              |                             |                              |                                                  | Appointment of M/s. BP and Associates, Practising Company Secretaries, bearing Firm registration no. 5382 as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30 at a remuneration of Rs. 2,50,000/- (excluding out of pocket expenses incurred by them in connection with the Audit and applicable taxes) for FY 2025-26.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to BP & Associates is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                             |                              |                                                  | To borrow monies from time to time and, if it thinks fit, for creation of such mortgage, charge and/or hypothecation as may be necessary, in addition to the existing charges, mortgages and hypothecations, if any, created by the Company, on such of the assets of the Company, both present and future, and/or on the whole or substantially the whole of the undertaking or the undertakings of the Company, in such manner as the Board may direct, in favour of financial institutions, investment institutions, banks, insurance companies, mutual funds, trusts, other bodies corporate or any other person(s) (hereinafter referred to as the lending agencies) and Trustees for the holders of debentures/bonds and/or other instruments which may be issued on private placement basis or otherwise, to secure rupee term loans/foreign currency loans, debentures, bonds and other instruments, including but not restricted to securing those facilities which have already been sanctioned, including any enhancement therein, even though the monies to be borrowed together with the monies already borrowed by the Company may exceed at any time, the aggregate of the paid-up share capital, free reserves and securities premium reserve of the Company, up to a limit of an outstanding aggregate value of Rs. 3,00,000 crores. | FOR                                          | FOR                        | Compliant with law. No governance concern. In view of the increased volume of operations planned in the coming years, the company proposes an increase in borrowing limits to Rs. 3.0 tn and to create charge, mortgage, hypothecation, lien, or pledge over the company's assets and properties.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
| 31-07-2025   | Mahindra & Mahindra Limited | AGM                          | Management                                       | Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                             |                              |                                                  | Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                             |                              |                                                  | Declaration of Dividend of Rs. 25.30 (506%) per Ordinary (Equity) Share of the face value of Rs. 5 each for the year ended 31st March, 2025 on 124,35,28,831 Ordinary (Equity) Shares of the Company aggregating Rs. 3,146.13 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Company has enough cash generation to pay dividend. The total dividend outflow for FY25 is Rs. 31.5 bn. The dividend payout ratio is 25.6% of standalone PAT.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                             |                              |                                                  | Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and being eligible for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Based on qualification and experience. Mr Rajesh Jejurikar, 60, is Executive Director and Chief Executive Officer (Automotive and Farm Sectors) of the company. He has diverse experience across Packaged Goods, Advertising, Media, Automotive and Farm Equipment. He joined Mahindra in 2000 as Vice President – Marketing for Automotive Sector. He holds MBA, Advanced Management Program and Degree in Economics and Statistics.                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                             |                              |                                                  | Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and being eligible for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. Mr Anand Mahindra, 70, is the promoter and Non-Executive Chairperson of the company. Mr. Mahindra was first appointed as a Director on the Board of the Company on 23rd November, 1989. He then took over as Deputy MD in 1991. In April 1997, he was appointed as MD and in January 2001 given the additional responsibility of Vice Chairman. In August 2012, he was appointed as Chairman. In November, 2016, Mr. Mahindra was re-designated as Executive Chairman and transitioned to the role of Non-Executive Chairman of the Company with effect from 12th November, 2021. Under his tenure the Group had expand domestically and internationally into a range of major industrial sectors, from automobiles and agriculture to IT and aerospace. He holds Graduate with Honours (Magna Cum Laude), MBA Degree. | FOR                                                                         |
|              |                             |                              |                                                  | Revision in the total remuneration of Mr. Anand G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company for a period from 1st April, 2025 upto 11th November, 2026, being the remainder period for which his remuneration was earlier approved by Members at the 75th AGM and 78th AGM.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Compliant with law. No governance concern. His remuneration is being increased due to his increased time commitment. The quantum is also justified considering the roles and responsibilities and the size and the performance of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                             |                              |                                                  | Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. Ms. Nisaba Godrej, 47, is the Executive Chairperson of Godrej Consumer Products Limited. She has over two decades of experience in leading strategy and transformation at GCPL. She also serves as the Chairperson of Teach for India and on the board of Godrej Industries Limited, Godrej Agrovet Limited, Bharti Airtel Limited, Godrej Seeds and Genetics Limited, and Indian School of Business. She has been on the board of Mahindra & Mahindra Limited since 8 August 2020. She holds B.Sc. & MBA Degree.                                                                                                                                                                                                                                                                                                      | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                      | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|-----------------------------------|------------------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                               | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | (I)                                                                         |
|              |                                   |                              |                                                  | Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. Mr Muthiah Murugappan, 41, is a Whole-time Director and CEO of E.I.D. - Parry (India) Limited.. He has been on the board of Mahindra & Mahindra Limited since 8 August 2020. He holds B.Sc., Management Sciences & MBA Degree.                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                                   |                              |                                                  | Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs D. C. Dave and Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration of is reasonable, compared to the size and scale of the company's operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                                   |                              |                                                  | Appointment of M/s. Parikh and Associates, Peer reviewed firm of Company Secretaries (ICSI Firm Registration No. P1988MH009800) as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the secretarial audit.                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to Parikh & Associates is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                                   |                              |                                                  | Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra Electric Automobile Limited a Subsidiary of the Company, not exceeding Rs. 30,920 crores, for a period commencing from the Seventy Ninth Annual General Meeting upto the date of Eightieth Annual General Meeting of the Company to be held in the year 2026 provided that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Compliant with law. No governance concern. M&M holds 100% equity stake in MEAL. MEAL will undertake the four-wheel passenger electric vehicles business of M&M. Further, M&M will provide significant support to MEAL to broaden manufacturing capabilities, product development, design organizations, and sourcing services along with the ecosystem of suppliers, dealers, and financiers of the company. The proposed RPTs will include operational transactions and financial support. The proposed transactions are in the ordinary course of business and at arm's length pricing.                                          | FOR                                                                         |
|              |                                   |                              |                                                  | Approval for Material Related Party Transactions pertaining to Subsidiaries of the Company with Gelos Solren Private Limited (GSPL) not exceeding Rs. 1,400 Crores, Furies Solren Private Limited (FSPL) not exceeding Rs. 2,450 Crores, Illuminate Hybren Private Limited (IHPL) not exceeding Rs. 3,750 Crores, Jade Hybren Private Limited (JHPL) not exceeding Rs. 3,750 Crores, Layer Hybren Private Limited (LHPL) not exceeding Rs. 3,050 Crores, Migos Hybren Private Limited (MHPL) not exceeding Rs. 2,000 Crores, for a period commencing from the Seventy Ninth Annual General Meeting upto the date of Eightieth Annual General Meeting of the Company to be held in the year 2026, provided that the said contract(s)/ arrangement(s)/ agreement(s) / transaction(s) shall be carried out in the ordinary course of business and at an arm's length basis. | FOR                                          | FOR                        | Compliant with law. No governance concern. MSPL is a 60.01% indirect subsidiary of M&M and the balance 39.99% is held by a subsidiary of Ontario Teachers' Pension Plan Board. The company has since built a robust 3.6 GWp project pipeline and is targeting 7 GWp of projects, aiming for 5X growth. These Renewable Energy Assets will be housed in respective subsidiary companies or Project SPVs (special purpose vehicles). MSPL will also be entering into EPC and other necessary agreements with these subsidiary companies. The proposed transactions are in the ordinary course of business and at arm's length price. | FOR                                                                         |
| 31-07-2025   | Sun Pharmaceutical Industries Ltd | AGM                          | Management                                       | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |
|              |                                   |                              |                                                  | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |
|              |                                   |                              |                                                  | To declare Final Dividend of Rs. 5.50/- per Equity Share of Rs. 1/- each for the financial year 2024-25.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                                   |                              |                                                  | Appointment of Ms. Vidhi Shanghvi (DIN: 06497350) as a Whole-time Director of the company effective from May 22, 2025 and including remuneration.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. A graduate of The Wharton School, University of Pennsylvania, Ms Vidhi Shanghvi currently leads Sun Pharma's Consumer Healthcare Business and India Distribution. With over 13 years of diverse experience, she has held leadership roles across Marketing, Brand Building, Project and Alliance Management, and Distribution.                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                                   |                              |                                                  | Retirement of Mr. Sudhir Valia (DIN: 00005561), Non-executive and Non-Independent Director, retires by rotation with effect from the conclusion of the 33rd Annual General Meeting and the vacancy caused shall not be filled up.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. Mr Sudhir V. Valia holds a Bachelor's degree in Commerce from University of Mumbai and is also a qualified Chartered Accountant with more than four decades of taxation and finance experience. He has been the Director of Sun Pharmaceutical Industries Limited since 1994 and is also on the Board of Taro Pharmaceutical Industries Ltd. Prior to 2019, Mr. Sudhir V. Valia was Whole-time Director of the Company, and he is now a Non-Independent and Non-Executive Director of the Company.                                                                                          | FOR                                                                         |



Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                      | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|-----------------------------------|------------------------------|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                               | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (I)                                                                         |
|              |                                   |                              |                                                  | Appointment of Mr. Dilip Shanghvi (DIN: 00005588) as an Executive Director of the Company, for a term of five years and including remuneration.                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Based on qualification and experience. Mr Dilip Shanghvi is the Founder Chairman and Managing Director of Sun Pharmaceutical Industries Ltd. He is also the Chairman of Sun Pharma Advanced Research Company Ltd., which is engaged in R&D of new innovative drugs and delivery technologies. He was awarded the Padma Shri in 2016 for his distinguished contribution to the Indian Trade & Industry. He is part of the Economic Advisory Council formed by the Government of Maharashtra to achieve rapid and comprehensive development in the state. Mr. Shanghvi has been conferred with many awards and recognitions. In 2023, 2021 & 2020, India's leading magazine, India Today included him in its annual Power List of 50 influential personalities in India. | FOR                                                                         |
|              |                                   |                              |                                                  | Appointment of Mr. Kirti Ganorkar (DIN: 10620142) as the Managing Director of the Company, for a term of five years, effective from 01 September 2025 and including remuneration.                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. He has been heading India Business at Sun Pharma since June 2019. Under his leadership, the company's India Business has grown consistently, further increasing its market share. Previously, he has held various leadership roles across Business Development, Marketing, M&A, New Product Introduction, Project Management, IP and Litigation at Sun Pharma. He has completed Chemical engineering and MBA.                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |                                   |                              |                                                  | Appointment of KJB and Co LLP, Practising Company Secretaries, (LLPIN: AAM-3002) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to hold such office from the conclusion of this 33rd Annual General Meeting up to the conclusion of 38th Annual General Meeting, at such remuneration as may be fixed by the Board of Directors of the Company, from time to time.                                                                                                                                                                                 | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration is reasonable, considering the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
| 01-08-2025   | Tube Investments of India Limited | AGM                          | Management                                       | To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, and the Report of the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                   |                              |                                                  | To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the Report of the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                   |                              |                                                  | To declare a final dividend at the rate of Rs. 1.50 per share and interim dividend of Rs. 2/- per share thus making a total dividend of Rs. 3.50 per equity share of Rs. 1/- each for the financial year 2024-25.                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                   |                              |                                                  | Re-appointment of Mr. M A M Arunachalam, (holding DIN: 00202958) who retires by rotation as a Director of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. Mr M A M Arunachalam, 57, is the promoter and Executive Chairperson. He is a senior member of the Murugappa family, an Industrialist and has over three decades of experience in the field of varied industrial activities. He is on the Board of various companies including Shanthi Gears Limited, Cholamandalam Investment and Finance Company Limited, CG Power and Industrial Solutions Limited, TI Clean Mobility Private Limited while being chairman of some of the subsidiaries of the Company. He holds MBA Degree.                                                                                                                                                                                                   | FOR                                                                         |
|              |                                   |                              |                                                  | Ratification of remuneration of Rs. 3.50 Lakhs plus applicable taxes in addition to reimbursement of out-of-pocket expenses incurred by them in connection with the said audit payable to M/s. S Mahadevan and Co., Cost Accountants (holding Registration No.000007) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.                                                                                                                                                                         | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                                   |                              |                                                  | Appointment of Messrs. Sridharan and Sridharan Associates, a firm of Company Secretaries in Practice (Firm Registration Number P2022TN093500) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years from FY 2025-26 to FY 2029-30, on a remuneration of Rs. 2.30 Lakhs for the financial years 2025-26 and 2026-27 plus applicable taxes and reimbursement of out-of-pocket expenses incurred by them in connection with the said audit and for the financial years 2027-28 till 2029-30, on such remuneration as may be determined by the Board of Directors. | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to Sridharan & Sridharan Associates is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                                   |                              |                                                  | Appointment of Ms. Shelina Pranav Parikh (holding DIN : 00468199) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (three) consecutive years from 15th May 2025 to 14th May 2028 (both days inclusive).                                                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Based on qualification and experience. Ms. Shelina P. Parikh, 56, is Joint MD of the TechNova Group, which is engaged in imaging solutions, chemicals and industrial products. She also heads TechNova Ventures, investment arm of the family office. She holds an MBA from Harvard Business School and a B.A. from Brown University.                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                                   |                              |                                                  | Revision in base salary payable, as per the terms of remuneration, to Mr. Mukesh Ahuja (DIN: 09364667) with effect from 1st July 2025 for the remaining period of his present term of office ending on 31st March 2027, as the Managing Director of the Company of up to Rs. 20,00,000/- per month (in the scale of Rs.15,00,000/- to Rs .20,00,000/-).                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Based on qualification and experience. Mr Mukesh Ahuja, 53, is the Managing Director since 1 April 2022. He joined the company in 1997, over the years, He has over two decades of experience in managing operations, strategy, business development and sales & marketing. He started his career as Graduate Trainee Engineer in Production Planning & Control with LPS Ltd, Rohtak. He holds, Graduate in Production Engineering, MBA in Marketing Degree.                                                                                                                                                                                                                                                                                                           | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|-----------------------------|------------------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                         | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | (I)                                                                         |
| 02-08-2025   | Alkem Laboratories Limited  | PBL                          | Management                                       | Appointment of Mr. Diwakar Gupta (DIN: 01274552) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030, and that he shall not be liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. Mr. Diwakar Gupta is a career banker with over 50 years of experience in banking and financial services. He is currently serving as a Non- Executive Chairman of National Asset Reconstruction Company Limited and a Senior Advisor with True North, a leading India-focused PE fund. He is also serving as an Independent Director on the Boards of CRISIL Ratings Ltd, CRISIL ESG Ratings & Analytics Ltd. and Mahindra Holidays & Resorts etc. He has been closely associated with the RBI and various other governmental agencies throughout his career. He has completed B.Sc. (Honours) in Physics and M.Sc. in Physics. | FOR                                                                         |
| 02-08-2025   | Kotak Mahindra Bank Limited | AGM                          | Management                                       | To receive, consider and adopt the Standalone Audited Financial Statements of the Bank for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                             |                              |                                                  | To receive, consider and adopt the Consolidated Audited Financial Statements of the Bank for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                             |                              |                                                  | To declare dividend at the rate of Rs. 2.50/- per Equity Share of Rs. 5/-, as recommended by the Board of Directors, for FY 2024-25.                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |                             |                              |                                                  | To re-appoint Ms. Shanti Ekambaram (DIN: 00004889), who retires by rotation and, being eligible, has offered herself for re-appointment, to hold office up to the end of her term as Director and Deputy Managing Director, with effect from end of the day on 31st October, 2025.                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. Ms. Shanti Ekambaram, 62, has been associated with the Kotak Mahindra Group for over 33 years and has been responsible for successfully setting up and running several business units. She holds : B.Com., CA and CWA Degree.                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                             |                              |                                                  | To re-appoint Mr. Ashok Vaswani (DIN: 10227550) who retires by rotation and being eligible has offered himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. Mr Ashok Vaswani, 64, is Managing Director of the bank, He has i has a proven track record spanning three and a half decades, initially at Citigroup and, thereafter, at Barclays, of building and growing global businesses at scale, nurturing winning teams, establishing transformational partnerships, leveraging forward leaning technology, with a compelling business vision to deliver strong bottom line growth. He holds B.Com., CA, CS Degree.                                                                                                                                                                     | FOR                                                                         |
|              |                             |                              |                                                  | Appointment of M M Nissim and Co LLP, Chartered Accountants (Firm Registration Number: 107122W / W100672), as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Fortieth Annual General Meeting until the conclusion of the Forty-Third Annual General Meeting of the Bank, for the purpose of the audit of the Bank's standalone and consolidated financial statements from FY 2025-26 to FY 2027-28, subject to the approval of RBI, every year.                                                                                                | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                             |                              |                                                  | Payment of an overall fee not exceeding Rs. 50,000,000/- to the Joint Statutory Auditors of the Bank for the time being in office, for the audit / review of financials, as the case may be, in respect of FY 2025-26, in addition to any out of pocket expenses, outlays and taxes, as applicable.                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Compliant with law. No governance concern. The remuneration payable is reasonable given the size and scale of operations of the bank.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                             |                              |                                                  | Appointment of Mr. Paritosh Kashyap (DIN: 07656300) as a Whole-time Director of the Bank, to be designated as Whole-time Director (Executive Director) of the bank for a period of three years and including remuneration.                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. No governance concern. Mr Paritosh Kashyap, 56, is Group President and Business Head – Wholesale Banking Group. He has been associated with the Kotak Mahindra Group for over 30 years. During his early part of the career, he built the Debt Capital Market ("DCM") Business. Under his leadership, the Bank has achieved a strong position in the DCM Business. he proposed remuneration is in line with the industry peers and commensurate with the size and complexities of the bank's operations.                                                                                                   | FOR                                                                         |
|              |                             |                              |                                                  | Appointment of M/s. Parikh and Associates, Practising Company Secretaries (Firm Unique Identification No. P1988MH009800) as the Secretarial Auditor of the Bank for a period of five consecutive financial years, for the purpose of auditing the secretarial and related records of the Bank for the period commencing from FY 2025-26 to FY 2029-30 and payment of remuneration of an amount not exceeding Rs. 500,000/- to any out of pocket expenses, outlays and taxes, as applicable).                                                                                               | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to Parikh & Associates., is commensurate with the size of the bank.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                             |                              |                                                  | To approve the Related Party Transaction with Mr. Jay Kotak, a related party under the provisions of Section 2(76) of the Act, being the son of Mr. Uday Kotak, Non-Executive Non-Independent Director of the Bank and holding an office or place of profit in the Bank, for payment of remuneration up to Rs. 10,000,000/- per annum (including variable pay together with other benefits, perquisites, allowances and facilities, as applicable / payable to employees occupying similar position in the Bank) which ceiling is not expected to be reached earlier than 1st April, 2028. | FOR                                          | FOR                        | Compliant with law. No governance concern. Mr Jay Kotak, 36, is the son of promoter Uday Kotak. He holds a BA from Columbia University (2011) and an MBA from Harvard Business School (2017). He has worked with Infina Finance, Mumbai and McKinsey & Company, Mumbai after undergrad. Post his MBA, he worked with Kotak Mahindra Capital Company. The proposed remuneration is commensurate with his performance reviews and with his peers.                                                                                                                                                                                                                       | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name  | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|---------------|------------------------------|--------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)           | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | (I)                                                                         |
| 04-08-2025   | DLF Limited   | AGM                          | Management                                       | (a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon.<br>(b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 together with the Report of the Auditors thereon.                                                                                                                                | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |               |                              |                                                  | To declare dividend on equity shares for the financial year ended 31 March 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |               |                              |                                                  | To appoint a Director in place of Mr. Devinder Singh (DIN: 02569464), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. He has almost four decades of rich experience in projects, land & revenue management, statutory approvals & compliances, legal and regulatory matters, estates management and building management. He is also the Managing Director of DLF Home Developers Limited, a wholly owned subsidiary of the company. He oversees the overall business for Gurugram (excluding DLF5), Tri-city region, Punjab and Himachal Pradesh including land, regulatory and business development matters, approvals, operations and facility management. He has completed BE (Civil) and PGDM. | FOR                                                                         |
|              |               |                              |                                                  | To appoint a Director in place of Ms. Savitri Devi Singh (DIN: 01644076), who retires by rotation and being eligible, offers herself for re-appointment.                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Based on qualification and experience. She represents the promoter family on the board. She has a BSc in Economics from the Wharton School, University of Pennsylvania. She has been on the board since June 2021. She has more than fifteen years of rich experience with international business exposure in strategy, project development, leasing and marketing in Office and Retail Real Estate.                                                                                                                                                                                                                | FOR                                                                         |
|              |               |                              |                                                  | Ratification of remuneration of Rs. 4.40 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (FRN: 000212), appointed by the Board of Directors (the Board), as the Cost Auditors of the Company to conduct the audit of the cost records pertaining to real estate development activities of the Company for the financial year ended 31 March 2025.                                                                                    | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors in FY25 is reasonable compared to the size and scale of the company's operations.                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |               |                              |                                                  | Appointment of Makarand M. Joshi and Co., peer reviewed firm of Company Secretaries (FRN: P2009MH007000) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from the financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.                                                                                                                                          | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to Makarand M. Joshi & Co is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |               |                              |                                                  | Appointment of Ms. Vinati Kastia Kilambi (DIN: 08175434), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e. up to 18 May 2030.                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Based on qualification and experience. She is Senior Partner at AZB & Partners. She has over three decades of experience in corporate governance, risk management, regulatory compliance, legal advisory and white-collar investigations. She is Law Graduate from the National Law School of India University, Bangalore. Her appointment is in line with statutory requirements. The company must disclose if it has any ongoing business relationships with AZB & Partners.                                                                                                                                      | FOR                                                                         |
| 05-08-2025   | Bosch Limited | AGM                          | Management                                       | Consideration and adoption of audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |               |                              |                                                  | Consideration and adoption of audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025, and the reports of the Auditors thereon.                                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |               |                              |                                                  | Declare Final Dividend of Rs. 512/- on equity shares for the Financial Year ended March 31, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Company has enough cash generation to pay dividend. The total dividend outflow for FY25 is Rs. 15.1 bn. The dividend payout ratio is 75.0% of standalone PAT.                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |               |                              |                                                  | Mr. Sandeep Nelamangala (DIN: 08264554), who retires by rotation and being eligible for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Based on qualification and experience. Mr Sandeep Nelamangala, 54, is the Joint Managing Director. He has over three decades of professional experience and, has been associated with the Bosch Group since 1992, in different roles. He holds Mechanical Engineering Degree.                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |               |                              |                                                  | Ratification of remuneration of Rs. 700,000 plus applicable taxes and out of pocket expenses payable to Messrs. K.S. Kamalakara and Co., Cost Accountants having Firm Registration No. 000296, appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records of the Company for the Financial Year 2025-26.                                                                                                                                                               | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration for FY26 is reasonable, compared to the size and scale of the company's operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |               |                              |                                                  | Appointment of CS Parameshwar Ganapati Bhat, Practising Company Secretary (FCS- 8860, COP-11004 and Peer Review Certificate No. 5508/2024) as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for a term of five (5) consecutive years commencing from April 01, 2025 to March 31, 2030 on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor from time to time. | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to Parameshwar Ganapati Bhat is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |               |                              |                                                  | Revision in remuneration of Mr. Guruprasad Mudlapur (DIN: 07598798), as Managing Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                      | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|-----------------------------|------------------------------|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                         | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                         | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | (I)                                                                         |
|              |                             |                              |                                                  | Revision in remuneration of Mr. Sandeep Nelamangala (DIN: 08264554), as Joint Managing Director of the Company.<br>Re-appointment of Mr. Guruprasad Mudlapur (DIN: 07598798) as Managing Director of the Company from July 01, 2026 to June 30, 2028 and including remuneration.                                                                                                                                            | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                             |                              |                                                  | Re-appointment of Mr. Sandeep Nelamangala (DIN: 08264554) as Joint Managing Director as Joint Managing Director of the Company from July 01, 2026 to June 30, 2029 and including remuneration.                                                                                                                                                                                                                              | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. No governance concern. Mr Guruprasad Mudlapur, 59, is the Managing Director and Chief Technology Officer of the company. He has been the Chief Technology Officer since 2022 and has served on the board as Managing Director since 1 July 2023. Prior to joining Bosch in 2008, he was with NXP Semiconductors at Singapore and the Netherlands, involved in semiconductor development for mobile phones, in addition to personal communication and digital televisions for almost 15 years. He Holds Electronics Engineering and Executive General Management Program Degree. | FOR                                                                         |
|              |                             |                              |                                                  | Approval for providing loans to Companies for a further period of 5 years from December 12, 2025 in which Directors of the Company are interested, up to an amount not exceeding in aggregate Rs. 1,500 Crores.                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern. The loans to fellow subsidiaries will have a tenure of up to one year and will be rolled over on a need basis. The interest rates on loans to fellow subsidiaries will be at arm's length price. the material covenants of the transactions are fair i.e. the net debt: equity ratio of capped at 2.5:1.                                                                                                                                                                                                                                                                                        | FOR                                                                         |
| 05-08-2025   | Hero MotoCorp Limited       | AGM                          | Management                                       | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.                                              | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |                             |                              |                                                  | To confirm the payment of interim dividend of Rs. 100/- per equity share for the financial year 2024-25 and to declare final dividend of Rs. 65/-per equity share for the financial year 2024-25.                                                                                                                                                                                                                           | FOR                                          | FOR                        | Company has enough cash generation to pay dividend. The total payout is Rs. 33.0 bn and payout ratio of Rs. 71.6% of standalone PAT.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                             |                              |                                                  | To appoint a Director in place of Ms. Vasudha Dinodia (DIN: 00327151), who retires by rotation and being eligible, offers herself for re-appointment.                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Based on qualification and experience. Ms. Vasudha Dinodia, 43, is the daughter of Pawan Munjal – promoter and Executive Chairperson. She is the founder and Managing Director of the boutique chocolate company - Choko La. She holds BBA Degree.                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                             |                              |                                                  | Ratification of remuneration of Rs. 3,30,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2025-26.                               | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                             |                              |                                                  | Appointment of M/s. SGS Associates LLP, Company Secretaries (Firm Registration No. L2021DE011600), as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the FY 2025-26, at such remuneration and as may be determined by the Board of Directors (including its committees) and to avail any other services, certificates or reports as may be permissible under applicable laws. | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                             |                              |                                                  | Re-appointment of Air Chief Marshal Birender Singh Dhanoa (Retd.) (DIN: 08851613) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years, with effect from October 1, 2025 to September 30, 2030.                                                                                                                                      | FOR                                          | FOR                        | Based on qualification and experience. Mr Birender Singh Dhanoa, 67, is a Retired Air Chief Marshal. ACM Dhanoa is a highly decorated veteran of the Indian Air Force and served as the 25th Chief of the Indian Air Force (IAF) from January 1, 2017, to September 30, 2019. He has been on the board since 1 October 2020.                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
| 06-08-2025   | Pidilite Industries Limited | AGM                          | Management                                       | To receive, consider and adopt:<br>a. The audited standalone financial statements of the Company for the financial year ended 31st March 2025 together with the reports of Board of Directors and the Auditors' thereon and<br>b. The audited consolidated financial statements of the Company for the financial year ended 31st March 2025 together with the report of the Auditors' thereon.                              | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |                             |                              |                                                  | To declare a dividend of Rs. 20 per Equity share of face value of Rs. 1/- each, of the Company for the Financial year ended 31st March 2025.                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name         | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                    | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|----------------------|------------------------------|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                  | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                       | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | (I)                                                                         |
|              |                      |                              |                                                  | To appoint a Director in place of Shri A N Parekh (DIN: 00111366), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. He has been an integral part of Pidilite's growth story since 1995. Today, he leads multiple businesses and functions in the Company. As Executive Vice Chairman, his role extends beyond traditional business management, encompassing strategic decision-making, fostering innovation, nurturing key partnerships, and guiding the company's long-term vision. Additionally, he plays a crucial part in shaping corporate governance, driving sustainability initiatives, and ensuring operational excellence across various facets of the organization. He has completed education in B. S. (Chemical Engg.). | FOR                                                                         |
|              |                      |                              |                                                  | To appoint a Director in place of Shri Sandeep Batra (DIN: 00871843), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                      | FOR                                          | FOR                        | Based on qualification and experience. He has had a rich career of 37 years spanning organizations such as Crompton Greaves and ICI India. He has also worked earlier with the Company as Chief Financial Officer for 6 years between 2009 and 2015. In his last role, Shri Batra was the Chief Financial Officer at Crompton Greaves Consumer Electricals. He has completed education CA and CS.                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                      |                              |                                                  | Re-appointment of Shri A N Parekh (DIN: 00111366), as a Whole Time Director designated as Executive Vice Chairman of the Company, for a further period of 5 (five) years with effect from 1st July 2025, whose period of office shall be liable to determination by retirement of Directors by rotation and including remuneration.                       | FOR                                          | FOR                        | Based on qualification and experience. He has been an integral part of Pidilite's growth story since 1995. Today, he leads multiple businesses and functions in the Company. As Executive Vice Chairman, his role extends beyond traditional business management, encompassing strategic decision-making, fostering innovation, nurturing key partnerships, and guiding the company's long-term vision. Additionally, he plays a crucial part in shaping corporate governance, driving sustainability initiatives, and ensuring operational excellence across various facets of the organization. He has completed education in B. S. (Chemical Engg.). | FOR                                                                         |
|              |                      |                              |                                                  | Re-appointment of Shri Rajeev Vasudeva (DIN: 02066480) as an Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years commencing from 10th September 2025 upto 9th September 2030 and he shall not be liable to retire by rotation.                                                                             | FOR                                          | FOR                        | Based on qualification and experience. He has over two decades of global experience as a counsellor and trusted advisor to boards and CEO's of global organizations on leadership and governance issues. He had a career spanning 25 years with Egon Zehnder International in India and the UK, which culminated in his appointment as the global CEO of the firm in 2014. He currently serves on the Boards of Marico Limited, Sofina S A, Brookfield Infrastructure Partners L.P and Brookfield Infrastructure Corporation. He has completed BA (Economics), MBA, CA & LLB.                                                                           | FOR                                                                         |
|              |                      |                              |                                                  | Appointment of Shri Swaminathan K (DIN: 08958758) as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation.                                                                                                                                                                            | FOR                                          | FOR                        | Based on qualification and experience. He has been associated with the Company in various capacities since 2010 and he is presently designated as President-Manufacturing Operations. Prior to joining the Company, he was associated with SFCL Ltd. and Asian Paints Ltd. He has completed B. Tech (Chemical Engineering) and MBA in General Management.                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                      |                              |                                                  | Appointment of Shri Swaminathan K (DIN: 08958758) as a Whole Time Director of the Company designated as Director-Operations of the Company, for a period of 5 (five) years with effect from 1st August 2025, whose period of office shall be liable to determination by retirement of Directors by rotation and including remuneration.                   | FOR                                          | FOR                        | Based on qualification and experience. He has been associated with the Company in various capacities since 2010 and he is presently designated as President-Manufacturing Operations. Prior to joining the Company, he was associated with SFCL Ltd. and Asian Paints Ltd. He has completed B. Tech (Chemical Engineering) and MBA in General Management.                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                      |                              |                                                  | Appointment of M/s. Parikh and Associates, Practising Company Secretaries (FRN No. P1988MH009800) as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30, on payment of such remuneration.                                                                                     | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to Parikh & Associates is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                      |                              |                                                  | Ratification of remuneration of Rs. 1,88,000/- plus applicable taxes payable to M/s. V J Talati and Co., Cost Accountants, (Registration No. R00213) appointed by the Board of Directors of the Company, on the recommendation of Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31st March 2026. | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
| 07-08-2025   | Bharat Forge Limited | AGM                          | Management                                       | To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.                                                                                                                                   | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                      |                              |                                                  | To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year ended March 31, 2025.                                                                                                                                                                                                               | FOR                                          | FOR                        | Company has enough cash generation to pay dividend. The total dividend outflow for FY25 is Rs. 4.1 bn and dividend payout is 30.7% of standalone PAT. The payout ratio for FY24 was 29.4% of standalone PAT.                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name        | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|---------------------|------------------------------|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                 | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | (I)                                                                         |
|              |                     |                              |                                                  | To appoint a Director in the place of Mr. S. E. Tandale (DIN: 00266833), who retires by rotation, and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. Mr S. E. Tandale, 56 joined Bharat Forge in 1991 and has since been instrumental in driving the Company's strategic initiatives, overseeing operations in the Components Forging Business Unit. Under his leadership, Bharat Forge has achieved increased market share. Mr. Tandale has been the key driver behind winning customer accolades and recognitions at global & national forums. Additionally, he has been at the forefront of developing and nurturing BFL's global business & strategy, which has significantly impacted the Company's operations and market positioning. He brings a wealth of expertise in Forging, which has played a significant role in the growth and success of Bharat Forge. He holds B. E. (Mech.) Degree. | FOR                                                                         |
|              |                     |                              |                                                  | To appoint M/s SVD and Associates, Company Secretaries, Pune (Firm Unique Code P2013MH031900) as the Secretarial Auditors of the Company for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to fix the annual remuneration.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to SVD & Associates is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |                     |                              |                                                  | To ratify the remuneration of Rs. 14,00,000 plus applicable tax(es) and reimbursement of out-of-pocket expenses payable to M/s Dhananjay V. Joshi and Associates, Cost Accountants, Pune having Firm Registration No.: 00030, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2025-26.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed is reasonable compared to the size and scale of the company's operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                     |                              |                                                  | To mortgage, hypothecate, pledge, create charge and also to create liens and all other encumbrances of whatsoever nature on all or any part of the present and future moveable or immovable assets or properties of the Company (hereinafter referred to as the Assets) in addition to the existing mortgages, hypothecations and charges created by the Company, at such time(s) and in such form and manner, and with such ranking in terms of priority, as the Board may deem fit in one or more tranches to or in favour of any Bank(s) or Financial or other Institution(s), lender(s), Mutual Fund(s), Foreign Institutional Investors (FIIs) or Security Trustee(s) or Body(ies) Corporate, to secure the borrowing facility together with interest, charges and expenses thereon for amount not exceeding Rs. 50,000 million at any point of time, including in respect of actions already undertaken in the ordinary course of business under the authority of the Board. | FOR                                          | FOR                        | Compliant with law. No governance concern. The limit proposed by the Company for creation of security under Section 180(1)(a) is well within the borrowing legal limit under section 180(1)(c) of the Companies Act, 2013.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
| 07-08-2025   | Dabur India Limited | AGM                          | Management                                       | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                     |                              |                                                  | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                     |                              |                                                  | To confirm the interim dividend of Rs. 2.75 per equity share of Rs. 1/- each (@275%) already paid and declare final dividend of Rs. 5.25 per equity share of Rs. 1/- each (@525%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                     |                              |                                                  | To appoint a director in place of Mr. Mohit Burman (DIN: 00021963) who retires by rotation and being eligible offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. Mr Mohit Burman is the Chairman of Dabur India Ltd. He has graduated from Richmond College, London and MBA in Finance from Babson Graduate School of Business Wellesley, is the driving force behind the family's foray into several sunrise sectors. He led the family's acquisition of majority stake in dry cell battery maker Eveready Industries, and Punjab Tractors Limited, which was later sold off to M&M. He was also instrumental in the Burman family's entry into the Life Insurance sector in a joint venture with Aviva Plc.                                                                                                                                                                                                     | FOR                                                                         |
|              |                     |                              |                                                  | Re-appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as a Non- Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a second term of 5 (five) consecutive years with effect from January 01, 2026 to December 31, 2030.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. He is an expert in the area of international tax policy, controversy and advocacy and has assisted several senior counsels and has to his credit several landmark judicial pronouncements and depositions before expert committees. He participated in the Kelkar task force (2002) tax reforms and was a member of the Indian Ministry of Finance (MoF) committee on ecommerce taxation. He has completed B.com, CA and LLB.                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                     |                              |                                                  | Ratification and remuneration of Rs. 6.75 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Ramanath Iyer and Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2025-26.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors in FY25 is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                     | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|----------------------------------|------------------------------|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                              | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | (I)                                                                         |
|              |                                  |                              |                                                  | Appointment of M/s. Chandrasekaran Associates, Company Secretaries (Firm Registration No. P1988DE002500) as Secretarial Auditors of the Company to conduct secretarial audit of the Company for a term of 5 (five) consecutive years with effect from April 01, 2025 until March 31, 2030, on such remuneration as may be decided by the Board of Directors of the Company (the Board) (which shall include a Committee of the Board or an official of the Company authorized in this behalf). | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to Chandrasekaran Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
| 07-08-2025   | Godrej Consumer Products Limited | AGM                          | Management                                       | To consider, approve and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Board's Report along with Annexures and the Statutory Auditor's Report thereon.                                                                                                                                                                                                               | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                                  |                              |                                                  | Appointment of Mr. Pirojsha Godrej (DIN: 00432983) as a Director liable to retire by rotation, who being eligible has offered himself for re-appointment.                                                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Based on qualification and experience. Mr. Pirojsha Godrej is the Executive Vice Chairperson of the Godrej Industries Group and the Chairperson of Godrej Properties, Godrej Capital, and Godrej Fund Management. Pirojsha graduated from the Wharton School of Business in 2002, completed his Masters in International Affairs from Columbia University in 2004, and an MBA from Columbia Business School in 2008. Pirojsha has led Godrej Properties through a phase of rapid growth culminating in it becoming the largest real estate developer in India by sales in FY 21.                          | FOR                                                                         |
|              |                                  |                              |                                                  | Appointment of Mr. Nadir Godrej, (DIN: 00066195) as a Director liable to retire by rotation, who being eligible has offered himself for re-appointment.                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. Mr. Nadir Godrej is the Chairperson of Godrej Industries Group and the Chairperson and Managing Director of Godrej Industries. He received a B. S. degree in Chemical Engineering in 1973 from the Massachusetts Institute of Technology, and an M.S. in Chemical Engineering in 1974 from Stanford University. He also earned an MBA from Harvard Business School in 1976. Since 1977, he has been a Director of Godrej Soaps Limited. He has also been very active in research and holds several patents in the field of agricultural chemicals and surfactants. | FOR                                                                         |
|              |                                  |                              |                                                  | Appointment of M/s. Nilesh Shah and Associates, a Peer Reviewed Firm of Company Secretaries in Practice, having Firm Registration No. P2003MH008800 as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.                                                                                                                                                                                        | FOR                                          | FOR                        | Compliant with law. No governance concern. The remuneration to Nilesh Shah & Associates will be determined mutually between the company and the secretarial auditor.                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                                  |                              |                                                  | Ratification of remuneration of Rs. 7,17,970/- plus Goods and Service Tax and reimbursement of out-of-pocket expenses payable to M/s. P. M. Nanabhoy and Co., Cost Accountants, Mumbai (Firm Registration No. 000012), the Cost Auditors of the Company, for conducting the audit of the Cost Records of the Company for the Financial Year ending on March 31, 2026.                                                                                                                          | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors in FY25 is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
| 07-08-2025   | LTIMindtree Ltd                  | PBL                          | Management                                       | Appointment of Mr. Venugopal Lambu (DIN: 08840898) as the Managing Director of the Company, not liable to retire by rotation, to hold office from May 31, 2025 upto his original date of appointment as Director i.e. upto January 23, 2030 (both days inclusive) and including remuneration.                                                                                                                                                                                                  | FOR                                          | FOR                        | Based on qualification and experience. Mr. Venugopal Lambu, 53 , Has over 30 years of experience in driving strategy and hyper-growth in the technology and services industry. He has a proven track-record of enabling businesses to transition to digital, building and managing high-performance teams, and executing successful business turnaround initiatives. Before rejoining LTIMindtree, Venu served as the CEO of Randstad Digital, the \$3 billion digital arm of Randstad. He holds B.E. (Electronics), General Management certification Degree.                                             | FOR                                                                         |
| 07-08-2025   | Page Industries Limited          | AGM                          | Management                                       | To receive, consider and adopt the audited financial statement for the financial year ended 31 March 2025, the Reports of the Board of Directors and the Auditors thereon.                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                                  |                              |                                                  | To appoint a Director in the place of Mr. Sunder Genomal (DIN: 00109720) who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. Mr. Genomal is a member of the Young President's Organisation and the World Presidents Organisation. He received an award during the 125th anniversary of Jockey International in 2001 for his dedicated association with Jockey International. Mr. Sunder Genomal laid the foundation of Page Industries Limited in 1994 and has been the key inspiration for the company's personnel and his leadership has established strong foundation for company's future. He holds a Master's degree in Science from De La Salle University.                               | FOR                                                                         |
|              |                                  |                              |                                                  | To appoint a Director in the place of Mr. Shamir Genomal (DIN: 00871383) who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. He joined the Company in 2008 as Operations-in-charge and later got elevated to GM-Operations and subsequently to Senior Vice President. He carry out strategy planning for entire affairs of the Company, product development, outsourcing and all functions relating to brand "Speedo". He is a graduate of Bachelors in the Business Administration from Babson College, Massachusetts.                                                                                                                                                                         | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name          | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|-----------------------|------------------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                   | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | (I)                                                                         |
|              |                       |                              |                                                  | Appointment of Mr. Suresh Eshwara Prabhala (DIN: 02130163) as an Independent Director of the Company to hold the office for five consecutive years from 28 May 2025.                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Based on qualification and experience. Mr Suresh Prabhala began his career as a credit analyst at CRISIL and later worked at Arthur Andersen in its Corporate Finance team. He is the General Partner and Co-Founder of ADV Partners Capital Management, an Asia-focused private equity firm managing approximately US\$ 1.25 billion. He leads investments in India and South Asia at ADV. Before founding ADV, he set up the India business for Mount Kellett Capital Management, a global private equity fund managing US\$ 8 billion, and served as Managing Director and Head of India. Prior to that, he was Executive Director and India head for Principal Investments at JPMorgan, where he was also part of the Asia Management Committee. He has completed education in B.E., MBA, PGDM. | FOR                                                                         |
|              |                       |                              |                                                  | Appointment of Mr. Dinesh Ramkrishin Malkani (DIN: 06621722) as an Independent Director of the Company to hold the office for five consecutive years from 28 May 2025.                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. Mr. Dinesh Ramkrishin Malkani is the Founder and CEO of Smarten Spaces, an AI-driven workplace and space management platform. With over 26 years of experience in global technology leadership, he has worked across India, APAC, and the U.S. Mr. Malkani has also held senior roles at Jabra, Avaya, and AT&T. He completed education in BE and MBA.                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                       |                              |                                                  | Continuation of the directorship of Mr. Ramesh Genomal (DIN: 00931277), as a Non-Executive Director of the Company post attaining the age of 75 years.                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. He is one of the founders of Company and has over three decades experience in the textile and garmenting industry. Mr.Ramesh Genomal has been elected as the Director of the Philippine- Indian Chamber of Commerce. In the year 2001 which was the 125th anniversary of Jockey International Inc., he received an award for his dedicated work and association with Jockey International Inc. He is responsible for the production process innovations in company. He has completed his education in MBA.                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |                       |                              |                                                  | Appointment of M/s. Padmavathi and Vijayesh Associate LLP, [Firm Registration No. L2024KR016900] Company Secretaries as Secretarial Auditors of the Company for conducting Secretarial Audit for the term of 5 (five) years from Financial Year 1 April 2025 to 31 March 2030 at a remuneration of Rs. 4.00 lakh per annum for the financial year 2025-26, for the subsequent years of the term, the remuneration shall be as mutually decided after consultation with the Secretarial Auditors. | FOR                                          | FOR                        | Compliant with law. No governance concern. The appointment is in line with the statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                       |                              |                                                  | Payment of a sum not exceeding Rs. 19 million (excluding sitting fees) subject to the limit prescribed in the Companies Act, 2013, to be paid to and distributed amongst the Directors of the Company or some or any of them (other than Managing Directors / Whole-time Directors) in such amounts, subject to such ceiling and in such manner and in such respects as may be decided by the Board of Directors and such payments shall be made for the financial year 2025-26.                 | FOR                                          | FOR                        | Compliant with law. No governance concern. The company proposes to cap the amount at Rs. 19.0 mn for FY26. Setting a cap on the absolute level of remuneration to Non-Executive Directors is a good practice.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
| 08-08-2025   | Bharti Airtel Limited | AGM                          | Management                                       | To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and of Auditors thereon.                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                       |                              |                                                  | To declare dividend at the rate of Rs. 16/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 4/- per partly paid-up equity shares of face value of Rs. 5/- each (Paid-up value of Rs. 1.25/- per share) for the financial year ended March 31, 2025.                                                                                                                                                                                      | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.The payout ratio is Rs. 39.5% of standalone PAT in FY25.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                       |                              |                                                  | Re-appointment of Ms. Chua Sock Koong (DIN: 00047851), who retires by rotation and being eligible offers herself for re-appointment.                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Based on qualification and experience. Ms. Chua Sock Koong, 67, is Senior Advisor at Singapore Telecommunications Limited (Singtel). She has served as its Group Chief Executive Officer for 13 years till 31 December 2020. Singtel directly and indirectly held 28.3% equity in the company as in May 2025 and is classified as one of the promoters. She is Deputy Chairman of Singapore's Public Service Commission and a member of the Council of Presidential Advisers and the Securities Industry Council. Sock Koong holds a Bachelor of Accountancy (First Class Honours) from the University of Singapore. She is a Fellow Member of the Institute of Singapore Chartered Accountants and a CFA charterholder.                                                                            | FOR                                                                         |
|              |                       |                              |                                                  | To ratify the remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm Registration No. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2025-26.                                                                                                                                                                           | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed is reasonable compared to the size and scale of the company's operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                       |                              |                                                  | To appoint Makarand M. Joshi and Co, Company Secretaries (Firm registration no. P2009MH007000) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025- 26 to FY 2029-30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.                                                                                                                    | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to Makarand M. Joshi & Co is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |





## Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                               | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|--------------------------------------------|---------------------------------|--------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                                        | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | (F)                                                | (G)                           | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | (I)                                                                                      |
| 08-08-2025   | Bharti Airtel Ltd Partly Paid Up<br>Shares | AGM                             | Management                                             | To approve Material Related Party Transactions of the Company with Bharti Hexacom Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to a maximum period of fifteen months, in aggregate, does not exceed Rs. 4,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.  | FOR                                                | FOR                           | Compliant with law. No governance concern. Bharti Hexacom Limited, is subsidiary where company holds 70%. The transactions with Bharti Hexacom include: availing and rendering of service(s), reimbursement of expenses, purchase/ sale/ exchange/ transfer/ lease of business asset(s), selling or otherwise disposing of or leasing, or buying property(ies) and transfer of any resources, services or obligations. The proposed transactions are primarily operational and are expected to occur in the ordinary course of business.                                                                                                                                                 | FOR                                                                                      |
|              |                                            |                                 |                                                        | To approve Material Related Party Transactions of the Company with Nxta Data Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to the maximum period of fifteen months, in aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.     | FOR                                                | FOR                           | Compliant with law. No governance concern. Nxta Data Limited, a 75.96% subsidiary of the company. The transactions with Bharti Hexacom include: Availing and rendering of service(s), reimbursement of expenses, purchase/ sale/ exchange/ transfer/ lease of business asset(s), providing loan(s)/ advance(s) guarantee(s) or security(ies) for loan taken by Nxta, selling or otherwise disposing of or leasing, or buying property(ies) and transfer of any resources, services or obligations. The resolution is enabling in nature, permitting the transfer of resources, services, or obligations, the operational transactions are closely tied to Bharti Airtel's core business. | FOR                                                                                      |
|              |                                            |                                 |                                                        | To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to the maximum period of fifteen months, in aggregate, does not exceed Rs. 25,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company. | FOR                                                | FOR                           | Compliant with law. No governance concern. Indus Towers Limited, is subsidiary where company holds 50.005%. The transactions include : Availing of service(s), rendering of service(s) including telecommunication services, reimbursement of expenses, purchase/ sale/ exchange/ transfer/ lease of business asset(s), selling or otherwise disposing of or leasing, or buying property(ies), transfer of resources, services or obligations. The transactions are largely operational in nature and will be in the ordinary course of business.                                                                                                                                        | FOR                                                                                      |
|              |                                            |                                 |                                                        | To approve Material Related Party Transactions of the Company with Beetel Teletech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, during FY 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.                                                                                                                                                                                            | FOR                                                | FOR                           | Compliant with law. No governance concern. Beetel Teletech Limited, is subsidiary where company holds 97.12%. The transactions include : Sale/ exchange/ transfer/ lease of business asset(s), availing of service(s), Rendering of various service(s) including telecommunication services, reimbursement of expenses, providing loan(s)/ advance(s) guarantee(s) or security(ies), selling or otherwise disposing of or leasing, or buying property(ies) and transfer of resources. The proposed approval covers both operational and financial transactions and are closely aligned with Bharti Airtel's primary business.                                                            | FOR                                                                                      |
|              |                                            |                                 |                                                        | To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company, in aggregate, does not exceed Rs. 2,500 Crore, during FY 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.                                                                                                                                                                           | FOR                                                | FOR                           | Compliant with law. No governance concern. Dixon Electro Appliances Private Limited (DEAPL) is an associate company in which Bharti Airtel holds 47.59%. The transactions include : Purchase/ sale/ exchange/ transfer/ lease of property, business asset(s), rendering of service(s), reimbursement of expenses. The transactions are largely operational in nature and will be in the ordinary course of business.                                                                                                                                                                                                                                                                     | FOR                                                                                      |
|              |                                            |                                 |                                                        | To approve Material Related Party Transactions between Xtelify Limited, a wholly-owned subsidiary company and Beetel Teletech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, FY 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.                                                                                                                                                        | FOR                                                | FOR                           | Compliant with law. No governance concern. Xtelify Limited, formally known as Airtel Digital Limited is the digital services arm of the group. The transactions include: Purchase/ sale/ exchange/ transfer/ lease of business asset(s), Availing of various service(s), Rendering of various service(s), Reimbursement of expenses, Selling or otherwise disposing of or leasing, or buying property(ies). The transactions are largely operational in nature and will be in the ordinary course of business.                                                                                                                                                                           | FOR                                                                                      |
|              |                                            |                                 |                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                    |                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                          |
| 08-08-2025   | Bharti Airtel Ltd Partly Paid Up<br>Shares | AGM                             | Management                                             | To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and of Auditors thereon.                                                                                                                                                                                                                                                                                                                     | FOR                                                | FOR                           | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                                      |
|              |                                            |                                 |                                                        | To declare dividend at the rate of Rs. 16/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 4/- per partly paid-up equity shares of face value of Rs. 5/- each (Paid-up value of Rs. 1.25/- per share), as recommended by the Board of Directors, for the financial year ended March 31, 2025.                                                                                                                                                                                              | FOR                                                | FOR                           | Company has enough cash generation to pay dividend. The payout ratio is Rs. 39.5% of standalone PAT in FY25.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                                      |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|--------------|------------------------------|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)          | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | (I)                                                                         |
|              |              |                              |                                                  | To re-appoint Ms. Chua Sock Koong (DIN: 00047851), who retires by rotation and being eligible offers herself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. Ms. Chua Sock Koong, 67, is Senior Advisor at Singapore Telecommunications Limited (Singtel). She has served as its Group Chief Executive Officer for 13 years till 31 December 2020. Singtel directly and indirectly held 28.3% equity in the company as in May 2025 and is classified as one of the promoters. She is Deputy Chairman of Singapore's Public Service Commission and a member of the Council of Presidential Advisers and the Securities Industry Council. Sock Koong holds a Bachelor of Accountancy (First Class Honours) from the University of Singapore. She is a Fellow Member of the Institute of Singapore Chartered Accountants and a CFA charterholder. | FOR                                                                         |
|              |              |                              |                                                  | Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses, if any, as approved by the Board of Directors upon recommendation of the Audit Committee, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm Registration No. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2025-26.                                                                                                                                  | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed is reasonable compared to the size and scale of the company's operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |              |                              |                                                  | To appoint Makarand M. Joshi and Co, Company Secretaries (Firm registration no. P2009MH007000) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.                                                                                                                                                                        | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to Makarand M. Joshi & Co is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |              |                              |                                                  | To approve Material Related Party Transactions of the Company with Bharti Hexacom Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to a maximum period of fifteen months, in aggregate, does not exceed Rs. 4,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.  | FOR                                          | FOR                        | Compliant with law. No governance concern. Bharti Hexacom Limited, is subsidiary where company holds 70%. The transactions with Bharti Hexacom include: availing and rendering of service(s), reimbursement of expenses, purchase/ sale/ exchange/ transfer/ lease of business asset(s), selling or otherwise disposing of or leasing, or buying property(ies) and transfer of any resources, services or obligations. The proposed transactions are primarily operational and are expected to occur in the ordinary course of business.                                                                                                                                                                                 | FOR                                                                         |
|              |              |                              |                                                  | To approve Material Related Party Transactions of the Company with Nxtra Data Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to the maximum period of fifteen months, in aggregate, does not exceed Rs. 3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.    | FOR                                          | FOR                        | Compliant with law. No governance concern. Nxtra Data Limited, a 75.96% subsidiary of the company. The transactions with Bharti Hexacom include: Availing and rendering of service(s), reimbursement of expenses, purchase/ sale/ exchange/ transfer/ lease of business asset(s), providing loan(s)/ advance(s) guarantee(s) or security(ies) for loan taken by Nxtra, selling or otherwise disposing of or leasing, or buying property(ies) and transfer of any resources, services or obligations. The resolution is enabling in nature, permitting the transfer of resources, services, or obligations, the operational transactions are closely tied to Bharti Airtel's core business.                               | FOR                                                                         |
|              |              |                              |                                                  | To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to the maximum period of fifteen months, in aggregate, does not exceed Rs. 25,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company. | FOR                                          | FOR                        | Compliant with law. No governance concern. Indus Towers Limited, is subsidiary where company holds 50.005%. The transactions include : Availing of service(s), rendering of service(s) including telecommunication services, reimbursement of expenses, purchase/ sale/ exchange/ transfer/ lease of business asset(s) , selling or otherwise disposing of or leasing, or buying property(ies), transfer of resources, services or obligations. The transactions are largely operational in nature and will be in the ordinary course of business.                                                                                                                                                                       | FOR                                                                         |
|              |              |                              |                                                  | To approve Material Related Party Transactions of the Company with Beetel Teletech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, during FY 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.                                                                                                                                                                                            | FOR                                          | FOR                        | Compliant with law. No governance concern.Beetel Teletech Limited, is subsidiary where company holds 97.12%. The transactions include : Sale/ exchange/ transfer/ lease of business asset(s), availing of service(s), Rendering of various service(s) including telecommunication services, reimbursement of expenses, providing loan(s)/ advance(s) guarantee(s) or security(ies) , selling or otherwise disposing of or leasing, or buying property(ies) and transfer of resources. The proposed approval covers both operational and financial transactions and are closely aligned with Bharti Airtel's primary business.                                                                                            | FOR                                                                         |
|              |              |                              |                                                  | To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company, in aggregate, does not exceed Rs. 2,500 Crore, during FY 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.                                                                                                                                                                           | FOR                                          | FOR                        | Compliant with law. No governance concern. Dixon Electro Appliances Private Limited (DEAPL) is an associate company in which Bharti Airtel holds 47.59%. The transactions include : Purchase/ sale/ exchange/ transfer/ lease of property, business asset(s), rendering of service(s), reimbursement of expenses. The transactions are largely operational in nature and will be in the ordinary course of business.                                                                                                                                                                                                                                                                                                     | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name          | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|-----------------------|------------------------------|--------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                   | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | (I)                                                                         |
|              |                       |                              |                                                  | To approve Material Related Party Transactions between Xtelfy Limited, a wholly-owned subsidiary company and Beetel Teletch Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, during FY 2025-26, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Compliant with law. No governance concern. Xtelfy Limited, formally known as Airtel Digital Limited is the digital services arm of the group. The transactions include: Purchase/ sale/ exchange/ transfer/ lease of business asset(s), Availing of various service(s), Rendering of various service(s), Reimbursement of expenses, Selling or otherwise disposing of or leasing, or buying property(ies). The transactions are largely operational in nature and will be in the ordinary course of business.                                                                                                                                                                                                                                                                                             | FOR                                                                         |
| 08-08-2025   | Cummins India Limited | AGM                          | Management                                       | To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, along-with the reports of the Board of Directors and the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                       |                              |                                                  | To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along-with the report of the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                       |                              |                                                  | To declare final dividend on equity shares of the Company for the Financial Year ended March 31, 2025, and to confirm the payment of interim dividend for the Financial Year 2024-25.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                       |                              |                                                  | To appoint a Director in place of Ms. Jennifer Mary Bush (DIN: 09777114), who retires by rotation and being eligible, offers herself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. Ms. Bush is currently the Vice President of Cummins Inc. USA and President of the Cummins Power Systems Business, where she oversees a global and diversified business segment. Most recently, Ms. Bush served as Vice President, Cummins Sales and Service North America where she led the transformation of the North American Distribution business. Ms. Bush has contributed to the organisation's success in various leadership roles spanning power generation, industrial markets and distribution. She has completed B.E. (Mechanical Engineering) & MBA (International Marketing).                                                                                                                                                                        | FOR                                                                         |
|              |                       |                              |                                                  | Ratification of remuneration of Rs. 9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar and Co., Cost Accountants, (Firm Registration Number: 100401) for the Financial Year ending March 31, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of the company's operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                       |                              |                                                  | To approve material related party transaction(s) with Cummins Technologies India Private Limited up to maximum aggregate value of Rs. 3,239/- Crores in the nature of a. purchase of engines, gensets, turbochargers, their parts, components and spares by the Company, b. sale of engines/ gensets, their parts, accessories, and spares by the Company, c. availing/rendering of any kind of service(s), reimbursements received/ paid, rent received/ paid, purchase/ sale/ exchange/ transfer/ lease of premises, business asset(s) and/ or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2025-26.                                                 | FOR                                          | FOR                        | Compliant with law. Cummins India seeks approval to purchases internal combustion engines, gensets, turbochargers, their parts, components, and spares upto Rs. 15.14 bn, sell engines/gensets, their parts and accessories upto Rs. 6.29 bn and other RPTs upto Rs. 10.29 bn with from Cummins Technologies India Private Limited (CTIPL), a fellow subsidiary during FY26. The proposed transaction limit is ~31.70% of consolidated turnover of Cummins India for FY25. Similar transactions in FY25 aggregated Rs. 19.69 bn. The nature of proposed transactions is enabling including for transfer of resources, services, technology, or obligations. The proposed transactions are in the ordinary course of business and at arm's length pricing.                                                 | FOR                                                                         |
|              |                       |                              |                                                  | To approve material related party transaction(s) with Tata Cummins Private Limited up to maximum aggregate value of Rs. 2,003/- Crores in the nature of a. purchase of internal combustion engines including but not limited to B, C and L series engines, their parts and accessories thereof by the Company, b. sale of internal combustion engines, their parts and accessories thereof by the Company, c. availing/rendering of any kind of service(s), reimbursements received/ paid, rent received/ paid, purchase/ sale/ exchange/ transfer/ lease of premises, business asset(s) and/ or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2025-26. | FOR                                          | FOR                        | Compliant with law. TCPL is a joint venture between Cummins Inc, USA and Tata Motors Limited. Cummins India proposes to purchase internal combustion engines, parts and accessories amounting to Rs. 19.08 bn, sell engines/gensets, their parts and accessories upto Rs. 0.01 bn and other RPTs upto Rs. 0.85 bn with TCPL in FY26. The proposed transaction is ~19.60% of consolidated turnover of Cummins India for FY25. The company had purchased goods amounting to Rs. 13.80 bn in FY25. The nature of proposed transactions is enabling – including for transfer of resources, services, technology, or obligations. The proposed transactions are in the ordinary course of business and at arm's length price.                                                                                  | FOR                                                                         |
|              |                       |                              |                                                  | To approve material related party transaction(s) with Cummins Limited, UK up to maximum aggregate value of Rs. 1,576/- Crores in the nature of a. sale of engines/gensets, their parts, accessories, and spares by the Company b. purchases of engines/ gensets, their parts, accessories or spares by the Company c. availing/rendering of any kind of service(s), reimbursements received/ paid, purchase/ sale/ exchange/ transfer/ lease of business asset(s) and/ or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2025-26.                                                                                                                        | FOR                                          | FOR                        | Compliant with law. Cummins Limited, UK is a fellow subsidiary of Cummins India. The company proposes to sell internal combustion engines, gensets, their parts and accessories amounting to Rs. 11.67 bn, purchase engines, gensets and their parts and accessories upto Rs. 3.10 bn and enter other RPTs upto Rs. 0.99 bn with Cummins Ltd, UK in FY26. The proposed transaction limit is ~13.68% of consolidated turnover of Cummins India for FY24. The company has sold goods (including engines and related accessories) of around Rs. 8.42 bn to Cummins Ltd, UK in FY24. The nature of proposed transactions is enabling – including for transfer of resources, services, technology, or obligations. The proposed transactions are in the ordinary course of business and at arm's length price. | FOR                                                                         |



## Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                 | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|------------------------------|------------------------------|--------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                          | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | (I)                                                                         |
|              |                              |                              |                                                  | To approve material related party transaction(s) with Cummins Inc., USA up to maximum aggregate value of Rs. 894/- Crores in the nature of a. sale of engines/gensets, their parts, accessories, and spares by the Company, b. purchases of engines/ gensets, their parts, accessories or spares by the Company, c. availing/rendering of any kind of services(s), reimbursements received/ paid, purchase/ sale/ exchange/ transfer/ lease of business asset(s) and/ or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2025-26. | FOR                                          | FOR                        | Compliant with law. Cummins Inc, USA is the holding company of Cummins India. The company proposes to purchase engines and their parts upto Rs. 2.75 bn, sell engines and their parts up to Rs. 1.34 bn and enter other RPTs up to Rs. 4.84 bn in FY26. The proposed transaction limit is ~8.75% of consolidated turnover of Cummins India for FY25. The nature of proposed transactions is enabling – including for transfer of resources, services, technology, or obligations. The proposed transactions are in the ordinary course of business and at arm's length price.                                                                                                                            | FOR                                                                         |
|              |                              |                              |                                                  | To approve the appointment of M/s. Makarand M. Joshi and Co., Company Secretaries in practice, a peer reviewed firm of Company Secretaries, (Firm Registration Number: P2009MH007000), as the Secretarial Auditors of the Company, for a term of five (5) consecutive years, to conduct the Secretarial Audit of the Company commencing from Financial Year 2025-26 up to Financial Year 2029-30 and to fix the annual remuneration.                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Compliant with law. The proposed remuneration payable is commensurate with the size of the company. Their appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
| 08-08-2025   | HDFC Bank Limited            | AGM                          | Management                                       | To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2025 along with the Reports of the Board of Directors and Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | ABSTAIN                    | As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                              |                              |                                                  | To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2025 along with the Report of Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | ABSTAIN                    | As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                              |                              |                                                  | To consider declaration of dividend on Equity Shares.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                          | ABSTAIN                    | As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                              |                              |                                                  | To appoint a Director in place of Mr. Kaizad Bharucha (DIN: 02490648), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                          | ABSTAIN                    | As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                              |                              |                                                  | To appoint a Director in place of Mrs. Renu Karnad (DIN: 00008064), who retires by rotation and being eligible, offers herself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                          | ABSTAIN                    | As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                              |                              |                                                  | To appoint M/s. B S R and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/ W-100022) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (Three) years from FY 2025-26 till and including FY 2027-28 and to fix the overall remuneration.                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | ABSTAIN                    | As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                              |                              |                                                  | To issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement for an amount in aggregate not exceeding Rs. 60,000 Crore.                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | ABSTAIN                    | As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                              |                              |                                                  | To appoint M/s. Bhandari and Associates Company Secretaries (ICSI Firm Registration No. P1981MH043700) as Secretarial Auditors of the Bank, to conduct secretarial audit of the Bank for a period of 5 (Five) years i.e. from FY 2025-26 till and including FY 2029-30 and to fix their remuneration.                                                                                                                                                                                                                                                                                                                                                                      | FOR                                          | ABSTAIN                    | As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
| 11-08-2025   | Britannia Industries Limited | AGM                          | Management                                       | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                              |                              |                                                  | To declare Final Dividend of Rs. 75/- per Equity Share of face value of Rs. 1/- each for the financial year ended 31 March 2025 as recommended by the Board of Directors, on the entire Issued, Subscribed and Paid-up Equity Share Capital of the Company, comprising of 24,08,68,296 Equity Shares of face value of Rs. 1/- each and that the Final Dividend shall be paid to those Members whose names appear on the Register of Members/Register of Beneficial Owners as on the Record date i.e., Monday, 4 August 2025 subject to applicable taxes.                                                                                                                   | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                              |                              |                                                  | Mr. Nushi N. Wadia (DIN: 00015731) who retires by rotation at this Annual General Meeting of the Company, being eligible, has offered himself for re-appointment and who has attained the age of 75 (seventy five) years, as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. He is a well-known Indian Industrialist and is on the Board of several Indian Companies. He has contributed actively in the deliberations of various organisations such as the Cotton Textiles Export Promotion Council (TEXPROCIL), Mill Owners' Association (MOA), Associated Chambers of Commerce & Industry, etc. He is the former Chairman of TEXPROCIL and also of MOA. He was appointed on the Prime Minister's Council on Trade & Industry during 1998 to 2004. He was the Convenor of the Special Group Task Force on Food and Agro Industries Management Policy in September, 1998. He has completed education in B.Sc., L.L.M, Ph.D. (Chemical Engg.). | FOR                                                                         |
|              |                              |                              |                                                  | Re-appointment of M/s. Walker Chandlok and Co LLP (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years i.e., to hold the office from the conclusion of 106th Annual General Meeting till the conclusion of the 111th Annual General Meeting of the Company to be held in the year 2030 at such remuneration (plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit), as may be mutually agreed upon between the Board of Directors (including its Committee thereof) and the Statutory Auditors.                                             | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration is reasonable compared to the size and scale of the company's operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name           | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|------------------------|------------------------------|--------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                    | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | (I)                                                                         |
|              |                        |                              |                                                  | Appointment of M/s. Parikh and Associates (Firm Unique Code: P1988MH009800) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years i.e., to hold the office from the conclusion of the 106th Annual General Meeting till the conclusion of the 111th Annual General Meeting of the Company to be held in the year 2030 (i.e., from FY 2025-26 to FY 2029-30) at such remuneration (plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit) as may be mutually agreed upon between the Board of Directors (including its Committee thereof) and the Secretarial Auditors.                                 | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                        |                              |                                                  | Ratification of Remuneration of Rs. 75,000/- (plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit) payable to M/s. GNV and Associates, Cost and Management Accountants (Firm Registration No.: 000150) re-appointed as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31 March 2026.                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                        |                              |                                                  | Amendment to the terms of Appointment of Mr. N. Venkataraman (DIN: 05220857), who was appointed as a Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company, for a period of 5 (five) years w.e.f. 30 July 2021 upto 29 July 2026 and whose office was not liable to retire by rotation, to make his office liable to retire by rotation, for the remaining duration of the present term i.e., from 8 May 2025 to 29 July 2026.                                                                                                                                                                                                               | FOR                                          | FOR                        | Based on qualification and experience. He has over 35 years of rich experience and has been associated with Britannia Industries Limited since April, 2007. Prior to this, he was heading the Finance functions of two-wheeler and commercial vehicle businesses of Eicher Motors Limited. He heads Finance, Business Commercial, IT, Legal, Secretarial and Business Strategy functions in Britannia and is also responsible for the Cost efficiency and IT Transformation initiatives of the Company. He has completed education in B.com & CA.                                       | FOR                                                                         |
| 11-08-2025   | Divis Laboratories Ltd | AGM                          | Management                                       | To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                        |                              |                                                  | To declare dividend of Rs. 30/- per equity share of face value Rs. 2/- each (i.e. @ 1,500%) for the financial year ended March 31, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                        |                              |                                                  | To appoint a director in place of Ms. Nilima Prasad Divi (DIN: 06388001), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. Ms. Nilima is the Director on Board – Commercial at Divi's Laboratories Ltd and has been with Divi's for the past 5 years. She administers all aspects of Material Sourcing and Procurement, Corporate Finance and Investor Relations. Prior to joining Divi's, she has gained extensive commercial acumen and familiarity with material requirement planning and financing. She has a Master's Degree in International Business from Gitam Institute of Foreign Trade, India and Masters in International Finance from Glasgow University, U.K. | FOR                                                                         |
|              |                        |                              |                                                  | To appoint a director in place of Dr. S. Devendra Rao (DIN: 10481393), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. With nearly 40 years of rich experience in the Active Pharma Ingredient (API) manufacturing, Dr. S. Devendra Rao has a great understanding of API industry and all related operations, strategic production planning and global business requirements. He is well acquainted with the latest pharma technologies, chemistry processes & emerging global manufacturing practices. He has completed education in M.Sc. and Ph.D. in Organic Chemistry.                                                                                             | FOR                                                                         |
|              |                        |                              |                                                  | Appointment of M/s. V. Bhaskara Rao and Co., Practicing Company Secretaries, Hyderabad (Unique code number of firm: P2025TS104600 and having Peer Review No.6351/2025) as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors and including remuneration.                                                                                                                                                                              | FOR                                          | FOR                        | Compliant with law. No governance concern. The appointment is in line with statutory requirements                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                        |                              |                                                  | Continue employment of Mr. Nimmagadda Venkata Anirudh with the Company and approve increase in his monthly remuneration to Rs. 4,00,000/- effective from September 01, 2025, including allowances as may be structured by the Company from time to time, beside the usual benefits and perquisites such as bonus, ex-gratia, retiring gratuity, provident fund benefits and employee stock options, periodic revisions of designation and/or remuneration, increments, earned leave encashment or any other benefits, as may be conferred by the Company as applicable to employees occupying similar positions in the said management cadre as per the general policy of the Company. | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
| 11-08-2025   | Lupin Limited          | AGM                          | Management                                       | To receive, consider and adopt:<br>a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon, and<br>b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon.                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                        |                              |                                                  | To declare a final dividend of Rs. 12/- per Equity Share of the Company for the financial year ended March 31, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                        |                              |                                                  | To appoint a Director in place of Ms. Vinita Gupta (DIN: 00058631), who retires by rotation and being eligible, offers herself, for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. Ms. Vinita Gupta joined Lupin in 1992 and has been instrumental in shaping and executing the Company's growth strategy that resulted in Lupin becoming a global pharmaceutical powerhouse. Ms. Gupta has led the Company's global expansion through a combination of organic growth and strategic acquisitions. She also serves on the Global Advisory Board at Northwestern University's Kellogg School of Management. She has completed education in B. Pharma, and MBA.                                                                       | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name              | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                           | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|---------------------------|------------------------------|--------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                       | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                              | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | (I)                                                                         |
| 12-08-2025   | Avenue Supermarts Limited | AGM                          | Management                                       | To appoint Ms. Punita Lal (DIN: 03412604) as an Independent Director of the Company for a term of five consecutive years commencing from May 14, 2025 up to May 13, 2030.                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. Ms. Punita Lal has 35 years of experience in strategy, marketing and leadership in the corporate world across Asia, spanning multiple disciplines, geographies and cultures. Her executive experience includes working for Coca Cola in China and PepsiCo in India, and her last held executive role was MD & CEO for NourishCo, a strategic joint venture between Tata Global Beverages and PepsiCo. Post her executive roles she ran her own consulting, focusing on the SME sector. Ms. Punita now sits on several marquee global and Indian boards, including DBS Bank Singapore and Carlsberg A.S. in Denmark. In India she has served as an Independent Director on the boards of Cipla Ltd., CEAT Ltd. and Entertainment Networks India Ltd. She has completed education in B.A (Eco Hons) and MBA. | FOR                                                                         |
|              |                           |                              |                                                  | To re-appoint Mr. K. B. S. Anand (DIN: 03518282) as an Independent Director of the Company for a second term of five consecutive years commencing from August 12, 2025 to August 11, 2030.                                                                                                                                                                                       | FOR                                          | FOR                        | Based on qualification and experience. Mr. K. B. S. Anand is well-known for his exceptional business skills and is known for taking balanced risks with adequate contingency plans. He has joined Asian Paints in June 1979, he was appointed as Managing Director & CEO of Asian Paints in 2012 and he retired in March 2020. Under his leadership, the company's turnover increased. He has completed education in B. Tech in Mechanical Engineering and PGDBM.                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                           |                              |                                                  | To appoint M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration No. P2009MH007000), as the Secretarial Auditors of the Company for a term of five consecutive years to conduct the Secretarial Audit for the financial year 2025-26 to 2029-30, on such remuneration as may be decided by the Board of Directors on the recommendation of the Audit Committee. | FOR                                          | FOR                        | Compliant with law. No governance concern. The appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                           |                              |                                                  | Ratification of remuneration of Rs. 10,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to Mr. Suresh D. Shenoy (FCMA Membership No. 8318), Practising Cost Accountant, to audit the cost records of the Company for the financial year ending on March 31, 2026.                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration to be paid to the cost auditor for FY26 is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |                           |                              |                                                  | To adopt new set of Articles of Association.                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Compliant with law. The existing Articles of Association were drafted in accordance with the provisions of the erstwhile Companies Act, 1956. The board has approved the adoption of a new set of Articles of Association to align them with the Companies Act, 2013. The proposed changes are in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                           |                              |                                                  | To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 together with Reports of the Board of Directors and Statutory Auditors thereon.                                                                                                                                       | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |                           |                              |                                                  | To re-appoint a Director in place of Mrs. Manjri Chandak (DIN: 03503615), who retires by rotation and being eligible, offers herself for re-appointment.                                                                                                                                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. She has vast experience in the field of retail spanning across 16 years and in areas of operations, buying and merchandising. She has completed education in B.Com, PG (Finance and Investment).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |
|              |                           |                              |                                                  | To re-appoint a Director in place of Mr. Ramakant Baheti (DIN: 00246480), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. His professional career spans over 27 years. He has been associated with the Company since inception. He has completed education in B. Com and CA.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                           |                              |                                                  | Appointment of Ms. Rita Teantia (DIN: 02876666) as an Independent Director of the Company for a period of 3 (three) years commencing from 20th June, 2025 upto 19th June, 2028, not liable to retire by rotation.                                                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. She has rich experience in key sectors at both State and Central governments. This includes 14 years in key social sectors of health, rural development and women and child development and over 9 years in the Energy sector. As Managing Director, Gujarat Industries Power Company Ltd., she commissioned/ obtained statutory approvals to increase the installed generating capacity from 165MW to 830MW in three years. She has completed education in B.A.(History) and M.A.(History)                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                           |                              |                                                  | Appointment of M/s. Rathi and Associates, a firm of Practising Company Secretaries (firm registration no. P1988MH011900), as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive financial years commencing from 1st April, 2025 till 31st March, 2030, at such remuneration as may be determined by the Board of Directors of the Company.              | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to Rathi and Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                           |                              |                                                  | To approve material related party transactions for sale of goods to Avenue E-Commerce Limited up to a maximum aggregate value of Rs. 35,00,000,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.                                                                                                                           | FOR                                          | FOR                        | Compliant with law. No governance concern. The transaction is in the ordinary course of business and AEL is a 99.74% subsidiary of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |                           |                              |                                                  | To approve material related party transactions for sale of assets to Avenue E-Commerce Limited up to a maximum aggregate value of Rs. 5,00,00,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.                                                                                                                            | FOR                                          | FOR                        | Compliant with law. No governance concern. As per the requirements of AEL, ASL sells these new assets at landing prices with upto 3% mark up to recover procurement and handling cost. Any used assets of ASL will be sold at written down value (WDV) to AEL. The transaction is in the ordinary course of business and AEL is a 99.74% subsidiary of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                           |                              |                                                  | To approve material related party transactions for purchase of assets from Avenue E-Commerce Limited up to a maximum aggregate value of Rs. 5,00,00,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.                                                                                                                      | FOR                                          | FOR                        | Compliant with law. No governance concern. The transaction is in the ordinary course of business and AEL is a 99.74% subsidiary of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name               | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|----------------------------|------------------------------|--------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                        | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | (I)                                                                         |
|              |                            |                              |                                                  | To approve material related party transaction for further investment in the share capital of Avenue E-Commerce Limited upto a maximum aggregate value of Rs. 5,000,000,000 in the ordinary course of business of the Company.                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Compliant with law. No governance concern. The transactions relate for further investment in share capital of AEL on preferential basis. The investments will be made from funds earmarked by the Company to support AEL for expanding online business. AEL shall utilize funds for its operational, working capital and capex requirements.                                                                                                                                                                                                                  | FOR                                                                         |
| 12-08-2025   | Hindustan Unilever Limited | CCM                          | Management                                       | Scheme of Arrangement amongst HUL and Kwality Wall's (India) Limited (KWIL or Resulting Company) and their respective shareholders under Sections 230 to 232 of the Companies Act, 2013.                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Compliant with law. No governance concern. HUL proposes to demerge its ice cream business into a wholly owned subsidiary, Kwality Wall's India Limited (KWIL). The ice cream business contributes ~3% to HUL's turnover. We understand that the Unilever group has initiated the separation of its ice cream businesses at a global level, which necessitates this split at the Indian company level.                                                                                                                                                         | FOR                                                                         |
| 12-08-2025   | KPIT Technologies Ltd      | AGM                          | Management                                       | To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                            |                              |                                                  | To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025, together with the report of the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                            |                              |                                                  | To declare a final dividend of Rs. 6/- per equity share of Rs. 10/- each (at 60%) in addition to the interim dividend paid at Rs. 2.50/- per equity share of Rs. 10/- each (at 25%).                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |
|              |                            |                              |                                                  | To appoint a Director in place of Mr. Anup Sable (DIN: 00940115), who retires by rotation and being eligible, offers himself for reappointment.                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. Mr Anup Sable, 56, is the Chief Technology Officer and Whole-time director of the Company. He was instrumental in starting the automotive business unit and developing the Cummins relationship for engineering services. In his current role, he leads the company's technology vision and innovation agenda and has been with KPIT since 1994 and has led global teams which include Electrification of Vehicles, Digital Cockpit, Autonomous Driving, AUTOSAR and Diagnostics. He holds Mechanical Engineer Degree. | FOR                                                                         |
|              |                            |                              |                                                  | To appoint a Director in place of Mr. Chinmay Pandit (DIN: 07109290), who retires by rotation and being eligible, offers himself for reappointment.                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Based on qualification and experience. Mr Chinmay Pandit, 46, is the son of promoter S.B. (Ravi) Pandit and is the Head of Geography (Americas) and the Chief Risk Officer of KPIT Technologies. He brings a unique blend of cross-functional expertise that has significantly contributed to the Company's growth. He has played a pivotal role in driving strategic growth and operational excellence across multiple business areas. His leadership has significantly strengthened the Company's positioning in Americas. He holds MBA & CA Degree.        | FOR                                                                         |
|              |                            |                              |                                                  | Appointment of Dr. K. R. Chandratre, a Company Secretary in Whole-time Practice, holding membership of the Institute of Company Secretaries of India (Membership No. FCS 1370) and Certificate of Practice No. 5144 and Peer Review Certificate No. 1206/2021 as the Secretarial Auditor of the Company for a consecutive period of five years from April 1, 2025 to March 31, 2030, at such remuneration and scope of work, as may be mutually agreed by the Board of Directors in consultation with the Secretarial Auditor from time to time.  | FOR                                          | FOR                        | Compliant with law. No governance concern. he proposed remuneration payable t is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
| 19-08-2025   | Eternal Ltd                | AGM                          | Management                                       | To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the board of directors and auditors thereon.                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                            |                              |                                                  | To re-appoint Sanjeev Bikhchandani (DIN: 00065640), Non-Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. Sanjeev is the Founder and executive director of Info Edge, the parent company of some of India's most prominent online platforms, including Naukri.com, 99acres.com, Jeevansathi.com and Shiksha.com. He has completed education BA (Economics), PGDM.                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                            |                              |                                                  | To re-appoint M/s Deloitte Haskins and Sells, Chartered Accountants (Firm Registration No.: 015125N and Peer Review Certificate No.: 017816), as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years, to hold office from the conclusion of the 15th Annual General Meeting till the conclusion of the 20th Annual General Meeting, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, as decided by the board of directors of the Company, from time to time.             | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration is reasonable and commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                            |                              |                                                  | To appoint M/s Chandrasekaran Associates, Company Secretaries (Firm Registration No. P19080DE002500 and Peer Review Certificate No: 6689/2025) as the Secretarial Auditors of the Company to conduct the secretarial audit for a term of 5 (five) consecutive years, starting from April 1, 2025 and ending on March 31, 2030, and submission of secretarial audit report thereon at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, as decided by the board of directors of the Company, from time to time. | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to Chandrasekaran Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
| 19-08-2025   | UltraTech Cement Limited   | AGM                          | Management                                       | To receive, consider and adopt a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2025 and the Reports of the Directors and the Auditors thereon                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                            |                              |                                                  | b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2025 and the Report of the Auditors thereon.<br>Declaration of dividend at the rate of Rs. 77.50/- per equity share of Rs. 10/- each for the financial year ended 31st March, 2025.                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |





## Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|-----------------------------|------------------------------|--------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                         | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (I)                                                                         |
| 21-08-2025   | HDFC Bank Limited           | PBL                          | Management                                       | Re-appointment of Mr. Krishna Kishore Maheshwari (DIN: 00017572), as Non-Executive Director who retires from office by rotation and being eligible, offers himself for re-appointment, liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. K K Maheshwari, 70, Vice Chairperson, has been on the board since April 2016. In a distinguished career spanning four decades, of which 38 years have been with the Aditya Birla Group, Mr. Maheshwari has held several key leadership roles, including that of steering the Group's chemicals, international trading, pulp and fibre, textiles and cement business. He Holds B.Com., M.Com. (Business Administration). C.A. Degree.                                                                                                                                                    | FOR                                                                         |
|              |                             |                              |                                                  | Appointment of Deloitte Haskins and Sells LLP (Registration No.: 117366W/W-100018) as one of the Joint Statutory Auditor of the Company, for a term of five consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 30th Annual General Meeting of the Company, at a remuneration of Rs. 5.00 crores plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit of the Company for the financial year 2025-26.                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                             |                              |                                                  | Appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration No. P2009MH007000), Practicing Company Secretary, a peer reviewed firm having Peer Review No: 6832/2025 as the Secretarial Auditor to conduct Secretarial Audit of the Company for a period of five consecutive financial years effective 1st April, 2025 to 31st March, 2030 at a remuneration of Rs. 7.50 lakhs plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit of the Company, including other services, for the financial year 2025-26 and further increment(s) for the remaining tenure of the appointment, as may be mutually decided between the Company and the Secretarial Auditor and approved by the Board of Directors of the Company in this behalf. | FOR                                          | FOR                        | Compliant with law. No governance concern. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                             |                              |                                                  | Ratification of remuneration of Rs. 26,50,000/- plus tax as applicable and reimbursement of out-of-pocket expenses, payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai and M/s. N. D. Birla and Co., Cost Accountants, Ahmedabad appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |                             |                              |                                                  | Appointment of Mr. V. Chandrasekaran (DIN: 03126243) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 13th August, 2025 till 12th August, 2030 (both days inclusive).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Based on qualification and experience. V Chandrasekaran, 67, is a retired Executive Director (Investment) of LIC of India. He is a Chartered Accountant with over three decades of experience in Life Insurance Finance, Housing Finance and Mutual Fund Investment in LIC of India. He holds B.Com., C.A. Degree.                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                             |                              |                                                  | Adoption of new Memorandum of Association.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                             |                              |                                                  | Alteration of Articles of Association.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                             |                              |                                                  | Increase in the authorised share capital of the Bank from Rs. 1190,61,00,000 divided into 1190,61,00,000 Equity Shares of Re. 1 each, to Rs. 2000,00,00,000 divided into 2000,00,00,000 Equity Shares of Re. 1 each.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | ABSTAIN                    | As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                             |                              |                                                  | To capitalize of such sum standing to the credit of the securities premium account, for issuance and allotment of bonus equity shares of Re. 1 each, credited as fully paid-up equity shares to those eligible Members of the Bank whose names appear in the Register of Members Beneficial Ownership statement as on Wednesday, August 27, 2025 (Record Date), in the proportion of 1:1 i.e., 1 bonus equity share for every 1 existing fully paid-up equity share held by the Members of the Bank as on the Record Date.                                                                                                                                                                                                                                                                              | FOR                                          | ABSTAIN                    | As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015.                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                             |                              |                                                  | Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and Report of the Board of Directors and the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
| 21-08-2025   | Hindalco Industries Limited | AGM                          | Management                                       | Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and Report of the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                             |                              |                                                  | To declare Dividend of Rs. 5/- per equity share of the Company having face value Rs. 1/- each for FY 2024-25.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                             |                              |                                                  | Appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Based on qualification and experience. Ms. Rajashree Birla, 79, is a part of the promoter family and serves as the Chairperson of the Aditya Birla Centre for Community Initiatives and Rural Development. She oversees the social and welfare driven work across all the Group's major companies. She is graduate in Arts from Loreto College in Calcutta.                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                             |                              |                                                  | Appoint a Director in place of Mr. Sushil Agarwal (DIN: 00060017), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Based on qualification and experience. Mr Sushil Agarwal, 62, is the Group Chief Financial Officer of Aditya Birla group and Director of Aditya Birla Management Corporation Private Limited (Aditya Birla group's principal management company). He has been with the Group for over 36 years and has the unique distinction of working closely with the former Chairman Late Mr. Aditya Vikram Birla and current Chairman Mr. Kumar Mangalam Birla. He has led various strategic initiatives of the Group, including M&A and restructurings. He is a qualified Chartered Accountant and holds a Master's Degree in Commerce. | FOR                                                                         |
|              |                             |                              |                                                  | Appointment of M/s. Dilip Bharadiya and Associates, Practicing Company Secretaries (Firm Registration Number: P2005MH091600), as the Secretarial Auditors of the Company to hold the office for a term of five consecutive years from the conclusion of this 66th Annual General Meeting (AGM) till the conclusion of 70th AGM of the Company to be held in the year 2030, covering the period from the FY 2025-26 till FY 2029-30, at such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors of the Committee but not exceeding Rs. 7,50,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses.                                                                                                | FOR                                          | FOR                        | Compliant with law. No governance concern. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                             |                              |                                                  | Ratification of Remuneration of Rs. 20,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses, payable to the Cost Auditors viz. M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed by the Board of Directors on recommendation of the Audit Committee to conduct the audit of the cost records of the Company for FY 2025-26.                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |                             |                              |                                                  | To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |



Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                               | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|--------------|------------------------------|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)          | (C)                          | (D)                                              | (E)                                                                                                                                                  | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (I)                                                                         |
|              |              |                              |                                                  | To declare Final Dividend of Rs. 10.50/- per equity share for the Financial Year 2024-25.                                                            | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |              |                              |                                                  | To appoint a Director in place of Shri Rajneesh Narang (DIN: 08188549) who retires by rotation and being eligible, offers himself for reappointment. | FOR                                          | FOR                        | Based on qualification and experience. He served as the Executive Director – Corporate Finance & Chief Financial Officer (CFO) of HPCL. Throughout his extensive career at HPCL, he has managed several critical portfolios, including Executive Director – Finance (Marketing), Executive Assistant to the Chairman & Managing Director, and roles across Finance and Marketing SBUs (such as Aviation, Direct Sales, and Retail). He is also on the board of several HPCL subsidiary and joint venture. He has completed Chartered Accountants and Masters in Financial Management                                                                                                                                                             | FOR                                                                         |
|              |              |                              |                                                  | To appoint a Director in place of Shri Amit Garg (DIN: 08515246) who retires by rotation and being eligible, offers himself for reappointment.       | FOR                                          | FOR                        | Based on qualification and experience. He assumed the role of Director – Marketing on December 27, 2022. With over 37 years of diverse experience in the oil and gas industry, he brings a wealth of expertise, having driven strategic sales initiatives across every aspect of the value chain — from sourcing and storage to logistics, marketing, and customer experience. His customer focussed approach to achieving sales excellence has consistently delivered exceptional results, positioning him as a key leader in the industry. He has completed Post Graduate in Electronics & Management.                                                                                                                                         | FOR                                                                         |
|              |              |                              |                                                  | Appointment of Shri Vikas Kaushal (DIN: 10993007) as Chairman and Managing Director of the Company, not liable to retire by rotation.                | FOR                                          | FOR                        | Based on qualification and experience. He started his career in ICICI Limited where he worked in Project Finance and Advisory Services Division. Since 2000, He worked with leading global management consulting firm A. T. Kearney and was a Partner with the firm for over 17 years. He was pivotal to the growth of firm's business in India and till recently was playing the role of Chairman of India business. Prior to that He was the Global Leader for Energy and Process Industries practice where he was responsible for the portfolio of global energy clients served by A. T. Kearney including the global oil and gas majors. He has completed education in B. Tech in Chemical Engineering and MBA                               | FOR                                                                         |
|              |              |                              |                                                  | Appointment of Shri Bechan Lal (DIN: 09397116) as an Independent Director of the Company and is not liable to retire by rotation.                    | FOR                                          | FOR                        | Based on qualification and experience. He is the former Professor of Zoology, at Banaras Hindu University, Varanasi. After completing his UG, PG & Ph.D. programmes from Banaras Hindu University, he started his professional career as Assistant Professor at Department of Zoology, Banaras Hindu University and rose to the Professorship. He is also awarded with several honours & awards. He is the President of Indian Society for Comparative Endocrinology. He has handled several research projects worth rupees crores from the various agencies of Govt. of India, like Department of Science and Technology, Indian Council of Agricultural Research, University Grants Commission, Indian Council of Medical Research, New Delhi. | AGAINST                                                                     |
|              |              |                              |                                                  | Appointment of Smt. Sharda Singh Kharwar (DIN: 09414443) as an Independent Director of the Company and is not liable to retire by rotation.          | FOR                                          | FOR                        | Based on qualification and experience. She is a public servant who serves for the upliftment of the tribal communities by providing them basic education, to help the underprivileged tribal women and motivate them for women empowerment. Further, she has worked as Member of Districts Executive Committee of IT, Regional Minister of Kashi Region, Regional General Secretary (ST Morcha) and now she has been appointed as Regional President (ST Morcha) of Kashi. She has completed BA and LLB.                                                                                                                                                                                                                                         | AGAINST                                                                     |
|              |              |                              |                                                  | Appointment of Shri Vivekananda Biswal (DIN: 00977767) as an Independent Director of the Company and is not liable to retire by rotation.            | FOR                                          | FOR                        | Based on qualification and experience. Mr Vivek Biswal is a business management professional in the Power & Infrastructure Sector. Most recently he led an electricity distribution franchise in Odisha. Prior to this he worked for AES (USA), Odisha Power Generation Corporation, Tata Power Delhi Distribution, Reliance Energy (BSES), Consortium of US Power Utilities, NTPC and Hindustan Zinc. He holds a master's degree in commerce and bachelor's in law from Utkal University besides being a qualified Cost Accountant and Company Secretary. Currently he renders management advisory services to corporates, in addition to being on board of few other companies.                                                                | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                            | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|-----------------------------------------|------------------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                                     | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | (I)                                                                         |
|              |                                         |                              |                                                  | Appointment of Shri Abhay Sharma (DIN: 01514230) as an Independent Director of the Company and is not liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. He is a practicing Chartered Accountant and possesses vast knowledge in finance and management. He is also a PhD holder, having completed his doctorate in taxation at Devi Ahilya University, Indore. He holds membership in several professional associations and has held key positions in tax practitioners associations and was the Chairman of the Indore CA Association in the year 2018-19. He has been awarded several accolades, including the "Times Icon of Madhya Pradesh 2020" under the "Entrepreneur of the Year" category and "The Luminaries" by the Chartered Accountants of Central India. He completed education in M. Com, Ph. D, Chartered Accountants, CIAI (ICAI), CCICA (ICAI), FAFD (ICAI).                                                                         | FOR                                                                         |
|              |                                         |                              |                                                  | Appointment of Upendra Shukla and Associates (FCS: 2727/CP: 1654) Company Secretaries as Secretarial Auditor to conduct the Audit of Secretarial and related records of the Company for a period of three years i.e Financial Year 2025-26 to 2027-28, with an authority to the Board to decide the continuation of Secretarial Auditor for a further period of two years, shall not exceed five years (which shall be construed as one term) with a professional fee of Rs. 95,000/- and increase of 10% each year plus applicable taxes. | FOR                                          | FOR                        | No governance concern. The company proposes to appoint Upendra Shukla & Associates as secretarial auditors for three years from FY26 and fix their remuneration as Rs. 95,000 per annum plus applicable taxes and out-of-pocket expenses for FY26 with an increase of 10% for each subsequent year. The proposed remuneration payable to Upendra Shukla & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |                                         |                              |                                                  | Ratification of remuneration of Rs. 7,00,000/- (Rs. 3,50,000 each plus reimbursement of out of pocket expenses at actuals plus applicable GST, payable to M/s. R. Nanabhoy and Co and M/s. Rohit and Associates who were appointed as Cost Auditors to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2026.                                                                                                                                                                           | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors in FY26 is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |                                         |                              |                                                  | Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited (HMEL) to be entered during the Financial Year 2026-27, for a value of Rs. 91,000 Crore.                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Compliant with law. HMEL is an integrated refining and petrochemical company with operations spanning crude oil refining, petrochemical production and marketing. It owns and operates an 11.3 MMTPA Guru Gobind Singh Refinery (GGSR) at Bathinda, Punjab, which produces refined petroleum products. HMEL has a product offtake agreement with HPCL with a take-or-pay clause for its liquid products. HMEL contributes over 25% of HPCL's marketing volumes and is strategically important for HPCL to meet the demand for petroleum products in the North India. In FY25, transactions with HMEL aggregated Rs. 606.3 bn of which Rs. 604.5 bn pertains to purchase of goods from HMEL. FY26 approval limits aggregated Rs. 804.0 bn. The proposed transactions are in the ordinary course of business and at arm's length basis. | FOR                                                                         |
|              |                                         |                              |                                                  | Approval of Material Related Party Transactions to be entered with Hindustan Colas Private Limited (HINCOL) during the Financial Year 2026-27, for a value of Rs. 3,000 Crore.                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. Hindustan Colas Private Limited (HINCOL) is a joint venture of HPCL and Colas S.A., France with equity shareholding of 50% each. Colas S.A. is a French civil engineering firm specializing in road construction and rail track construction. HINCOL's FY25 revenue aggregated Rs. 18.4 bn and sale of goods to HINCOL aggregated Rs. 11.8 bn in FY25. During FY25, the transactions with HINCOL aggregated Rs. 18.9 bn (excluding dividend). FY26 approval limits aggregated Rs. 26.5 bn. The past transactions were primarily in the nature of purchase and sale of goods. The proposed transactions to be entered into with HINCOL are in the ordinary course of business and are at arm's length basis.                                                                                                       | FOR                                                                         |
| 22-08-2025   | Samvardhana Motherson International Ltd | PBL                          | Management                                       | To consider and approve Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                                         |                              |                                                  | To consider and approve grant of Options to the eligible employees of the Subsidiary Company(ies) of the Company under Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                                         |                              |                                                  | To consider and approve grant of employee stock options to the eligible employees of Group Company(ies) under Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                                         |                              |                                                  | To consider and approve secondary acquisition of equity shares of the Company through Trust route for the implementation of Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                                         |                              |                                                  | To consider and approve provision to grant loan, provide guarantee or security in connection with the loan by the Company for purchase of its own Shares by the Trust under the Samvardhana Motherson International Limited- Employee Stock Option Scheme 2025.                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
| 22-08-2025   | TVS Motor Company Limited               | AGM                          | Management                                       | To receive consider and adopt the standalone and consolidated audited financial statements for the year ended 31st March 2025, together with the Board's Report and the Auditors' Report thereon.                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |



## Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name               | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|----------------------------|------------------------------|--------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                        | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | (I)                                                                         |
| 25-08-2025   | Aikem Laboratories Limited | AGM                          | Management                                       | To re-appoint Mr. Venu Srinivasan (holding DIN 00051523), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Based on qualification and experience. Mr Venu Srinivasan, 72, is Chairperson Emeritus and Managing Director, TVS Motor Company Ltd. He is also Non-Executive Chairperson, TVS Holdings Limited and Chairperson Emeritus and Managing Director of Sundaram-Clayton Limited. He has experience of more than 4 decades in Automotive sector and has expertise in all spheres of management including strategic planning, business administration and unparalleled contribution to Indian automotive industry. Which has helped company transform and grow over the years. He holds B.E. MMET Degree. | FOR                                                                         |
|              |                            |                              |                                                  | The vacancy caused by retirement by rotation of Prof Sir Ralf Dieter Speth (DIN 03318908) Director, who does not offer himself for re-appointment, be not filled up.                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                            |                              |                                                  | Appointment of M/s Sriram Krishnamurthy and Co, (formerly known as S. Krishnamurthy and Co.) Company Secretaries having firm registration number P19947N045300 as Secretarial Auditors of the Company for a term of five consecutive years to hold office from FY 2025-2026 till FY 2029-2030 and to fix the remuneration.                                                                                                                                                                   | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to Sriram Krishnamurthy & Co is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                            |                              |                                                  | Ratification of remuneration of Rs. 8,00,000/- plus applicable taxes and reimbursement of travelling and other out of pocket expenses payable to M/s C S Adawadkar and Co, Practicing Cost Accountants, having Firm Registration No. 100461 allotted by The Institute of Cost Accountants of India, who were appointed as Cost Auditors of the Company for the financial year ending 31st March 2026.                                                                                        | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                            |                              |                                                  | To receive, consider and adopt:<br>(a) the Audited Standalone Financial Statements of the Company for financial year ended 31 March, 2025 and the Reports of the Board of Directors and Auditors thereon, and<br>(b) the Audited Consolidated Financial Statements of the Company for financial year ended 31 March, 2025 and the Report of Auditors thereon.                                                                                                                                | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |
|              |                            |                              |                                                  | To confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for financial year ended 31 March, 2025.                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                            |                              |                                                  | To appoint a Director in place of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Based on qualification and experience. He has been on the Board of the Company since 1988 and has been associated with the management of the Company for over 35 years. Additionally, he is also the Managing Director of M/s Indchemie Health Specialities Private Limited, a subsidiary of the Company in India. He has completed bachelor of science and a diploma in administration management.                                                                                                                                                                                                | FOR                                                                         |
|              |                            |                              |                                                  | To appoint a Director in place of Mr. Srinivas Singh (DIN: 06744441), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. Mr. Srinivas Singh has been associated with the Company since 2012 and joined the Board in 2022. He holds a Bachelor's Degree in Science and has over 12 years of experience in the pharmaceutical industry. His key accountabilities include: Managing R&D projects, Generics portfolio, Cost optimization and saving, New product launches in Global Markets & Alternate Vendor Development, Digitalisation of the sales team, Ensuring risk assessment of to-be-launched products.                                                                       | FOR                                                                         |
|              |                            |                              |                                                  | Appointment of M/s. Manish Ghia and Associates, Practicing Company Secretaries, (CP No.: 3531) as the Secretarial Auditors of the Company to hold office for a term of 5 (five) years with effect from 01 April, 2025 upto 31 March, 2030, on such fees as may be decided by the Board of Directors of the Company and the Secretarial Auditors and including remuneration.                                                                                                                  | FOR                                          | FOR                        | Compliant with law. Manish Ghia & Associates have served as the company's secretarial auditors since at least FY16 and have also acted as scrutinizer for shareholder meetings. The appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                            |                              |                                                  | Ratification of remuneration of Rs. 14,00,000/- plus applicable taxes and re-imbursement at actuals of out of pocket expenses subject to a maximum limit of 3% of total fees i.e. Rs. 42,000/- incurred in connection with the audit, payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), who was appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of cost records maintained by the Company for financial year ended 31 March, 2025. | FOR                                          | FOR                        | Compliant with law. No governance concern. The remuneration proposed to be paid to the cost auditor for FY25 is in line with previous payout.                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
| 25-08-2025   | Astral Ltd                 | AGM                          | Management                                       | To receive, consider and adopt<br>a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon and<br>b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.                                                                                                      | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |
|              |                            |                              |                                                  | To confirm interim dividend declared by the board of directors and to declare final dividend on equity shares for the financial year ended on march 31, 2025.                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Company has enough cash generation to pay dividend. The total dividend outflow for FY25 is Rs. 1.0 bn and the dividend payout ratio is 18.3% of standalone after-tax profits.                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                            |                              |                                                  | To consider re-appointment of Mr. Kairav Sandeep Engineer (DIN: 03383621), who retires by rotation and being eligible, offers himself for re-appointment                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Based on qualification and experience. Mr Kairav Engineer, 36, is part of the promoter family, Vice President (Business Development) of Astral Limited, has been on the board since July 2023. He has been associated with the group since 2011 and has since held various key positions in business development, brand management, product development, and project management. He holds Bachelor of Science (BS) (Industrial Engineering and Management) Degree.                                                                                                                                 | FOR                                                                         |
|              |                            |                              |                                                  | Re-appointment of Mr. Girish Joshi (DIN: 09222943) as Whole-time Director for a further period of 4 years effect from April 1, 2026 to March 31, 2030 and he shall be liable to retire by rotation and including remuneration.                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. No governance concern. Mr Girish Joshi, 64, Whole-Time Director, has been on the board since 2021. He has been associated with the group in different positions since 1995 and has more than three decades of experience in the field of accounts, taxation, legal, administration and liaison. He holds B. Com, L.L.B. Degree.                                                                                                                                                                                                         | FOR                                                                         |
|              |                            |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                              |                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                             |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                         | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|--------------------------------------|------------------------------|--------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                                  | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | (I)                                                                         |
|              |                                      |                              |                                                  | <p>Ratification of remuneration of Rs. 2,75,000/- plus applicable GST and out of pocket expenses payable to M/s. V. H. Savaliya and Associates, Cost Accountants (FRN: 100346), appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.</p> <p>Appointment of Mrs. Monica Kanuga, Practicing Company Secretary, (Membership No. F3868 and Peer Review No. 1039/2020) as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 34th Annual General Meeting of the Company to be held for the Financial Year ended March 31, 2030, who shall conduct Secretarial Audit of the Company from the Financial Year ending March 31, 2026 to the financial Year ending March 31, 2030.</p> <p>Appointment of Mr. Rajendra Mariwala (DIN: 00007246) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years commencing from July 15, 2025 to July 14, 2030.</p> <p>Appointment of Mrs. Tanvi Rangwala (DIN: 07964348) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years commencing from July 15, 2025 to July 14, 2030.</p> | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                      |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                      |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. Mr Rajendra Mariwala, 62, is the Managing Director of Eternis Fine Chemicals Limited, an exporter of specialty chemicals for fragrances and personal care products. He has over three decades of experience in the specialty chemicals industry. He holds : B. Tech., M.E (Chemical Engineering) Degree.                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                                      |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. Ms. Tanvi Rangwala, 47, CEO of Venture Studio, a startup incubator at Ahmedabad University, has over ten decades of experience in technology, startup incubation, and investments. She has also worked with CIE, an incubation Centre at IIM-A and led its technology vertical. She holds MBA, Masters in Computer Science Degree.                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
| 25-08-2025   | Bharat Petroleum Corporation Limited | AGM                          | Management                                       | <p>To receive, consider and adopt</p> <p>(a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2025</p> <p>(b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.</p> <p>To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2025</p> <p>To appoint a Director in place of Shri Rajkumar Dubey, Director (DIN: 10094167), who retires by rotation and being eligible, offers himself for reappointment.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                                      |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |                                      |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. He is an alumnus of NIT Allahabad with a degree in Mechanical Engineering and an MBA from the International Center for Promotion of Enterprises in Slovenia. He has over 36 years of rich & diverse experience in Business and Human Resources at Indian Oil Corporation Ltd. and over two years as Director (HR) at Bharat Petroleum Corporation Ltd. He was entrusted with additional charge of Director (Marketing), BPCL since May 2025 till the appointment of new Director (Marketing). He has successfully led several leadership positions and concluded various critical and challenging assignments across various business verticals in Indian Oil Corporation Ltd. | FOR                                                                         |
|              |                                      |                              |                                                  | To decide and fix the remuneration of the Joint Statutory Auditors of the Company as appointed by the Comptroller and Auditor General of India for the Financial Year 2025-26.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                                      |                              |                                                  | Ratification of remuneration of Rs. 3,50,000 and Rs. 1,25,000 plus applicable tax and reasonable out of pocket expenses payable to M/s. Dhananjay V. Joshi and Associates and M/s. Rohit and Associates appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                                      |                              |                                                  | Appointment of M/s. Ragini Chokshi and Co., Company Secretaries (Firm Registration number: P1988MH090600) as the Secretarial Auditor of the Company, for a term of five consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 and to approve his remuneration.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Compliant with law. The proposed remuneration payable to Ragini Chokshi & Co. is commensurate with the size of the company. Their appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                                      |                              |                                                  | Appointment of Shri Pradeep Vishambhar Agrawal (DIN: 00048699) as an Independent Director of the Company not liable to retire by rotation for a period of one year commencing from March 28, 2025 or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. He is a Chartered Accountant and a Company Secretary. He has experience in Finance, Business and Administration. He specializes in the fields of Finance, Business and Administration. He is the Managing Director of a pharmaceutical company and serves on the Boards of various other companies.                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                                      |                              |                                                  | Appointment of Shri Gopal Krishan Agarwal (DIN: 00226120) as Independent Director of the Company not liable to retire by rotation for a period of one year commencing from March 28, 2025 or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. He is a Fellow member of the Institute of Chartered Accountants of India and post graduate in Economics. He has vast knowledge in the field of business, finance and economics and experience in governance as an Independent Director. He is also a Director on various Board. He was a Member of Board of Governors at the Indian Institute of Corporate Affairs (IICA), Government nominee on the governing council of Institute of Company Secretaries of India (ICSI), member of the Task Force on MSME of the Ministry of Finance and Independent Director on the PSU Board of Bank of Baroda (BOB) and North eastern electric Power Company (NEEPCO).                   | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name              | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|---------------------------|------------------------------|--------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                       | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | (I)                                                                         |
|              |                           |                              |                                                  | Appointment of Prof. Bhagwati Prasad Saraswat (DIN: 09396479) as Independent Director of the Company not liable to retire by rotation for a period of one year commencing from March 28, 2025 or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Based on qualification and experience. He is the Vice Chancellor of the University of Kota, Rajasthan, with over 38 years of academic leadership. Formerly Dean at Maharshi Dayanand Saraswati University, Ajmer, he also founded the Centre for Entrepreneurship and Small Business Management (CESBM) as its founder Director, which has nurtured many successful ventures. He has completed his education in Ph.D. in Financial Evolution of Drugs & Pharmaceutical and M.Com                                                                                                                                                                           | FOR                                                                         |
|              |                           |                              |                                                  | Appointment of Shri Asheesh Joshi (DIN: 09005888) as Director of the Company in terms of order from Ministry of Petroleum and Natural Gas, who would be liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. He is an IAS Officer of 2006 batch. He is the Joint Secretary to the Ministry of Petroleum & Natural Gas. Previously, he was Secretary (Additional Charge) of Drinking Water & Sanitation Department, Govt. of Uttarakhand. He has held the position of District Magistrate and worked in various Departments such as Housing, Home, Agriculture, Finance, Land Revenue, Planning, Energy, Tourism and Rural Development in the Government of Uttarakhand.                                                                                                                                                          | FOR                                                                         |
|              |                           |                              |                                                  | Appointment of Shri Subhankar Sen (DIN: 09844251) as Director (Marketing) of the Company liable to retire by rotation till the date of his superannuation or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. He is a graduate from University of Calcutta and he has done P.G Diploma in Executive Management Program from S. P. Jain Institute of Management & Research, Mumbai. Shri Subhankar Sen has extensive experience in all the marketing functions of BPCL. Throughout his career spanning over three decades, he has led pioneering initiatives in Fuel Retailing, Lubricants marketing and Energy transition.                                                                                                                                                                                                        | FOR                                                                         |
|              |                           |                              |                                                  | Approval of Material Related Party Transaction pertaining to providing sponsor senior debt of upto \$ 238 million (approximately Rs. 2,037 crore assuming \$ 1 = Rs. 85.5814) by BPRL International BV, a step down wholly owned subsidiary of the Company in the Netherlands, to Mozambique LNG1 Financing Company Limited (Offshore Borrower) and to providing sponsor guarantee of upto \$ 238 (~ Rs. 2,037 crore assuming \$ 1 = Rs. 85.5814) by BPCL to Mozambique LNG1 Financing Company Limited (Offshore Borrower) towards share of 10% Participating Interest (Paying Interest of 11.765%) of BPRL Ventures Mozambique B.V., a step down wholly owned subsidiary of the Company in the Netherlands.                                                                                                                                                                    | FOR                                          | FOR                        | Compliant with law. No governance concern. To support the restart of the Mozambique LNG project, consortium members will provide Sponsor Senior Debt on existing terms. BPCL's share is Rs. 20.4 bn (USD 238 mn), to be extended through its subsidiary BPRL International BV (BIBV), backed by a BPCL guarantee.                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |                           |                              |                                                  | Approval of Material Related Party Transactions of the Transfer of the relevant Golfinho-Atum project assets of BPRL Ventures Mozambique BV, a step down wholly owned subsidiary of the Company in the Netherlands, to Moz LNG1 AssetCo Limitada (AssetCo) during the financial year 2025-26 (via Assets for Equity transaction) wherein AssetCo would issue its quotas (equity) to BPRL Ventures Mozambique BV and issue a credit to BPRL Ventures Mozambique BV for its ancillary contribution in proportion to its participating interest, and of transfer of said quotas (equity) and credits held in AssetCo by BPRL Ventures Mozambique BV, to Moz LNG1 HoldCo Limitada (Moz HoldCo) in exchange for quotas (equity) and credit against ancillary contributions in Moz HoldCo., for an amount of up to approximately \$ 1,000 million i.e. approximately Rs. 8,600 crore. | FOR                                          | FOR                        | Compliant with law. No governance concern. BPCL seeks approval for related party transactions by its step-down subsidiary, BPRL Venture Mozambique BV (BVM), with Mozambique LNG1 HoldCo and AssetCo as part of the Mozambique LNG project restructuring. The plan involves: (1) transfer of project assets to AssetCo for equity of Rs. 86 bn (USD 1 bn); (2) reimbursement of earlier equity, with BPRL to receive Rs. 17.2 bn (USD 200 mn) in FY26 and Rs. 8.6 bn (USD 100 mn) in FY27; and (3) future funding through equity in HoldCo, with BPRL's share at Rs. 19.5 bn (USD 227 mn) in FY26. The restructuring aims to streamline project financing. | FOR                                                                         |
| 25-08-2025   | Info Edge (India) Limited | AGM                          | Management                                       | To receive, consider and adopt:<br>a. the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon, and<br>b. the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and the Report of the Auditors thereon.<br>To declare a final dividend of Rs. 3.60/- per equity share (recommended on equity shares of face value of Rs. 2/- each) and to confirm the interim dividend of Rs. 12/- per equity share (declared on equity shares of face value of Rs. 10/- each, before the split/sub-division of equity shares), already paid, for FY25.<br>To appoint a Director in place of Mr. Pawan Goyal (DIN: 07614990), who retires by rotation, and being eligible, offers himself for re-appointment.             | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |                           |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Company has enough cash generation to pay dividend. The dividend payout ratio is 50.2% on standalone PAT.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                           |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. Mr Pawan Goyal, 54, is Whole-time Director and Chief Business Officer- Naukri at Info Edge (India) Ltd. He has over 25 years of industry experience in business, engineering, and research leadership roles. His general management experience spans Enterprise, OEM, SMB, and consumer businesses. He holds Bachelors in Computer Science, PhD (Computer Networking) Degree.                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                           |                              |                                                  | To appoint Auditors to conduct the audit of books of accounts of Branch Office(s) of the Company, whether existing or which may be opened/ acquired hereafter, situated in countries other than India, in accordance with the laws of such country(ies) and to hold office until the conclusion of next Annual General Meeting of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                           |                              |                                                  | To appoint M/s. Chandrasekaran Associates, Company Secretaries (FRN: P1988DE002500), a peer reviewed firm as Secretarial Auditors of the Company (Secretarial Auditors) for a term of 5 (Five) consecutive years, to hold office from the conclusion of the 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company to be held in the financial year 2030-31, for carrying out the Secretarial Audit of the period covering the financial years from 2025-26 to 2029-30, at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company.                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                           |                              |                                                  | To approve payment of remuneration to Non-Executive Directors by way of commission of the Company for a period of 5 (Five) financial years commencing from April 1, 2026 to March 31, 2031, provided that such aggregate payment shall not exceed a sum equal to 1% of the net profits of the Company per annum.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Compliant with the law. Past remunerations have been within norms.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |



## Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                            | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|-----------------------------------------|------------------------------|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                                     | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | (I)                                                                         |
|              |                                         |                              |                                                  | To re-appoint Mr. Sanjeev Bikhchandani (DIN: 00065640) as Executive Vice-Chairman and Whole-time Director of the Company, not liable to retire by rotation, for a period of 5 (Five) consecutive years, on expiry of his present term of office, i.e. with effect from April 27, 2026 to April 26, 2031 (both days inclusive), and including remuneration.                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. No governance concern. Mr Sanjeev Bikhchandani, 61, is founder, promoter and Executive Vice Chairperson and Whole-time Director of Info Edge (India) Ltd. He also served as the President of the Delhi chapter of TIE (The Indus Entrepreneurs). He serves as a member of the Council of Management of All India Management Association. He has been Chair of the Internet Council of NASSCOM. He holds : BA (Economics) MBA Degree.                                                                                                                                                                                          | FOR                                                                         |
|              |                                         |                              |                                                  | To re-appoint Mr. Hitesh Oberoi (DIN: 01189953) as Managing Director and Chief Executive Officer of the Company, liable to retire by rotation, for a period of 5 (Five) consecutive years, on expiry of his present term of office, i.e. with effect from April 27, 2026 to April 26, 2031 (both days inclusive), and including remuneration.                                                                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. No governance concern. Mr Hitesh Oberoi, 52, is promoter and Managing Director and CEO of Info Edge (India) Ltd. He is a board member of the TIE (The Indus Entrepreneurs), New Delhi and also the past chairman of IAMA. He holds BSc (Computer Science) MBA Degree.                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                                         |                              |                                                  | Payment of remuneration to Ms. Divya Batra, relative of Managing Director and Chief Executive Officer of the Company and related party of the Company, holding the office or place of profit in the Company, upto a maximum amount of Rs. 75 Lakhs per annum including variable pay, perquisites, ex-gratia/rewards and all other benefits as applicable to the employees occupying similar position in the Company (excluding reimbursement of expenses in line with the Company's Policy), for a period of 5 (Five) years. | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
| 26-08-2025   | Brookfield India Real Estate Trust REIT | EGM                          | Management                                       | To offer, issue and allot, in one or more allotments, up to 32,258,065 Units at a price of Rs. 310 per unit (which is higher than the minimum issue price determined as per the pricing formula given in the para 10.5 (A)(10.5.1) of Chapter 10 of REIT Master Circular) to specified identified third parties (the Third Parties) on a preferential basis.                                                                                                                                                                 | FOR                                          | FOR                        | Compliant with regulation. No major concern identified                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
| 26-08-2025   | HCL Technologies Limited                | AGM                          | Management                                       | To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.<br>To re-appoint Ms. Roshni Nadar Malhotra (DIN- 02346621) as a Director, who retires by rotation and being eligible, has offered herself for re-appointment.                                                                                   | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                                         |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Based on qualification and experience. Ms. Roshni Nadar Malhotra, 43, represents the promoter family on the board. She is currently the Non-Executive Chairperson of HCL Tech. Roshni is a Trustee of the Shiv Nadar Foundation. Roshni is a member of the Dean's Advisory Council at the MIT School of Engineering, USA and also a member of the Kellogg School of Management Executive Board for Asia. She serves on the board of directors of USIndia Strategic Partnership Forum (USISPF) and is on the global board of directors of The Nature Conservancy (TNC). She holds Undergraduate Degree in Communications, MBA Degree.                                                     | FOR                                                                         |
|              |                                         |                              |                                                  | Re-appointment of Ms. Vanitha Narayanan (DIN- 06488655) as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from July 19, 2026 to July 18, 2031 (both days inclusive), and she will not be liable to retire by rotation.                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. Ms. Vanitha Narayanan, 66, is former Managing Director and Chairperson of IBM India. She has three decades of work experience at IBM where she held multiple key roles leading large businesses in the United States, Asia-Pacific and India. She holds : B.A. & MBA Degree.                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                                         |                              |                                                  | Re-appointment of Mr. C. Vijayakumar (DIN- 09244485) as the Managing Director of the Company with the designation of CEO and Managing Director, from September 1, 2025 to March 31, 2030 (both days inclusive), liable to retire by rotation and including remuneration.                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. No governance concern. C Vijayakumar, 57, has been the President and CEO of HCL Technologies Limited. Over the past nine years, his tenure has transformed HCL Technologies into a global digital leader, significantly strengthening its brand, performance, and global relevance. As part of the founding team of HCL Technologies wholly owned subsidiary HCL Comnet, he was part of the core team that is widely credited with having founded the Remote Infrastructure Management proposition which is today a multi-billion-dollar global industry. He holds : Graduate in Electrical & Electronics Engineering Degree. | FOR                                                                         |
|              |                                         |                              |                                                  | Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024.                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                         |                              |                                                  | Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of variation in HCL Technologies Limited - Restricted Stock Unit Plan 2024 and providing financial assistance in this regard.                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                         |                              |                                                  | Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries (Firm Registration Number: P2009MH007000) as the Secretarial Auditor of the Company to hold the office for a period of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 and to approve their remuneration.                                                                                                                                                                                            | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
| 26-08-2025   | Power Grid Corporation of India Limited | AGM                          | Management                                       | To receive, consider and adopt the audited financial statements including consolidated financial statements of the company for the financial year ended 31st march, 2025, together with the boards report, the auditors report thereon and comments of the comptroller and auditor general of India.                                                                                                                                                                                                                         | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                                         |                              |                                                  | To confirm payment of 1st and 2nd interim dividend and declare final dividend for the financial year 2024-25.                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|--------------|------------------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)          | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (I)                                                                         |
|              |              |                              |                                                  | To appoint a director in place of Dr. Yatindra Dwivedi (DIN: 10301390), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Based on qualification and experience. He is a seasoned leader with demonstrated experience of more than 35 years. He has played a pivotal role in alignment of HR Strategy with business and steering organization's growth. He is a business enabler with excellent cross functional knowledge, high acumen and great exposure in policy formulations, HR Process Re-engineering & other Organizational Development initiatives. He started his professional journey with Hindalco Industries and joined POWERGRID in 1993. He has lead various change management initiatives such as SAP implementation, digitization of HR, readiness for future of work, etc. with a focus on building agile & resilient-organization. He has completed education in B.E, PGDIE, PGDM and Doctorate (Management). | FOR                                                                         |
|              |              |                              |                                                  | To appoint a director in place of Shri Naveen Srivastava (DIN: 10158134), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. He has over two decades of experience in operations, Mr. Srivastava has consistently driven success across multiple facets, including Operations and Maintenance (O&M), Testing and Commissioning (T&C), and cutting-edge SCADA and communication technologies. He has completed education in BE, General Management Programme from Gurgaon and Advance Management Programme from Harvard Business-School.                                                                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |              |                              |                                                  | To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the financial year 2025-26.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |              |                              |                                                  | Appointment of Shri Vamsi Ramamohan Burra (DIN: 09806168) as Whole-time Director [Director (Projects)], liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Based on qualification and experience. With over 30 years of rich experience in the power and telecom sectors, He has expertise in project implementation and procurement management. His deep understanding of the power sector's regulatory framework led him to be a founding member of POWERGRID's Regulatory Cell. As a key architect, he played a pivotal role in POWERGRID's entry into competitive bidding, a strategic move that positioned the company successfully within the competitive market. He has completed education in B. Tech, PGDM and (HMM) Program.                                                                                                                                                                                                                            | FOR                                                                         |
|              |              |                              |                                                  | Appointment of Shri Abhay Bakre (DIN: 08104259) as a Government Nominee Director of the Company, not liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. He has over 35 years of professional experience in Transport, Industry, Electrical Construction, Power Distribution, Petroleum Conservation, Clean Energy and climate domain. He had joined Indian Railways Electrical Engineering Services in 1988 and rose to the rank of General Manager, before taking over as the Mission Director (Head) of National Green Hydrogen Mission. He has completed education in B.E., M. Tech and BEE Certified Energy Manager.                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |              |                              |                                                  | Appointment of Shri Shiv Tapasya Paswan (DIN: 09414240) as an Independent Director of the Company, not liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Based on qualification and experience. He involved in various Social Services for the upliftment of the Weaker and Marginalized section of the society. He has vast experience in the field of social welfare. He has completed education in B.A. (Political Science).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |              |                              |                                                  | Appointment of Shri Rohit Vaswani (DIN: 00658059) as an Independent Director of the Company, not liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Based on qualification and experience. He possesses more than 27 years of experience of handling matters related to Indirect Taxes including Excise, Service Tax, VAT & GST, Direct Taxes, Corporate Taxation. He is also a qualified 'Mediator' under Delhi Dispute Resolution Society (DDRS), Government of NCT of Delhi since more than a decade and working as Mediator with Telecom Disputes Settlement and Appellate Tribunal (TDSAT). He has completed education in CA, CMA, LLM, B. Com and Diploma in Information System Audit.                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |              |                              |                                                  | Appointment of Smt. Sajal Jha (DIN: 09402663) as an Independent Director of the Company, not liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. She is registered as an advocate on the roll of the Bihar State Bar Council, Patna and has over 14 years of experience as an advocate practicing at Patna High Court. She has completed education in BA and LLB.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |              |                              |                                                  | Appointment of M/s. A. K. Rastogi and Associates, Company Secretaries, (Firm registration no. P2025UP104900), as Secretarial Auditor of the Company for a term of five (05) consecutive financial years, commencing from FY 2025-26 up to FY 2029-30, at a professional fee of Rs. 1,50,000/- plus applicable taxes for FY 2025-26, with an annual escalation of 5% over the preceding financial year's fee for each subsequent financial year i.e. FY 2026-27, FY 2027-28, FY 2028-29 and FY 2029-30.                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to A. K. Rastogi & Associates is commensurate with the size of the company. His appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |              |                              |                                                  | Ratification of remuneration of M/s. R. M. Bansal and Co., Cost Accountants and M/s. Chandra Wadhwa and Co., Cost Accountants as the joint Cost Auditors of the Company (for Transmission business) as appointed by the Board of Directors for the financial year 2025-26 at a remuneration of Rs.2,50,000 to be shared equally by both the firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs. 12,500 plus taxes as applicable, to be paid to M/s. R. M. Bansal and Co. Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the financial year 2025-26 of the Company. | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors in FY26 is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |



Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name               | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Final Vote (For/Against/Abstain) (To be provided by the co-ordinating PFM) |
|--------------|----------------------------|------------------------------|--------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| (A)          | (B)                        | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                   | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | (I)                                                                        |
|              |                            |                              |                                                  | To enhance borrowing limit from Rs. 16,000 Crore to Rs. 25,000 Crore from domestic market through issue of secured / unsecured, non-convertible, cumulative / non-cumulative, redeemable, taxable / tax-free Debentures / Bonds under Private Placement for the Financial Year 2025-26.                                                               | FOR                                          | FOR                        | Compliant with law. No governance concern. Considering the additional requirements of debt, the company wants to increase the existing borrowing limit of the NCD/ bonds to Rs. 250.0 bn in FY26.                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                        |
|              |                            |                              |                                                  | To raise funds up to Rs. 30,000 Crore from domestic market through issue of Secured/ unsecured, non-convertible, cumulative/ non-cumulative, redeemable, taxable/tax-free Debentures / Bonds under private placement during the Financial Year 2026-27 in one or more tranches/offers.                                                                | FOR                                          | FOR                        | Compliant with law. No governance concern. Considering the additional requirements of debt, the company wants to increase the existing borrowing limit of the NCD/ bonds to Rs. 300.0 bn for FY27.                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                        |
| 28-08-2025   | Bharat Electronics Limited | AGM                          | Management                                       | To consider and adopt:<br>a) The Audited Financial Statement(s) of the Company for the financial year ended 31 March 2025 and the reports of the Board of Directors and the Auditors thereon and<br>b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2025 and the reports of Auditors thereon. | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                        |
|              |                            |                              |                                                  | To confirm the payment of interim dividend of Rs. 1.50 (150%) per equity share and to declare final dividend of Rs. 0.90 (90%) per equity share of Rs. 1 each fully paid up for the financial year 2024-25.                                                                                                                                           | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                        |
|              |                            |                              |                                                  | To appoint a Director in place of Mr K V Suresh Kumar (DIN: 10200827), Director (Marketing) who retires by rotation and being eligible, offers himself for reappointment.                                                                                                                                                                             | FOR                                          | FOR                        | Based on qualification and experience. He has worked on multiple technologies at multiple Units of BEL, held key corporate positions, including that of Chief Indigenisation Officer, BEL. In an eventful career spanning 34 years, he has gained rich experience in diverse technology areas dealing with all major customer segments, and played a pivotal role in driving business development through R&D. He has completed his education in M.Tech. in Advanced Electronics                                                                                                                                           | FOR                                                                        |
|              |                            |                              |                                                  | Appointment of Mr. Rajnish Sharma (DIN: 10738394) as Director of the Company, liable to retire by rotation.                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. Over 33 years, he has served at various Units and Strategic Business Units (SBUs) of BEL, gaining diverse exposure to core technologies such as Radar Systems, Secure Communication, Electronic Warfare & Avionics, Naval Missile Systems, etc. He has played a pivotal role in the execution of some of the largest systems of BEL, including LRSAM. He has completed his education in Mechanical Engineering.                                                                                                                                                                     | FOR                                                                        |
|              |                            |                              |                                                  | Appointment of Lt. General Vishwambhar Singh (Retd.), (DIN: 09461326) as Director of the Company, not liable to retire by rotation.                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. He has an experience of 37 years in Indian Army with proven leadership and organisational skills. He has completed his education in Bachelor in Architecture, Master Degree in Philosophy and Masters in Defence Studies.                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                        |
|              |                            |                              |                                                  | Appointment of Mr. Harikumar Raghavan Nair (DIN: 11086669) as Director of the Company, liable to retire by rotation.                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Based on qualification and experience. He has been associated with BEL since 1989 and previously served as the General Manager of Technology Planning. He has over thirty-five years of experience in Development and Engineering (D&E), which support manufacturing activities at BEL with high-quality designs and engineering documentation. He is liable to retire by rotation, and his appointment as Director is in line with the statutory requirements. He has completed Bachelor's degree in Electronics & Communication technology.                                                                              | FOR                                                                        |
|              |                            |                              |                                                  | Appointment of Mr. Pradeep Tripathi (DIN: 11111295) as Director of the Company, not liable to retire by rotation.                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Based on qualification and experience. He has over twenty years of experience across nonprofit, governmental, and private sectors. He has previously served as General Secretary of the Indian Red Cross Society and has been a Board Member at the Madhya Pradesh Council of Science and Technology (MPCOST). He has completed education in Master of Commerce and post-graduation in hospital management.                                                                                                                                                                                                                | FOR                                                                        |
|              |                            |                              |                                                  | Appointment of Mr. Bharatsinh Prabhatsinh Parmar (DIN: 07781550) as Director of the Company, not liable to retire by rotation.                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. He is a former Member of Parliament (Rajya Sabha). He has experience in in agriculture, commerce and law and has held positions as the General Secretary of Gujarat State BJP, Chairperson of Gujarat State Police Housing Corporation and Chairperson of Gujarat State Rural Development. He has completed his education in B.Com and LLB.                                                                                                                                                                                                                                         | FOR                                                                        |
|              |                            |                              |                                                  | Appointment of Mr. Kamesh Kasana (DIN: 11194293) as Director of the Company, liable to retire by rotation.                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Based on qualification and experience. He has been associated with BEL since 1993 and previously served as the General Manager of the Communication Strategic Business Unit in Bengaluru. He has over thirty years of experience in Defence electronics and has led programmes such as the Indian Army's Air Defence Control and Reporting System (Akashteer), Battlefield Surveillance Systems, and C4I systems for the Indian Navy's surface ships and submarines. He has completed his education in Bachelor's degree of electronics and communication engineering and Post Graduate Diploma in Business Administration | FOR                                                                        |



Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name       | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|--------------------|------------------------------|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | (I)                                                                         |
| 28-08-2025   | Coal India Limited | AGM                          | Management                                       | Appointment of Ms. Meera Mohanty (DIN: 03379561) as Director of the Company, not liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Based on qualification and experience. She is an IAS Officer and currently serves as a Joint Secretary (Personnel and Coordination) in the Department of Defence Production, Ministry of Defence. Prior to her current role, she served as Joint Secretary in the Prime Minister's Office.                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |                    |                              |                                                  | Appointment of M/s Thirupal Gorge and Associates LLP, Practicing Company Secretaries (LLP Registration Number: LLPIN: AAL-8217) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and out-of-pocket expenses.                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | No governance concern. The remuneration will be as mutually agreed upon between the board and the secretarial auditors.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                    |                              |                                                  | Ratification of remuneration of Rs. 4,50,000 plus applicable taxes payable to M/s GNV and Associates, Cost Accountants, Bengaluru (Firm Registration No. 000150) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2026.                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to GNV & Associates as cost auditors for FY26 is reasonable when compared to the size and scale of the company's operations.                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                    |                              |                                                  | To receive, consider and adopt:<br>a. the Standalone audited Financial Statements of the company for the financial year ended march 31, 2025, including the audited balance sheet as on march 31, 2025, and the statement of profit and loss for the year ended on that date and the reports of the board of directors, statutory auditor and comptroller and auditor general of India thereon<br>b. the Consolidated audited Financial Statements of the company for the financial year ended march 31, 2025, including the audited balance sheet as on march 31, 2025 and the statement of profit and loss for the year ended on that date and the reports of statutory auditor and comptroller and auditor general of India thereon. | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                    |                              |                                                  | To confirm 1st and 2nd interim dividend paid @ Rs 15.75/- per share (157.50%) and Rs 5.60/- per share (56.00%) respectively on equity shares for the financial year 2024-25 and to declare the final dividend @ Rs. 5.15/- per share (51.50%) on equity shares for the financial year 2024-25.                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                    |                              |                                                  | To appoint a director in place of Dr. Vinay Ranjan (DIN - 03636743), Director(HR) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Based on qualification and experience. Mr Vinay Ranjan, 52, is Director (Human Resource). Dr. Ranjan is a performance-focused people-oriented professional with extensive years of experience in entire gamut of HR, which includes large scale Lateral/ Campus hiring, Talent Management, Performance Management, Employer Branding, Compensation Management and Bench-marking, Change Management, Cultural Building, Employee Engagement, Employee Relations, HRIS, Employee Productivity and Learning & Development. He holds PHD INSEAD (Alumni), PG Diploma (PM&IR), BSc (Physics) Degree.                                     | FOR                                                                         |
|              |                    |                              |                                                  | To authorize Board of Directors to fix the remuneration of the Statutory Auditors for FY 2025-26 as appointed by Comptroller and Auditor General of India (C and AG).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                    |                              |                                                  | Ratification of remuneration of Rs. 5,00,000/-, out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. Bandyopadhyaya Bhaumik and Co. Cost Auditor (Registration Number- 000041) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the FY 2025-26.                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                    |                              |                                                  | Appointment of M/s T Chatterjee and Associates, Practising Company Secretaries (Firm Registration Number P2007WB067100) as Secretarial Auditor of the Company for one term of 5 consecutive years, from April 1, 2025 to March 31, 2030 (the Term), including remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board).                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                    |                              |                                                  | Appointment of Smt Rupinder Brar (DIN-08584254), as an Official Part time Director of the Company w.e.f. 1st January, 2025 and she is liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Based on qualification and experience. Ms. Rupinder Brar, 58. She is Additional Secretary in the Ministry of Coal. Prior to her appointment in the Ministry of Coal (MoC), she has served as Chief Commissioner of Income Tax in Mumbai and Delhi. As Commissioner of Income Tax she has worked in Mumbai, handling Large Corporate Tax Assessments including issues of Cross Border Taxation. She has been Member of the Dispute Resolution Panel looking in to Transfer Pricing and International Tax issues. She has also served in Ministry of Tourism as ADG Tourism. She holds Master's in Public Administration, LLB Degree. | FOR                                                                         |
|              |                    |                              |                                                  | Appointment of Shri Achyut Ghatak (DIN: 08923591), as a Whole-time Director to function as Director (Technical), CIL of the Company w.e.f 23rd January, 2025 and he is liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. Mr Achyut Ghatak.64. He has served as Director (RD&T) at Central Mine Planning and Design Institute Limited, a mining consultancy subsidiary of Coal India Limited. He has over three decades of experience and has worked in various capacities at Coal India and its subsidiaries. He has completed his Degree in Mining Engineering from Govt College of Engineering & Tech. Raipur.                                                                                                                                                                                                      | FOR                                                                         |
|              |                    |                              |                                                  | Appointment of Shri Bhojarajan Rajeshchander, (DIN: 02065422), as an Independent Director for a period of one year with effect from 28th March, 2025 and he is not liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. Mr Bhojarajan Rajeshchandar, 52, is involved in the tea and coffee planting business. He was Managing Partner at Hittakkal Estate Tea Factory from 1998 to 2020 and was Chairperson of Coimbatore Tea Association between 2015-2017. He is also professionally involved in tea and coffee planting business. He is also Vice-chairman of Tea Board of India. He holds Engineering graduate Degree.                                                                                                                                                                                           | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                              | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|--------------|------------------------------|--------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)          | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                 | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | (I)                                                                         |
|              |              |                              |                                                  | Appointment of Shri Punambhai Kalabhai Makwana, (DIN: 09385881) as an Independent Director for a period of one year with effect from 28th March, 2025 and he is not liable to retire by rotation.                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. Mr Punambhai Makwana, 68, is an industrialist and agriculturalist based in Gujarat. He has been Executive Member of National Scheduled Caste Morcho, B.J.P, President of Gujarat Senva and Ravat Vikas Sangh and Executive Member of B.J.P Gujarat State. He was M.L.A of Dasada Vidhansabha (Gujarat) from 2012 to 2017, Parliament Secretary of Govt. of Gujarat from 2015 to 2017, Secretary of B.J.P Gujarat Pradesh from 2002 to 2004, Chairman of Gujarat Ati Pachhat Jati Vikas Board from 2010-2012, President of G.I.D. Eng. Association, Gandhinagar from 2005 to 2007, Member of High Power Committee, Govt. of Gujarat 1985, President of B.J.P. He holds Bachelor in Science Degree.   | FOR                                                                         |
|              |              |                              |                                                  | Appointment of Shri Kamesh Kant Acharya (DIN: 09386642), as an Independent Director for a period of one year with effect from 28th March, 2025 and he is not liable to retire by rotation.                                                                                                                                                                                                                          | FOR                                          | FOR                        | Based on qualification and experience. Mr Kamesh Kant Acharya, 56, is a chartered accountant. : He has vast experience of more than 25 years in different spheres of profession including Statutory Audits, Tax Audits, Tax Planning, Advisory, Project Financing, Corporate Finance, funds restructuring and representation before Tax and other government departments. He has rich experience in serving several sectors including Banking, Real Estate, Distillery, Manufacturing, Processing, Transport, Health and Education. He is well versed with the working of Banks including RBI, SBI with Public and Private limited companies, Cooperatives and Nongovernment organisations etc. He holds LLB, Chartered Accountant Degree. | FOR                                                                         |
|              |              |                              |                                                  | Appointment of Smt Mamta Palariya (DIN-07749007), as an Independent Director for a period of one year with effect from 28th March, 2025 and she is not liable to retire by rotation.                                                                                                                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. Ms. Mamta Palariya, 63, is an Advocate and has been practicing in Civil Court, Haldwani (Uttarakhand) since 1986. She was an Independent Director in Bharat Wagon and Engineering Company Ltd (2017-2020) and ITI Limited (2021-2024). She holds Master's degree, Bachelor degree and LLB Degree.                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |              |                              |                                                  | Appointment of Shri Satyabrata Panda (DIN- 02736534), as an Independent Director for a period of one year with effect from 30th April, 2025 and he is not liable to retire by rotation.                                                                                                                                                                                                                             | FOR                                          | FOR                        | Based on qualification and experience. Mr Satyabrata Panda, 63. He is a Journalist by profession and editor at Economic Quarterly Journal in Odia Language Titled "Bhumi". Shri Panda is also a member of Board of Governors, IIT Bhubaneswar. He holds M.A. In Economics Degree.                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |              |                              |                                                  | Appointment of Shri Ashish Chatterjee (DIN-07688473), as an Official Part time Director of the Company w.e.f. 24th July, 2025 and he is liable to retire by rotation.                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Based on qualification and experience. Mr Ashish Chatterjee, 52, an Indian Administrative Service Officer, is Additional Secretary & Financial Advisor in the Ministry of Steel, Government of India. He brings over 25 years of extensive administrative experience spanning both state and central government roles. In the State of Tamil Nadu, he has held key leadership positions, including serving as District Collector of Viluppuram, Kanchipuram, and Tiruvallur districts, where he was instrumental in driving governance and developmental initiatives at the grassroots level. He holds B.Tech. (Chem Engg.), IAS Degree.                                                                                                   | FOR                                                                         |
|              |              |                              |                                                  | Material Related Party Transactions with Hindustan Urvarak Rasayan Limited (HURL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations may exceed Rs.1000 crore for the FY 2025-26. | FOR                                          | FOR                        | Compliant with law. No governance concern. Hindustan Urvarak Rasayan Limited (HURL), is a 33.33% joint venture of Coal India Limited. The proposed transactions include equity investments as per the Joint Venture Agreement, inter-corporate loans, corporate guarantees, reimbursement of salaries for employees on deputation, and arrangements for the sale and distribution of goods. The transactions in the past primarily involved equity investments and reimbursements of salaries for deputed personnel.                                                                                                                                                                                                                       | FOR                                                                         |
|              |              |                              |                                                  | Material Related Party Transactions with Hindustan Urvarak Rasayan Limited relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations may exceed Rs. 1000 crore for the FY 2026-27.       | FOR                                          | FOR                        | Compliant with law. No governance concern. Hindustan Urvarak Rasayan Limited (HURL), is a 33.33% joint venture of Coal India Limited. The proposed transactions include equity investments as per the Joint Venture Agreement, inter-corporate loans, corporate guarantees, reimbursement of salaries for employees on deputation, and arrangements for the sale and distribution of goods. The transactions in the past primarily involved equity investments and reimbursements of salaries for deputed personnel.                                                                                                                                                                                                                       | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name               | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|----------------------------|------------------------------|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                        | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | (I)                                                                         |
|              |                            |                              |                                                  | Material Related Party Transactions with Talcher Fertilizers Limited (TFL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations may exceed Rs. 1000 crore for FY the 2025-26.                                                                                              | FOR                                          | FOR                        | Compliant with law. No governance concern. Talcher Fertilizers Limited (TFL), is a 39.87% joint venture of Coal India Limited. The proposed transactions include equity investments as per the Joint Venture Agreement, inter-corporate loans, corporate guarantees, reimbursement of salaries for employees on deputation, and arrangements for the sale and distribution of goods. The transactions in the past primarily involved equity investments and reimbursements of salaries for deputed personnel.                                                                                                                               | FOR                                                                         |
|              |                            |                              |                                                  | Material Related Party Transactions with Talcher Fertilizers Limited (TFL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations may exceed Rs. 1000 crore for the FY 2026-27.                                                                                              | FOR                                          | FOR                        | Compliant with law. No governance concern. Talcher Fertilizers Limited (TFL), is a 39.87% joint venture of Coal India Limited. The proposed transactions include equity investments as per the Joint Venture Agreement, inter-corporate loans, corporate guarantees, reimbursement of salaries for employees on deputation, and arrangements for the sale and distribution of goods. The transactions in the past primarily involved equity investments and reimbursements of salaries for deputed personnel.                                                                                                                               | FOR                                                                         |
| 28-08-2025   | Hyundai Motor India Ltd    | AGM                          | Management                                       | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon.                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                            |                              |                                                  | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon.                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                            |                              |                                                  | To declare final dividend of Rs. 21/- per equity share (i.e. 210 % on the face value of Rs. 10 per share) as recommended by the Board of Directors for the financial year ended March 31, 2025.                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Company has enough cash generation to pay dividend. The dividend payout ratio is 31.1% of profit after tax.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                            |                              |                                                  | To re-appoint Mr. Tarun Garg as Director (DIN: 00045669), who retires by rotation and being eligible has offered himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Based on qualification and experience. Mr Tarun Garg, 55, is the Whole-time Director and Chief Operating Officer at Hyundai Motor India Limited. He has more than 32 years of experience in the automobile industry across areas of sales, service, marketing, supply chain management, product strategy, and planning. He has served as National Sales Head, Commercial Business Head etc., during his career. He holds B.E. (Mechanical) & PGDM Degree.                                                                                                                                                                                   | FOR                                                                         |
|              |                            |                              |                                                  | To re-appoint Mr. Gopalakrishnan CS (DIN: 09679256) as a Whole-time Director (Non - Independent, Executive Director) for the period from July 28, 2025 to August 31, 2026 and including remuneration.                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. No governance concern. Mr Gopalakrishnan CS, 57, has 35 years of experience in automotive manufacturing. He joined Hyundai Motor India Limited in 1997, where he was inducted as part of the core team to set-up the production facility in Chennai. Since then, he led various departments including Stamping, Welding, Assembly Shop and the Power Train Unit. In his current role as the Whole-time Director and Chief Manufacturing Officer (CMO), he oversees the entire production, production support and procurement functions. He holds B.E (Mechanical) & PGDM Degree. | FOR                                                                         |
|              |                            |                              |                                                  | To appoint M/s BP and Associates, Company Secretaries (Firm Registration No P2015TN040200 and Peer Review Certificate No. 7014/2025) as the Secretarial Auditor of the Company for a period of five (5) consecutive Financial Years 2025-26 to 2029-2030 to conduct Secretarial Audit of the Company on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.                                                       | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                            |                              |                                                  | Ratification of remuneration of Rs. 8,50,000/- plus, reimbursement of out of pocket expenses and taxes as may be applicable and incurred in connection with the audit, as approved by the Board of Directors upon recommendation of Audit Committee to be paid to M/s. Geeyes and Co., Cost and Management Accountants (Firm Registration No. 000044) as the Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026. | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
| 28-08-2025   | Jio Financial Services Ltd | AGM                          | Management                                       | To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                            |                              |                                                  | To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                            |                              |                                                  | To declare dividend at the rate of Rs. 0.50/- per equity share of Rs. 10/- each fully paid-up of the Company for the financial year ended March 31, 2025.                                                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                            |                              |                                                  | To appoint Ms. Isha M. Ambani (DIN: 06984175), as a Director of the Company who retires by rotation at this meeting.                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Based on qualification and experience. She is part of the executive leadership teams as a member of the board at Reliance Industries Limited, Reliance Retail Ventures Limited, Jio Platforms Limited, Reliance Jio Infocomm Limited, Reliance Foundation (RF), Reliance Foundation Institution of Education and Research and Dhirubhai Ambani International School. She graduated from Yale University with a double major in Psychology and South Asian Studies and is also an MBA from Stanford University.                                                                                                                              | FOR                                                                         |
|              |                            |                              |                                                  | Appointment of S. N. Ananthasubramanian and Co., Practicing Company Secretaries, (Firm Registration No: P1991MH040400) as Secretarial Auditor of the Company, for a term of five (5) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be determined by the Board of Directors.                                                                                                                                           | FOR                                          | FOR                        | Compliant with law. The appointment as secretarial auditor is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|-----------------------------|------------------------------|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                         | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | (I)                                                                         |
|              |                             |                              |                                                  | To offer, issue and allot up to 50,00,00,000 warrants (Warrants) for cash at a price of Rs. 316.50 per warrant (Warrant Issue Price), each Warrant convertible into 1 (one) fully paid-up equity share of the Company of face value of Rs. 10 each at a premium of Rs. 306.50 each aggregating up to Rs. 15825,00,00,000 to the Proposed Allottees, being members of the Promoter Group of the Company, as detailed hereunder, by way of preferential issue on a private placement basis.                             | FOR                                          | FOR                        | Compliant with law. The company has proposed to issue warrants to promoter group entities. The funds raised will be infused into existing and new subsidiaries/joint ventures. This development is positive for the company's long-term growth.                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
| 28-08-2025   | Maruti Suzuki India Limited | AGM                          | Management                                       | To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon.                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |                             |                              |                                                  | To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2025 and the report of the Auditors thereon.                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |                             |                              |                                                  | To declare dividend at the rate of INR 135 per equity share to be paid to the Members of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Company has enough cash generation to pay dividend. The total dividend payout for FY25 is Rs. 42.4 bn (Rs. 10.0 per share), and the dividend payout ratio is 30.4% of post-tax profits.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |
|              |                             |                              |                                                  | To appoint a director in place of Mr. Kenichi Ayukawa (DIN: 02262755), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. Mr Kenichi Ayukawa, 69, represents Suzuki Motor Corporation, Japan on the board. SMC holds 58.28% equity in the company as on 30 June 2025. He was MSIL's Managing Director from 1 April 2013 to 31 March 2022 and was redesignated as the Executive Vice-Chairperson of the company from 1 April 2022 till 30 September 2022. He is currently the Executive Fellow in charge of India Operations. He hold Graduate in Law Degree.                                                                                                                                                                                                                         | FOR                                                                         |
|              |                             |                              |                                                  | To appoint a director in place of Mr. Kenichiro Toyofuku (DIN: 08619076), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Based on qualification and experience. Mr Kenichiro Toyofuku 55, joined Suzuki Motor Corporation, Japan (SMC) in 2019 and is currently serving as Director - Sustainability, of Maruti Suzuki India Ltd. Prior to joining SMC, he has served as Senior Private Sector Specialist, Finance, Competitiveness & Innovation Global Practice at World Bank, India Office. He has over 26 years of experience in India - Japan relationships, regional development and industrial policy. He holds Graduate Degree.                                                                                                                                                                                     | FOR                                                                         |
|              |                             |                              |                                                  | To appoint Price Waterhouse Chartered Accountants LLP (PW), (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company for a term of five years to hold office from the conclusion of 44th Annual General Meeting (AGM) till the conclusion of the 49th AGM of the Company, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee and approved by the Board.                                                       | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |
|              |                             |                              |                                                  | To alter the Object Clause of the Memorandum of Association of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |                             |                              |                                                  | To appoint Mr. Koichi Suzuki (DIN: 11061966) as a Director of the Company, liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Based on qualification and experience. Mr Koichi Suzuki, 62, is Managing Officer – Executive General Manager, India Operations for Suzuki Motor Corporation (SMC), promoter and holding company. He represents SMC on the board, which holds 58.28% equity in the company as on 30 June 2025. He has also served as Executive Officer, International Marketing charge of Middle East and African Market for MSIL. His other roles with SMC, Japan, include Managing Officer, Automobile Marketing, in charge of Europe, Middle East and Africa and Managing Officer, Executive General Manager and Automobile Marketing - Europe, Middle East and Africa. He is a Graduate from Tokai University. | FOR                                                                         |
|              |                             |                              |                                                  | To re-appoint Mr. Kenichiro Toyofuku (DIN: 08619076) as Whole-time Director designated as Director (Sustainability), for a period of three years with effect from 5th December 2025 till 4th December 2028 and including remuneration.                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. No governance concern. Mr Kenichiro Toyofuku 55, joined Suzuki Motor Corporation, Japan (SMC) in 2019 and is currently serving as Director - Sustainability, of Maruti Suzuki India Ltd. Prior to joining SMC, he has served as Senior Private Sector Specialist, Finance, Competitiveness & Innovation Global Practice at World Bank, India Office. He has over 26 years of experience in India - Japan relationships, regional development and industrial policy. He holds Graduate Degree.                                                                                                                                          | FOR                                                                         |
|              |                             |                              |                                                  | Ratification of remuneration of INR 3.25 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses, payable to R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2025-26.                                                                                                                                                      | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |
|              |                             |                              |                                                  | To appoint RMG and Associates, Company Secretaries, New Delhi (FRN: P2001DE016100) as the Secretarial Auditors of the Company for an audit period of 5 consecutive years commencing from the financial year 2025-26 till financial year 2029-30, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee and approved by the Board.                                                                                                        | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |
| 28-08-2025   | Oberoi Realty Ltd           | PBL                          | Management                                       | To introduce and implementation of Oberoi Realty Limited- Employee Stock Option Plan 2025 (ESOP 2025/ Plan).                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Compliant with law. No governance concern. The overall dilution of the scheme for 3,636,023 options is ~1.0% on the expanded capital base as on 30 June 2025. The vesting of options is time based. The exercise price for the stock options granted will be at a maximum discount of up to 20% on the market price. Given the limited discount, the proposed exercise price aligns the employees' interests with that of the shareholders.                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                             |                              |                                                  | To create, offer and grant from time to time, in one or more tranches, such number of employee stock options (Options) under Oberoi Realty Limited - Employee Stock Option Plan 2025 (ESOP 2025 / Plan) to the eligible employees of the subsidiary company(ies) of the Company, exclusively working in India or outside India, subject to their eligibility as may be determined under the ESOP 2025, which shall be within the ceiling of total number of Options and equity shares, as specified in the ESOP 2025. | FOR                                          | FOR                        | Compliant with law. No governance concern. The company seeks approval to extend the ESOP 2025 scheme to the eligible employees of subsidiary companies.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |



## Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                      | Type of Meetings<br>(AGM / EGM) | Proposal/Resolution by<br>Management or<br>Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Investee Company's<br>management<br>recommendation | PF's Voting<br>recommendatio<br>n | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Final Vote<br>(For/Against/<br>Abstain) (To be<br>provided by the co-<br>ordinating PFM) |
|--------------|-----------------------------------|---------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| (A)          | (B)                               | (C)                             | (D)                                                    | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | (F)                                                | (G)                               | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | (I)                                                                                      |
|              |                                   |                                 |                                                        | To create, offer and grant from time to time, in one or more tranches, such number of employee stock options (Options) under Oberoi Realty Limited - Employee Stock Option Plan 2025 (ESOP 2025 / Plan) to the eligible employees of the group companies, including associate company(ies) of the Company, exclusively working in India or outside India, subject to their eligibility as may be determined under the ESOP 2025, which shall be within the ceiling of total number of Options and equity shares, as specified in the ESOP 2025.                                                                                                                                                                                                             | FOR                                                | FOR                               | Compliant with law. No governance concern. The company seeks approval to extend the ESOP 2025 scheme to eligible employees of group companies, including associate companies. Most projects are executed directly by Oberoi Realty Limited (ORL) or its subsidiaries, a few projects are undertaken through associate companies for structural or commercial reasons. Employees are deputed from ORL to these entities to provide oversight, fulfill specific contractual obligations, and safeguard ORL's business interests. These employees return to ORL once their assignment is complete. Given their role in executing ORL-related projects and fulfilling contractual obligations on behalf of the company, extending ESOP benefits to such employees is reasonable. | FOR                                                                                      |
|              |                                   |                                 |                                                        | Appointment of Mr. Sanjay Shah (DIN: 00338251), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from June 16, 2025 to June 15, 2030.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                | FOR                               | Based on qualification and experience. He was with Morgan Stanley India from 1996 to 2023, last as Country Head-India & Managing Director. Over this time, Morgan Stanley's presence in India grew significantly across its entire gamut of operations. By education, he is a Chemical Engineer and has done his Masters in Management Studies in Finance from Mumbai University.                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                                                                      |
| 28-08-2025   | Power Finance Corporation Limited | AGM                             | Management                                             | To receive, consider and adopt<br>a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as on March 31, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and comments of Comptroller and Auditor General of India thereon<br>b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as on March 31, 2025 and the Statement of Profit and Loss for the year ended on that date and the Reports of Statutory Auditor and comments of Comptroller and Auditor General of India thereon. | FOR                                                | FOR                               | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                                      |
|              |                                   |                                 |                                                        | To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2024-25.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                                | FOR                               | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                                      |
|              |                                   |                                 |                                                        | To appoint a Director in place of Shri Rajiv Ranjan Jha (DIN: 03523954), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                | FOR                               | Based on qualification and experience. He has overall 37 years of experience and had been holding the position as Executive Director (Projects), PFC since May 27, 2019. Previously, he has been handling the PFC's loan portfolio in Western Region including State Sector Coordination Work in the States of Maharashtra, Gujarat, Madhya Pradesh, Chhattisgarh and Goa. He has also overseen PFC's entire consortium lending portfolio, where PFC acted as the lead financial institution. He has completed education in B.Sc. (Mechanical) and Diploma (Management).                                                                                                                                                                                                     | FOR                                                                                      |
|              |                                   |                                 |                                                        | To fix the remuneration of the Statutory Auditors.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                | FOR                               | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                                      |
|              |                                   |                                 |                                                        | Appointment/ Re-appointment of Smt. Usha Sajeew Nair (DIN: 09408454) as Part-Time Non-official Director (Independent Director) of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                | FOR                               | Based on qualification and experience. She is actively engaged in social work for upliftment of needy people. She is also engaged in raising women issues, support to old and homeless people and orphans. During her tenure as Director, she also served as member of CSR&SD committee and chairman of nomination and remuneration committee. She has completed education in BA and LLB.                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                                      |
|              |                                   |                                 |                                                        | Appointment/ Re-appointment of Shri Prasanna Tantri (DIN: 06471864) as Part-Time Non-official Director (Independent Director) of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                | FOR                               | Based on qualification and experience. He is an Associate Professor in the Finance area at the Indian School of Business and Executive Director of the Centre for Analytical Finance at ISB. His research areas include- banking, financial inclusion, financial contagion, regulation, and the relationship between politics and finance. He has several publications to his credit in top tier peer reviewed finance journals. He has completed education in B.Com, CMA, Ph.D., Fellow Programme Management and PGDM.                                                                                                                                                                                                                                                      | FOR                                                                                      |
|              |                                   |                                 |                                                        | Appointment of Shri Naresh Dhanrajhai Kella (DIN: 01176450) as Part-Time Non-official Director (Independent Director) of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                | FOR                               | Based on qualification and experience. He has more than 15 years of experience and is currently serving as Member of Gujarat State Fee Revision Committee. He is also having vast experience of serving as Director on the Board of Rajkot Nagarik Sahakari Bank Ltd., a Multi-State Scheduled Co-operative Bank Ltd., during 2014 to 2017. He has completed education in B.com, CA and LLB.                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                                      |
|              |                                   |                                 |                                                        | Appointment/ Re-appointment of Shri Bhaskar Bhattacharya (DIN: 09406292) as Part-Time Non-official Director (Independent Director) of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                | FOR                               | Based on qualification and experience. He has been practicing as an Advocate for more than 30 years. He is the Ex-Chairman of Hooghly Tax Advocates Bar Association and Member of West Bengal Taxation Tribunal. He has also worked as a Gen-Secretary in a NGO named Nibedan and is also presently serving as Vice President of an NGO named Akhil Bharatiya Grahak Panchayat in West Bengal. He has completed education in B.Com, LLB, Diploma in Business Management.                                                                                                                                                                                                                                                                                                     | FOR                                                                                      |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                            | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|-----------------------------------------|------------------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                                     | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (I)                                                                         |
|              |                                         |                              |                                                  | Appointment of Dr. Sudhir Mehta (DIN: 00056867) as Part-Time Non-official Director (Independent Director) of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Based on qualification and experience. He is a serial entrepreneur, policy analyst & a columnist in addition to being the Chairman & Managing Director of Pinnacle Industries, India's leading automotive products and specialty vehicles company. He is also the Founder of EKA Mobility, a commercial electric vehicle & technology company, with joint equity and partnership with Mitsui Co., Ltd. (Japan) & VDL Groep (Netherlands). He has completed education in Bachelor's Degree & Master's Degree (Business Management).                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                         |                              |                                                  | Appointment of M/s T. Chatterjee and Associates, Company Secretaries (FRN: P2007WB067100) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at a consolidated fee (Inclusive of all applicable taxes) as determined by the Board of Directors.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to T. Chatterjee & Associates is reasonable and commensurate with the size of the company. The appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
| 28-08-2025   | Samvardhana Motherson International Ltd | AGM                          | Management                                       | To consider and adopt:<br>(a) The Audited Financial Statements of the Company for financial year ended March 31, 2025, together with reports of the Board of Directors and Auditors thereon and<br>(b) The Audited Consolidated Financial Statements of the Company for financial year ended March 31, 2025, together with the report of Auditors thereon.<br>To declare final dividend of Re. 0.35 per equity share for financial year 2024-25.<br>To appoint a director in place of Mr. Pankaj Mital (DIN: 00194931), who retires by rotation and being eligible offers himself for re-appointment.                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                                         |                              |                                                  | Appointment of M/s. SGS Associates LLP, Company Secretaries (Firm Registration No. L2021DE011600), as the Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at such remuneration.<br>Ratification of remuneration of INR 4,10,000 plus applicable taxes thereon and reimbursement of out of pocket expenses on actuals payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records of the Company for financial year 2025-26.                                                                                                                                                          | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |                                         |                              |                                                  | To approve material related party transaction with Motherson Sumi Wiring India Limited.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | MSWL sources goods or materials, including wires, various tools, jigs, fixtures, connectors, rubber parts and certain other components (in-house value chain) which are required to manufacture/assemble wiring harness product as required by original equipment manufacturers ("OEMs") of the Company. MSWL also procures certain capital items as required for its business from the Company. The proposed transactions will be at an arm's length basis and in the ordinary course of business.                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                                         |                              |                                                  | To (i) give any loan to any person or other body corporate and (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person as they may in their absolute discretion deem fit and in the interest of the Company, up to an additional amount of INR 3,000,000,000 over and above existing loan(s), security(ies), guarantee(s) to any person or other body corporate or existing investment(s) made by the Company to any person or other body corporate as on March 31, 2025, provided that pursuant to first proviso of sub-section (3) of section 186 of the Act, the aforesaid additional limit(s) of INR 3,000,000,000 will continue to exclude, loan(s) given or to be given, or guarantee(s) or security(ies) provided or to be provided in future by the Company to its wholly owned subsidiary company(ies) or joint venture company(ies). | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                                         |                              |                                                  | To issue Parent Corporate Guarantee (hereinafter referred to as PCG) for an amount up to US\$ 50,000,000 in favour of Airbus, a body corporate incorporated under laws of France (hereinafter referred to as Airbus), for performance obligation under procurement contract for development, manufacture and supply of detail parts for multiple Airbus Aircraft programmes, entered / to be entered by CIM Tools Private Limited having Corporate Identity Number U29199KA1997PTC021886 (hereinafter referred to as CIM Tools), a subsidiary of the Company.                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                                         |                              |                                                  | Appointment of Mr. Vivek Chaand Sehgal, Director of the Company, to hold an office or place of profit in Samvardhana Motherson Global FZE, UAE (SMGF), a wholly owned subsidiary of the Company, as the Chairman and Whole-time Director of SMGF for period effective from September 1, 2025 to March 31, 2030.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. No governance concern. Mr. Vivek Chaand Sehgal, aged 68, is the Chairman of the Company and the founding force behind the Motherson Group's transformation into a global automotive solutions provider. He established the Group in year 1975 as a partnership with his mother. In year 1983, he steered Motherson's foray into the automotive business with the manufacturing of wiring harnesses for passenger vehicles in collaboration with Sumitomo Wiring Systems, Japan. Under his leadership, the Group has evolved into a global design, engineering, manufacturing and assembly powerhouse. The Group has become a trusted partner to the automotive industry, ranked among the top 11 global automotive suppliers and featured in TIME Magazine's list of the World's Best Companies 2024. | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                        | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|-------------------------------------|------------------------------|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                                 | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | (I)                                                                         |
|              |                                     |                              |                                                  | Appointment of Mr. Laksh Vaaman Sehgal, Director of the Company, to hold an office or place of profit Samvardhana Motherson Global FZE, UAE (SMGF), a wholly owned subsidiary of the Company, as the Vice Chairman and Whole-time Director of SMGF for period effective from September 1, 2025 to March 31, 2030.                                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. No governance concern. Mr. Laksh Vaaman Sehgal, 42. He has played a significant role in the Company's growth and strategic direction. He is actively involved in overseeing existing operations as well as innovations and all new ventures and is a key member of the core strategic team responsible for managing the Group's growth while navigating evolving trends, market outlooks, and macroeconomic challenges. He has a rich experience of working with major companies of the Motherson Group and is on the Board of Directors of 36 Motherson group companies and actively participates in the oversight of their business operations. He holds Bachelor of Science in Business Administration degree from Boston University and a Master of Business Administration degree from the Columbia University in the United States of America. | FOR                                                                         |
| 29-08-2025   | Apollo Hospitals Enterprise Limited | AGM                          | Management                                       | To receive, consider and adopt<br>i. The audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.<br>ii. The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.                                                                                     | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |                                     |                              |                                                  | To confirm payment of Interim Dividend of Rs. 9/- per equity share (180%) of face value of Rs. 5/- each for the financial year 2024-25, paid to the shareholders on February 28, 2025 involving a gross amount of Rs. 1,294.06 million and to declare a Final Dividend at the rate of Rs. 10/- per equity share (200%) of face value of Rs. 5/- each fully paid up of the Company, for the financial year ended March 31, 2025.                                             | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                                     |                              |                                                  | To appoint a director in place of Smt. Shobana Kamineni, (DIN: 00003836) who retires by rotation and being eligible offers herself for re- appointment.                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Based on qualification and experience. She oversees Apollo Pharmacy, comprising of over 6800+ stores nationwide, and was the founder and chairperson of Apollo Munich Health Insurance (divested to HDFC Ergo). She also founded 'Billion Hearts Beating,' an NGO promoting heart disease prevention in India. She has completed B.A. in Economics and Accelerated Hospital Management.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                                     |                              |                                                  | Approval for re-appointment of Smt. Preetha Reddy (DIN: 00001871) as a Whole-time Director designated as Executive Vice Chairperson of the Company, liable to retire by rotation for a further period of five (5) years with effect from February 03, 2026 upto February 02, 2031 and including remuneration.                                                                                                                                                               | FOR                                          | FOR                        | Based on qualification and experience. As Vice Chairperson of Apollo Hospitals, She has been instrumental in championing clinical excellence, deep clinician engagement, and the implementation of modern medical protocols across the organisation. Her efforts have significantly contributed to Apollo Hospitals achieving clinical outcomes that often surpass international benchmarks. She has completed education in B.Sc., Masters in Public Administration and Ph.D in Science.                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |                                     |                              |                                                  | Approval for re-appointment of Smt. Suneeta Reddy (DIN: 00001873) as Managing Director of the Company, not liable to retire by rotation for a further period of five (5) years with effect from February 03, 2026 upto February 02, 2031 and including remuneration.                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. Under her guidance, Apollo Hospitals has set benchmarks in clinical excellence, adopting cutting-edge protocols and fostering innovation. Her leadership in clinical quality and innovation is evident in her role as a mentor to the Apollo Clinical Innovation Group, driving the implementation of novel clinical practices. Her roles as a past President of the India International Chamber of Commerce and President of the All-India Management Association underline her commitment to advancing healthcare and management practices. She has completed education in BA in Public Relations and Economics and Marketing, Diploma in Financial Management.                                                                                                                                                                                                        | FOR                                                                         |
|              |                                     |                              |                                                  | Approval for re-appointment of Smt. Sangita Reddy (DIN: 00006285) as Joint Managing Director of the Company, liable to retire by rotation for a further period of five (5) years with effect from February 03, 2026 upto February 02, 2031 and including remuneration.                                                                                                                                                                                                      | FOR                                          | FOR                        | Based on qualification and experience. She graduated in Science from the Women's Christian College in Chennai and pursued post-graduate studies in Hospital Administration at Rutgers University, Harvard University, and the National University of Singapore. She has been actively engaged in collaboration with governments and industry bodies on a spectrum of public health and policy development matters.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                                     |                              |                                                  | Approval for re-appointment of Shri. Som Mittal (DIN: 00074842) as an Independent Director of the Company, to hold office for a second term of Five (5) consecutive years on the Board of the Company commencing from July 21 2026 to July 20 2031, and he would not be liable to retire by rotation.                                                                                                                                                                       | FOR                                          | FOR                        | Based on qualification and experience. He is the former Chairman and President of NASSCOM and has played a significant role in helping shaping and growing the tech sector. With more than four decades of experience in the IT and automotive sector, He is a seasoned corporate leader having worked across industries and in various global role. He has completed education in B.Tech.(Metallurgy) and MBA.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                                     |                              |                                                  | Appointment of M/s. Lakshmmi Subramanian and Associates Peer Reviewed Firm of Practicing Company Secretaries, (Firm Registration No. P2024TN103000), as the Secretarial Auditors of the Company, to conduct the secretarial audit for a term of five (5) consecutive years commencing from the financial year 2025-2026 till 2029 - 2030, including remuneration as may be mutually agreed between the Board of Directors of the Company and the said Secretarial Auditors. | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |



Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name         | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                           | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|----------------------|------------------------------|--------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                  | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                    | (I)                                                                         |
| 29-08-2025   | GAIL (India) Limited | AGM                          | Management                                       | Issuance of Non-Convertible Debentures on a Private Placement Basis for a sum upto Rs. 7,500 million.                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Compliant with law. No governance concern. This is an enabling resolution and will allow the company to raise funds in the form of NCDs, for one year from the date of passing of the resolution, as and when the need arises.                                                                                                                                                                                         | FOR                                                                         |
|              |                      |                              |                                                  | Ratification of remuneration of Rs. 1.65 million plus statutory levies as applicable, excluding out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. A.N. Raman and Associates, Cost Accountants, Chennai (Firm Registration No. 102111), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.                                               | FOR                                          | FOR                        | Compliant with law. No governance concern. The remuneration proposed to the cost auditor for FY26 is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |                      |                              |                                                  | To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial Year ended 31st March, 2025, Board's Report, Independent Auditors Report and the comments thereon of the Comptroller and Auditor General of India.                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                      |                              |                                                  | To declare final dividend @ 10.00 % (Rs. 1.00/- per equity share) on the paid-up equity share capital of the Company to the Shareholders as on the record date fixed by the Company, for the Financial Year 2024-25 as recommended by the Board.                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                      |                              |                                                  | To appoint a Director in place of Shri Rakesh Kumar Jain, Director (Finance) (DIN 08788595), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. He headed Corporate Finance and was actively involved in mobilisation of funds from domestic and international markets, major investment decisions in various infrastructure projects. He has completed CMA.                                                                                                                                                                    | FOR                                                                         |
|              |                      |                              |                                                  | To appoint a Director in place of Shri Sanjay Kumar, Director (Marketing) (DIN-08346704), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Based on qualification and experience. He joined GAIL in the year 1988 and over the next three and a half decades has worked in various roles across domains including Gas Marketing, CGD Business, LNG Sourcing/ Trading/Shipping, Business Development, Gas Transmission, Projects Management & Gas Pipeline Operation & Maintenance. He has completed Mechanical Engineer and MBA.                                  | FOR                                                                         |
|              |                      |                              |                                                  | Approval for appointment of Shri Akhilesh Jain (DIN- 07731983) as an Independent Director of the Company not liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. He has rendered services in the field of audit, consultancy in company law matters, income tax matters and other fiscal laws to various Public Sector Companies, Public Sector Banks, Co-Operative Sector, Private Sector Companies, Defence Units and other forms of business establishment. He has completed education in Post graduate in commerce, LL.B and ICAI.           | FOR                                                                         |
|              |                      |                              |                                                  | Approval for appointment of Shri Sanjay Kashyap (DIN- 09402360) as an Independent Director of the Company not liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. He is having Expertise in matters related to Water nationwide. His NGO named Centre for Water Peace engaged to provide a shared platform to stakeholders like Govt., Experts, Activists, Scientists, Institutions, public etc. He has completed education in Post Graduate in Management, Sociology, Environment and Training & Development, Graduate in Science and Law.       | FOR                                                                         |
|              |                      |                              |                                                  | Approval for appointment of Ms. Kangabam Inaocha Devi (DIN- 07812922) as an Independent Director of the Company not liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Based on qualification and experience. She served as Zilla Parishad Member and Pradhan. She has successfully administered several initiatives in public domain and continuously striving towards social, economic and political empowerment of the society. She has completed education in Master in Social Work.                                                                                                      | FOR                                                                         |
|              |                      |                              |                                                  | Approval for appointment of Shri Yajurvendra Anil Mahajan (DIN- 06625664) as an Independent Director of the Company not liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Based on qualification and experience. He has established Deepstambh Manobal, the first free residential project for competitive examination training and higher education and technology training for the students with disabilities, orphan and underprivileged youth across the country free of cost. It has 300 students at present. He has completed education in Post-Graduate in English linguistics programme. | FOR                                                                         |
|              |                      |                              |                                                  | Approval for appointment of Ms. Kamini Chauhan Ratan (DIN- 09831741) as Government Nominee Director of the Company liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. She has held various key Government positions, including Sub-Divisional Magistrate/Joint Magistrate in Agra, Ayodhya and Lucknow. She has worked as Chief Development Officer in Meerut and Managing Director of Mahila Vitta Evam Vikas Nigam in Madhya Pradesh. She has completed education in L.L.B. and L. LM.                                                              | FOR                                                                         |
|              |                      |                              |                                                  | Ratification of Remuneration of Rs. 29,17,200/- plus applicable taxes, travelling, boarding and out of pocket expenses limited to 10% of the audit fees payable to M/s R J Goel and Co., New Delhi, M/s Chandra Wadhwa and Co., New Delhi, M/s Shome and Banerjee, Kolkata, M/s A B K and Associates, Mumbai, M/s Dhananjay V Joshi and Associates, Pune and M/s Mani and Co., Kolkata appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of the Company for the Financial Year 2024-25. | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration is commensurate with the size of the company                                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                      |                              |                                                  | Appointment of M/s Agarwal S. and Associates, Company Secretaries (ICSI Unique Code P2003DE049100) as Secretarial Auditor for five consecutive years starting from Financial Year 2025-26 and to approve their remuneration.                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Compliant with law. No governance concern. The board is authorized to fix the remuneration from time to time. Their appointment is in line with statutory requirements.                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                      |                              |                                                  | Material Related Party Transactions with Petronet LNG Limited expected value of Rs. 40,480 crore relating to sale of any goods/materials and/or rendering of services and/ or purchase of any goods/materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/services/ obligations during the Financial Year 2026-27.                                                                                                                               | FOR                                          | FOR                        | Compliant with law. No governance concern. The quantum of transactions proposed for FY27, at Rs. 404.8 bn, is reasonable and in-line with the existing transactions in FY25 with appropriate headroom.                                                                                                                                                                                                                 | FOR                                                                         |





## Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                         | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|--------------|------------------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)          | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                            | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | (I)                                                                         |
| 29-08-2025   | NTPC Limited | AGM                          | Management                                       | Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited expected value of Rs. 4,840 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.       | FOR                                          | FOR                        | Compliant with law. No governance concern. proposed transactions are in the ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |              |                              |                                                  | Material Related Party Transactions with Indraprastha Gas Limited expected value of Rs.13,750 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.                           | FOR                                          | FOR                        | Compliant with law. No governance concern. proposed transactions are in the ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |              |                              |                                                  | Material Related Party Transactions with Mahanagar Gas Limited expected value of Rs. 5,621 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.                              | FOR                                          | FOR                        | Compliant with law. No governance concern. proposed transactions are in the ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |              |                              |                                                  | Material Related Party Transactions with Maharashtra Natural Gas Limited expected value of Rs. 4,730 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.                    | FOR                                          | FOR                        | Compliant with law. No governance concern. proposed transactions are in the ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |              |                              |                                                  | Material Related Party Transactions with Aavantika Gas Limited expected value of Rs. 1,096 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.                              | FOR                                          | FOR                        | Compliant with law. No governance concern. proposed transactions are in the ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |              |                              |                                                  | Material Related Party Transactions with Central U.P. Gas Limited expected value of Rs. 1,050 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.                           | FOR                                          | FOR                        | Compliant with law. No governance concern. proposed transactions are in the ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |              |                              |                                                  | Material Related Party Transactions with Green Gas Limited expected value of Rs. 1,050 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.                                  | FOR                                          | FOR                        | Compliant with law. No governance concern. proposed transactions are in the ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |              |                              |                                                  | Material Related Party Transactions with Bhagyanagar Gas Limited expected value of Rs. 1,050 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.                            | FOR                                          | FOR                        | Compliant with law. No governance concern. proposed transactions are in the ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |              |                              |                                                  | Material Related Party Transactions with Talcher Fertilizers Limited expected value of Rs. 1,250 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/obligations during the FY 2025-26.                        | FOR                                          | FOR                        | Compliant with law. No governance concern. proposed transactions are in the ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |              |                              |                                                  | Material Related Party Transactions with Talcher Fertilizers Limited expected value of Rs. 1,250 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.                        | FOR                                          | FOR                        | Compliant with law. No governance concern. proposed transactions are in the ordinary course of business.                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |              |                              |                                                  | To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, the reports of the Board of Directors and Auditors thereon and the Comments of the Comptroller and Auditor General of India.                                                                                                                                                     | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |              |                              |                                                  | To confirm a first interim dividend @ 25% (Rs. 10/- each), second interim dividend @ 25% (Rs. 2.5 per equity share of Rs. 10/- each) on the paid up equity share capital of the Company and final dividend @ 33.50% (Rs. 3.35 per equity share of Rs. 10/- each) on the paid up equity share capital of the company as recommended by the Board of Directors out of the profits of the Company for the financial year 2024-25. | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |              |                              |                                                  | To appoint Shri Jaikumar Srinivasan (DIN: 01220828), Director (Finance), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. He has more than 30 years of experience in Power and Mining sector in State and Central PSUs in the field of Finance, Accounts, Taxation, Commercial, Electricity regulation, Renewables, IT, Project development etc. with 8 years Board level exposure. He has completed education in B.Com and CMA                                                                                                                                                                                                               | FOR                                                                         |
|              |              |                              |                                                  | To appoint Shri Shivam Srivastava (DIN: 10141887), Director (Fuel), who retires by rotation at this meeting, being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. He joined NTPC as Executive Trainee in 1988 and has also undergone a Leadership Management course from Harvard Business School, Boston (USA). In his professional career, he has accumulated over 34 years of experience with outstanding contribution in areas of Fuel Handling, Fuel management, Safety, plant operation & maintenance and in coal mining projects. He has completed education in B. Tech. (Mechanical) and Post-Graduation in Business Management.                                               | FOR                                                                         |
|              |              |                              |                                                  | To fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2025-26.                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern. Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |              |                              |                                                  | To re-appoint Shri Gurdeep Singh (DIN: 00307037) as the Chairman and Managing Director of the Company, as fixed by the Government of India and he shall not be liable to retire by rotation.                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. With a distinguished career spanning over 35 years, he has led several prominent national and international organizations, including PowerGen, CESC, AES, IDFC, GSECL, and DVC. He has undergone management and leadership training from Harvard and Oxford business schools. A visionary in the power sector, he brings comprehensive expertise across the energy value chain and is steering NTPC's transformational journey into a sustainable integrated energy company. He has completed B. Tech (Mech Engg.). | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                          | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                            | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|---------------------------------------|------------------------------|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                                   | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                               | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (I)                                                                         |
|              |                                       |                              |                                                  | To appoint Shri Anil Kumar Jadli (DIN: 10630150) as Director (Human Resources) of the Company as may be fixed by the Government of India and he shall be liable to retire by rotation.                                                                                                                                                                                            | FOR                                          | FOR                        | Based on qualification and experience. He has an illustrious career spanning over more than three decades encompassing both line and HR functions. After working in line function for around a decade, he switched over to HR function in 2004. From 2004 onwards, he looked after various facets of HR in various projects of NTPC in different capacity including Head of HR. He moved to Corporate HR in the year 2020, where he was instrumental in formulation and implementation of various HR strategies and initiatives. He has completed education in M.Sc. (Organic Chemistry), PGDBM (HRM). | FOR                                                                         |
|              |                                       |                              |                                                  | To appoint Shri Anil Kumar Trigunayat (DIN: 07900294) as an Independent Director of the Company fixed by the Government of India.                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. He is a former Indian Ambassador with over 30 years of diplomatic service across Asia, Africa, Europe, and the Americas. Post-retirement, he serves as Distinguished Fellow at the Vivekananda International Foundation, leading the West Asia Experts Group. He has completed education in M.Sc. (Physics).                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                       |                              |                                                  | To appoint Dr. Anil Kumar Gupta (DIN: 00442146) as an Independent Director of the Company fixed by the Government of India.                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Based on qualification and experience. He is a distinguished environmentalist, visionary philanthropist, and prominent leader in India's MSME sector. With decades of service in environmental sustainability, business, social development, and governance, he currently serves on the boards of the Central Pollution Control Board and Delhi Pollution Control Committee. He has completed education in M.Sc. (Env. Sci.), M.B.A, M.A, LLB, Ph. D.                                                                                                                                                  | FOR                                                                         |
|              |                                       |                              |                                                  | To appoint Shri Pankaj Gupta (DIN: 03415536) as an Independent Director of the Company fixed by the Government of India.                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Based on qualification and experience. He is Chartered Accountant and runs his own independent practice, offering a wide range of professional services. His core areas of expertise include Statutory Audits, Tax Audits, Internal Audits, Stock Audits, TDS, Direct and Indirect Taxation (GST), Accounting, MCA & Corporate Compliance, Consulting, and Appeals. His area of specialization is Management & Social Services.                                                                                                                                                                        | FOR                                                                         |
|              |                                       |                              |                                                  | To appoint Dr. Kanchiappan Ghayathri Devi (DIN: 07584524) as an Independent Director of the Company fixed by the Government of India.                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Based on qualification and experience. She is a Medical Practitioner at Suryaa Diagnostics since 1997. She is also actively involved in Social Service. She currently serves as Secretary & Correspondent at Sri Santhoshi Group of Educational Institutions and Director in Suriyaa Diagnostics and SSNT College, Chennai. She was a member of the State Women's Commission from the year 2007 to 2010, MLA from the year 2006 to 2011 and OSD to Ministry of Environment and Forests from the year 2011 to 2014. She has completed education in MBBS, MBA, Dip. Medical Cosmetology.                 | FOR                                                                         |
|              |                                       |                              |                                                  | To appoint Shri Sushil Kumar Choudhary (DIN: 11111980) as an Independent Director of the Company fixed by the Government of India.                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. He has pursued MA and M. Phil from JNU, New Delhi. His area of specialization is Ancient Indian History and International Politics.                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                                       |                              |                                                  | Ratification of remuneration of Rs. 50,32,000/- excluding applicable statutory levies as approved by the Board of Directors, payable to Dhananjay V Joshi and Associates, Niran and Co., R M Bansal and Co. and Chandra Wadhwa and Co. appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26. | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                                       |                              |                                                  | To appoint M/s Agarwal S. and Associates, Company Secretaries (Firm Registration No. P2003DE49100), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26 on such remuneration.                                                                                                 | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration is commensurate with the size of the company. The appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
| 29-08-2025   | Oil & Natural Gas Corporation Limited | AGM                          | Management                                       | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2025 together with Reports of the Board of Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India.                                                                                | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                       |                              |                                                  | To declare the Final Dividend of Rs. 1.25 per equity share for the FY'25.                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                                       |                              |                                                  | To appoint a Director in place of Shri Manish Patil (DIN: 10139350), who retires by rotation and being eligible, offers himself for re- appointment.                                                                                                                                                                                                                              | FOR                                          | FOR                        | Based on qualification and experience. He has over three decades of extensive experience. He is a seasoned professional in the energy sector, having worked across diverse domains including Sales, Operations & Supplies, Information Systems, Industrial Relations and HR Management Services. He has completed education in Mechanical Engineering, MBA, Advanced Diploma in Cyber Laws, Post Graduate Diploma in HRM.                                                                                                                                                                              | FOR                                                                         |
|              |                                       |                              |                                                  | To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for FY'26.                                                                                                                                                                                                                     | FOR                                          | FOR                        | Compliant with law. No governance concern. Authorize the board to fix remuneration of joint statutory auditors to be appointed by the Comptroller and Auditor General of India for FY26                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                         | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|--------------|------------------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)          | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                            | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | (I)                                                                         |
|              |              |                              |                                                  | Appointment of Shri Arunangshu Sarkar (DIN: 10777112) as Director (Strategy and Corporate Affairs) of the Company, liable to retire by rotation.                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Based on qualification and experience. He is a thorough Oil & Gas Industry professional with more than 38 years of experience in domestic and international business functions. He has widely travelled and contributed in E&P projects in countries, such as, USA, Russia, Venezuela, Canada, Germany, Sudan, Singapore, Thailand, Malaysia, Dubai, Italy, France, Netherlands, Belgium and Bangladesh. He has completed education in B. Tech, MBA and IHRDC (International Human Resource Development Corporation). | FOR                                                                         |
|              |              |                              |                                                  | Appointment of Shri Vikram Saxena (DIN: 10892368) as Director (Technology and Field Services) of the Company, liable to retire by rotation.                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. He brings over 35 years of extensive experience in the Exploration & Production sector. He is a certified Energy Auditor cum Energy Manager from Bureau of Energy Efficiency. He has completed education in Mechanical Engineering and PGDM in HR.                                                                                                                                                                                                                             | FOR                                                                         |
|              |              |                              |                                                  | Appointment of Shri Om Prakash Sinha (DIN: 09696074) as Director (Exploration) of the Company, liable to retire by rotation.                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. He has more than 37 years of experience in ONGC in various facets of E&P activities. He has worked in Exploration, Field Development and Reservoir Management domains in various capacities. He has excelled in many aspects of Reservoir Engineering, from Seismic to Simulation, conceptualizing and execution of field development schemes, formulation of long-term plans. He is engineering graduate.                                                                     | FOR                                                                         |
|              |              |                              |                                                  | Appointment of Ms. Reena Jaitly (DIN: 06853063) as an Independent Director of the Company for a period up-to 27.03.2026.                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Based on qualification and experience. She was Chairperson (Nominee Director) of Punjab State Forest Development Corporation Ltd., a Punjab State Government Company. She is a social worker. She completed education in BA.                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |              |                              |                                                  | Appointment of Shri Manish Pareek (DIN: 09396501) as an Independent Director of the Company for a period up-to 27.03.2026.                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Based on qualification and experience. He is a Practicing Advocate, a writer and a dynamic debater. He is Former Deputy Mayor of Jaipur and has rich experience in law-making as the Chairman of Bye-laws Committee of Jaipur Municipal Corporation. He has completed education in LLB, M.Com., Post-Graduation Diploma in Labour Laws and MBA.                                                                                                                                                                       | FOR                                                                         |
|              |              |                              |                                                  | Appointment of Shri Bhagchand Agarwal (DIN: 00431182) as an Independent Director of the Company for a period up-to 27.03.2026.                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. He is having specialized knowledge and expertise in the fields of Tax Planning, Company Law matters, Finance & Business. He has been holding directorship of Imperial Dyeing Limited. Prior to joining the Company, He served as an Independent Director on the Board of "Western Coalfield Limited", a subsidiary of Coal India Limited. He has completed education in B.Com and CA.                                                                                          | FOR                                                                         |
|              |              |                              |                                                  | Appointment of M/s Agarwal S. and Associates, Practicing Company Secretaries (ICSI Unique Code: P2003DE049100), for carrying out Secretarial Audit as also for issuance of Annual Secretarial Compliance Report (ASCR) for a term of five consecutive years, commencing from Financial Year 2025-26 to 2029-30 at annual fees of Rs. 46,964/- including applicable taxes.                                                      | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to Agarwal S. & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |              |                              |                                                  | Ratification of remuneration of Rs. 7.50 Lakh per Cost Audit firm plus applicable GST and reimbursement of out-of-pocket expense payable to M/s Rao, Murthy and Associates, Bengaluru, M/s ABR and Associates, Mumbai, M/s Sanjay Gupta and Associates, New Delhi, M/s Shome and Banerjee, Kolkata, M/s Dhananjay V Joshi and Associates, Pune, M/s Diwanji and Co., Vadodara, as Joint Cost Auditors of the Company for FY25. | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |              |                              |                                                  | Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for value upto Rs. 1,044 Crore for FY27.                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Compliant with law. No governance concern. ONGC needs to contribute towards employee provident fund, for which it needs to fund Oil and Natural Gas Corporation Employees Contributory Provident Fund (ONGC-ECPF) Trust. This is a regulatory requirement.                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |              |                              |                                                  | Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value upto Rs. 7,369.02 crore for FY27 in the ordinary course of business and at arm's length basis.                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Compliant with law. No governance concern. The company is seeking approval for related party transactions with PLL aggregating up to Rs. 73.7 bn in FY27. The proposed transactions are primarily for the Sale of Regasified Liquefied Natural Gas (RLNG) and providing related services to Petronet LNG Limited. These transactions are in the ordinary course of business and will be at arm's length pricing.                                                                                                      | FOR                                                                         |
|              |              |                              |                                                  | Approval of Material Related Party Transaction(s) for Payment of Cash Call by ONGC Nile Ganga B.V to Greater Pioneer Operating Company for an amount upto USD 130 million (~ Rs. 1,170 crore) and USD 140 million (~ Rs. 1,260 crore) to Greater Pioneer Operating Co. Ltd. (GPOC) for FY26 and FY27 respectively for operating the Oil and Gas Block(s) 1, 2 and 4 of South Sudan.                                            | FOR                                          | FOR                        | Compliant with law. No governance concern. The related party transactions are for payment of cash calls to Greater Pioneer Operating Company Ltd. (GPOC) aggregating up to Rs. 24.3 bn (Rs. 11.7 bn for FY26 and Rs. 12.6 bn for FY27). The transactions of ONGBV for payment of cash call to GPOC, are in the ratio of their participating interest of 25% in GPOC. These transactions are in the ordinary course of business and will be at arm's length pricing.                                                   | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                      | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Final Vote (For/Against/Abstain) (To be provided by the co-ordinating PFM) |
|--------------|-----------------------------|------------------------------|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| (A)          | (B)                         | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                         | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | (I)                                                                        |
|              |                             |                              |                                                  | Approval of Material Related Party Transaction(s) with respect to Area 1 Offshore Mozambique Project - True Up Transaction under Project Financing for an amount up to Rs. 1,270.62 crore and Rs. 635.31 crore during FY'26 and FY'27 respectively to Beas Rovuma Energy Mozambique Limited (BREML) and Rs. 2,117.61 crore and Rs. 1,058.85 crore during FY'26 and FY'27 respectively to ONGC Videsh Rovuma Limited (OVRU). | FOR                                          | FOR                        | Compliant with law. No governance concern. The transaction involves true-up advance refund for part of the pre-funded project costs against OVL's indirect 16% stake in the Mozambique LNG project. Beas Rovuma Energy Mozambique Limited (BREML), a 60% subsidiary of OVL, will receive Rs. 12.7 bn and Rs. 6.4 bn in FY26 and FY27 respectively. The true-up transactions, routed via Mozambique entities, will be in the ratio of the participating interest in the LNG project. They are expected to ease cash flow pressure, strengthen liquidity, and support efficient capital deployment in line with revised project financing terms.       | FOR                                                                        |
|              |                             |                              |                                                  | Approval of Material Related Party Transaction(s) with respect to Area 1 Offshore Mozambique Project - AssetCo Structure for an amount equivalent to the fair value of net assets estimated around Rs. 14,400 crore on the date of transfer.                                                                                                                                                                                | FOR                                          | FOR                        | Compliant with law. No governance concern. The transactions will be carried out at fair value of assets on date of transfer. The concessionaires will hold quotas/ credit in Moz HoldCo (in proportion to their participating interest) and Moz HoldCo will hold 100% quotas in Moz AssetCo resulting in indirect holding of the LNG project development related assets. The estimated value of these assets corresponding to OVRU and BREML's participating interest is USD 1.6 bn or Rs. 144.0 bn. The restructuring is expected to simplify the holding structure, and allow increased flexibility for future project development.                | FOR                                                                        |
|              |                             |                              |                                                  | Approval of Material Related Party Transaction(s) for extension of existing Debt Service Undertaking (DSU) validity period provided by ONGC for execution in FY 2024-25, with validity up to 2033 and not exceeding USD 3,072 million.                                                                                                                                                                                      | FOR                                          | FOR                        | Compliant with law. No governance concern. To align with the revised financing timeline, ONGC plans to extend its Debt Service Undertaking (DSU) for ONGC Videsh Limited's 16% stake in the LNG project from FY29 to FY33. The required guarantee support in the form of DSU shall not exceed Rs. Rs. 276.5 bn (USD 3,072 mn). The DSU enables OVRU and BREML to avail project financing towards development of two LNG train projects in Mozambique.                                                                                                                                                                                                | FOR                                                                        |
| 29-08-2025   | Reliance Industries Limited | AGM                          | Management                                       | To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                        |
|              |                             |                              |                                                  | To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                        |
|              |                             |                              |                                                  | To declare dividend at the rate of Rs. 5.50 per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2025 and the same be paid out of the profits of the Company.                                                                                                                                                                   | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                        |
|              |                             |                              |                                                  | To appoint Shri Nikhil R. Meswani (DIN: 00001620) who retires by rotation at this meeting, as a Director of the Company.                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. He joined Reliance is primarily responsible for the petrochemicals division / refining and has made major contributions towards Reliance becoming a global leader in petrochemicals. In the past, he handled the refinery business of the Company. In addition, he continues to shoulder several other corporate responsibilities including Indirect Taxation. He is also involved in the affairs of Reliance-owned Indian Premier League (IPL) cricket franchise Mumbai Indians, Indian Super League (ISL), and other sports initiatives of the Company. He has completed education in chemical engineering. | FOR                                                                        |
|              |                             |                              |                                                  | To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Based on qualification and experience. She is part of the executive leadership teams at Reliance Retail, Reliance Jio, Reliance Foundation, Reliance Foundation Institution of Education and Research, and Dhurubhai Ambani International School. She played a pivotal role in conceptualizing and launching Reliance's digital services business, Jio, in India in 2016. She has completed education in MBA and MA (double major in Psychology and South Asia Studies)                                                                                                                                                                              | FOR                                                                        |
|              |                             |                              |                                                  | Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.                                                                                                                                                                                                                         | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors in FY26 aggregates Rs.9.8 mn reasonable when compared to the size and scale of the company's operations.                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                        |
|              |                             |                              |                                                  | To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors of the Company.                                                                            | FOR                                          | FOR                        | Compliant with law. No governance concern. Their appointment as secretarial auditor is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                        |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                       | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|------------------------------------|------------------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                                | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | (I)                                                                         |
|              |                                    |                              |                                                  | To approve Material Related Party Transactions with Reliance Consumer Products Limited (RCPL).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Compliant with law. RCPL is an 83.56% step-down subsidiary of RIL. The remaining shareholding in RCPL is held by financial investors. RCPL runs a focused FMCG business that includes brands such as Campa, Independence, Snac Tac among others. The proposed transactions will continue with new RCPL, the successor entity. The proposed transactions between RIL and RCPL and its successor entity are: (i) RIL's supply of petrochemical products used in product packaging; (ii) purchase of FMCG products by RIL and (iii) RIL providing capital to RCP in through investment in securities, loans and advances. The transactions will be valid for five / two years from FY26. The proposed transactions are operational in nature, in the ordinary course of business and at arm's length. | FOR                                                                         |
|              |                                    |                              |                                                  | To approve Material Related Party Transactions of Subsidiaries of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Compliant with law. No governance concern. The transactions are in the ordinary course of business and at arm's length price. Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
| 29-08-2025   | SBI Cards and Payment Services Ltd | AGM                          | Management                                       | To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).<br>To authorize the Board of Directors to fix the remuneration/ fees of the Statutory Auditors (Single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2025-26.<br>To confirm the payment of Interim Dividend of Rs. 2.50 (i.e. 25%) per equity share of Rs. 10 each, for the financial year ended March 31, 2025, as declared by the Board of Directors.<br>Appointment of M/s Agarwal S. and Associates, Company Secretaries (ICSI Unique Code: P2003DE049100) as the Secretarial Auditors of the Company to conduct the Secretarial Audit for five (5) consecutive financial years commencing from FY 2025-26 to FY 2029-30, at a fee of Rs. 2 lacs (exclusive of applicable taxes and out of pocket expenses) for FY 2025-26, and for subsequent year(s) of their term at such remuneration.<br>To consider and approve the Material Related Party Transactions with State Bank of India for expected value to be Rs. 28,000 Crore in the financial year 2025-26.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                                    |                              |                                                  | To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited for expected value to be Rs. 2050 Crores in the financial year 2025-26.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to Agarwal S. & Associates is commensurate with the size of the company. Their appointment is in line with the statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                                    |                              |                                                  | To borrow such sums of money and in such form (including but not limiting to loan, debentures, commercial papers, etc.) as may be considered fit for the purpose of the business of the Company at its absolute discretion notwithstanding that the monies to be so borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up capital, free reserves and share premium account of the Company, provided that such total borrowings outstanding at any time shall not exceed Rs. 51,000 Crores.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Compliant with law. No governance concern. The company plans to further grow its credit card base in FY26 and commensurate to that expects the receivables to grow further. In order to fund this growth, the company shall be borrowing additional amounts.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                                    |                              |                                                  | To create charge by way of security in any form, the movable and/or immovable properties/ assets of the Company, both present and future, or whole or substantially the whole of the undertaking(s) of the Company in such form, manner and time as the Board of Directors may deem fit, for securing any loans and/ or advances and/or debentures and/ or money borrowed or may be borrowed in any form by the Company from any lender including Financial Institutions, Banks and/or any other person or persons together with interest, costs, charges, expenses, premium on redemption (if any) and all other monies payable by the Company to the trustees/ lenders, up to a value of Rs. 51,000 Crores.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Compliant with law. No governance concern. Secured loans have easier repayments terms, less restrictive covenants and lower interest rates.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                                                         |
|              |                                    |                              |                                                  | Appointment of Mr. Rajnikant Patel (DIN: 00003135) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of three years with effect from August 13, 2025 to August 12, 2028.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. Mr Rajnikant Patel, 64 is former MD & CEO of Bombay Stock Exchange (BSE) & Indian Commodity Exchange (ICEX). In the past he has worked with the Reserve Bank of India in various areas of banking supervision and technology, BNP Paribas and the State Bank Group. He now advises and mentors start-ups on strategy. He holds a postgraduate qualification in Commerce, LLB & Banking. He is certified Internal Auditor, ISO and Certified Financial Consultant. His appointment as Independent Director is in line with statutory requirements.                                                                                                                                                                                                           | FOR                                                                         |
| 29-08-2025   | SBI Life Insurance Company Limited | AGM                          | Management                                       | To receive, consider and adopt the Revenue Account, Profit and Loss Account, Receipts and Payments Account (Cash Flow Statement) for the financial year ended March 31, 2025 and the Balance Sheet of the Company as at March 31, 2025, together with the reports of the Board of Directors of the Company (Board), report of the Statutory Auditors of the Company (Auditors) and comments of the Comptroller and Auditor General of India (CAG).<br>To confirm the interim dividend declared by the Company on February 28, 2025 as final dividend for the year ended March 31, 2025.<br>To fixation of remuneration payable to the Statutory Auditors of the Company (Auditors) for the financial year 2025-26, is affixed at Rs. 58 lakhs (Rs. 29 lakhs to each joint auditor) for annual audit and Rs. 45 lakhs (Rs. 7.50 lakhs per quarter to each joint auditor) for June, September and December quarterly audit plus applicable taxes and reimbursement of out of pocket expenses incurred by the Auditors, if any, in connection with the audit of the accounts of the Company for the financial year 2025-26.<br>Appointment of M/s Aashish K. Bhatt and Associates, Practicing Company Secretaries (Membership no.: ACS 19639/C/P No. 7023, Peer review certificate No.: 2959/2023), as the Secretarial Auditor of the Company for conducting Secretarial Audit and to issue certifications, for a period of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, subject to their continuity of fulfillment of the applicable eligibility norms, at such fees, plus applicable taxes and reimbursement of out of pocket expenses incurred by them, as may be mutually agreed upon between the Board (including Board Audit Committee) and the Secretarial Auditor.<br>Revision in remuneration, subject to the approval of IRDAI, of Mr. Amit Jhingran (DIN: 10255903), as Managing Director and CEO of the Company, with effect from April 1, 2025. | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                                                         |
|              |                                    |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                                    |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Compliant with law. No governance concern. The amount is reasonable and commensurate with the company's size and scale of operations                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                    |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Compliant with law. No governance concern. The proposed remuneration payable to Aashish K. Bhatt & Associates is commensurate with the size of the company. Their appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                                    |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name           | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|------------------------|------------------------------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                    | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (I)                                                                         |
|              |                        |                              |                                                  | To extend the tenure of Mr. Amit Jhingran (DIN: 10255903), as a Managing Director and CEO of the Company as the Managing Director and Chief Executive Officer (CEO) of the Company, with effect from October 1, 2025 till January 31, 2027, not liable to retire by rotation and including remuneration.                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. He joined State Bank of India as a Probationary Officer in August 1991. In a career spanning over 30 years with SBI, he has held various assignments across International Banking, Retail Banking and Branch Management. Prior to this, he was posted as Chief General Manager, Hyderabad Circle and as CEO of SBI, Chicago. He has also held various responsibilities during his career including Regional Manager and has also headed various branches under his direct control. He has completed education in B.Sc. and M.A. | FOR                                                                         |
|              |                        |                              |                                                  | Amendments in SBI Life Employee Stock Option Plan 2018.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Compliant with law. No governance concern. The company proposes to amend certain provisions under the SBI Life Employee Stock Option Plan 2018, including but not limited to clauses relating to eligible employees, vesting and exercise conditions, pricing methodology, treatment of options in case of corporate actions, and other incidental provisions to align the plan with regulatory requirements.                                                                                                                                                          | FOR                                                                         |
| 29-08-2025   | United Spirits Limited | AGM                          | Management                                       | To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, and the reports of Board of Directors and Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                        |                              |                                                  | To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, and the reports of Board of Directors and Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                        |                              |                                                  | To declare final dividend of Rs. 8 (400%) per equity share of face value of Rs. 2 per share and paid out of profits of financial year 2024-25 to equity shareholders of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                        |                              |                                                  | To appoint a director in place of Mr. Mark Dominic Sandys (DIN: 09543864) who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. In July 2022, Mr. Mark Sandys was appointed Chief Innovation Officer for Diageo, responsible for the full portfolio of brands worldwide, and for all of Diageo's R&D, sustainability and digital innovation. His role is to lead shaping the future of Diageo, and of the drinks industry, by creating brands, platforms and variants that meet consumer needs of the future. Prior to this role, he was the Global Head of Beer, Baileys, Smirnoff & Captain Morgan from 2014 to 2022. He is graduate from Oxford University.  | FOR                                                                         |
|              |                        |                              |                                                  | Ratification of remuneration of Rs. 2 lakhs plus out of pocket expenses and applicable taxes, payable to M/s. Rao, Murthy and Associates, Cost Accountants, (Firm Registration Number: 000065), appointed by the Board of Directors of the Company on the recommendation of Audit Committee, as Cost Auditor of the Company, to conduct cost audit of the Company for financial year 2025-26.                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Compliant with law. No governance concern. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
| 30-08-2025   | ICICI Bank Limited     | AGM                          | Management                                       | Appointment of M/s. Makarand M. Joshi and Co., (Firm Registration Number: P2009MH007000, Peer Review Certificate No. 6832/2025) as Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, to conduct Secretarial Audit of the Company for the financial year 2025-26 to 2029-30, at such remuneration as may be decided by the Board in consultation with the Secretarial Auditor.                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Compliant with law. The proposed remuneration is commensurate with the size of the company, and their appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                        |                              |                                                  | Approval of remuneration payable to Mr. Pradeep Jain (DIN: 02110401) as Executive Director and Chief Financial Officer of the Company for a period of two years for his remaining tenure from 1st February 2026 to 31st January 2028.                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                        |                              |                                                  | Approval of Material Related Party Transactions with Diageo Brands B.V., Netherlands (DBBV) for an aggregate upto an amount of Rs. 1,822 crore for the financial year 2025-26 and that the said contracts/ agreements/ arrangements/ transactions shall be carried out on an arm's length basis and in ordinary course of business of the Company.                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Compliant with law. No governance concern. The transactions are mostly operational in nature and related to USL's primary business. The transactions are in the ordinary course of business and at arm's length pricing.                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                        |                              |                                                  | To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2025, together with the Reports of the Directors and the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                        |                              |                                                  | To declare dividend on equity shares.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Company has enough cash generation to pay dividend. The dividend payout ratio for FY25 is 16.6%.                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                        |                              |                                                  | To appoint a director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Based on qualification and experience. Mr Sandeep Batra, 59, is Executive Director of the bank since December 2020. He has been associated with the ICICI Group since September 2000. He is responsible for the Corporate Centre at the bank. He holds CA, CS Degree.                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                        |                              |                                                  | Re-appointment of M/s. B S R and Co. LLP, Chartered Accountants (Registration No. 101248W/W100022) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirty-Third Annual General Meeting of the Bank and including remuneration.                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                        |                              |                                                  | Re-appointment of M/s. C N K and Associates LLP, Chartered Accountants (Registration No. 101961W/W100036) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirty-Third Annual General Meeting of the Bank and including remuneration.                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                        |                              |                                                  | Appointment of M/s. Parikh Parekh and Associates, Company Secretaries (Firm Unique Code: P1987MH010000), as the Secretarial Auditor of the Bank, to hold office for a term of five consecutive years, with effect from the financial year ending March 31, 2026 till the financial year ending March 31, 2030, and including remuneration.                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Compliant with law. Remuneration is reasonable compared to the turnover of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                        |                              |                                                  | Revision in remuneration of Mr. Sandeep Bakshi (DIN: 00109206), Managing Director and Chief Executive Officer of the Bank.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                        |                              |                                                  | Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                        |                              |                                                  | Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                        |                              |                                                  | Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795), Executive Director of the Bank.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                        |                              |                                                  | Re-appointment of Mr. Sandeep Batra (DIN: 03620913), as a Whole-time Director (designated as Executive Director) of the Bank, liable to retire by rotation, for a period of two years with effect from December 23, 2025 to December 22, 2027 and including remuneration.                                                                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. No governance concern. Sandeep Batra, 59, is Executive Director of the bank since December 2020. He has been associated with the ICICI Group since September 2000. He is responsible for the Corporate Centre at the bank. He holds CA, CS Degree.                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |                        |                              |                                                  | Modification of earlier approved Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Party for FY2026 may exceed Rs. 10,00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank. | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                        |                              |                                                  | Material Related Party Transactions for purchase of additional shareholding of upto 2% of ICICI Prudential Asset Management Company Limited by the Bank may exceed Rs. 10,00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.                       | FOR                                          | FOR                        | Compliant with law. No governance concern. ICICI Bank holds 51% in ICICI Prudential Asset Management Company Limited. The transaction is to be executed on an arm's length basis and in the ordinary course of business.                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                      | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|-----------------------------------|------------------------------|--------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                               | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (I)                                                                         |
|              |                                   |                              |                                                  | Material Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2026 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank, as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Securities Primary Dealership Limited.                                                                                       | FOR                                          | FOR                        | Compliant with law. No governance concern. ICICI Securities Primary Dealership Limited, is an unlisted wholly owned subsidiary, with ICICI Prudential Life Insurance Company Limited (a 51.0% subsidiary), ICICI Lombard General Insurance Company Limited (a 51.46% subsidiary), and India Infradebt Limited (a 42.33% associate). The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.                                                                                                    | FOR                                                                         |
|              |                                   |                              |                                                  | Material Related Party Transactions for (i) Investment in securities issued by the Related Parties (ii) Purchase/sale of securities from/to Related Parties in secondary market (issued by related or unrelated parties) by the Bank for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank. | FOR                                          | FOR                        | Compliant with law. No governance concern. ICICI Prudential Life Insurance Company Limited (a 51.0% subsidiary), ICICI Lombard General Insurance Company Limited (a 51.46% subsidiary), and India Infradebt Limited (a 42.33% associate). The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.                                                                                                                                                                                              | FOR                                                                         |
|              |                                   |                              |                                                  | Material Related Party Transactions for granting of fund based and/or non-fund based credit facilities by the Bank to the Related Party for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.                                                                                                                   | FOR                                          | FOR                        | Compliant with law. No governance concern. ICICI Prudential Life Insurance Company Limited, is a 51.0% subsidiary. The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                                   |                              |                                                  | Material Related Party Transactions for purchase/sale of loans by the Bank from/to the Related Party for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.                                                                                                                                                       | FOR                                          | FOR                        | Compliant with law. No governance concern. India Infradebt Limited, a 42.33% associate. The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.                                                                                                                                                                                                                                                                                                                                                | FOR                                                                         |
|              |                                   |                              |                                                  | Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions by the Bank with the Related Parties for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.                                                        | FOR                                          | FOR                        | Compliant with law. No governance concern. ICICI Prudential Life Insurance Company Limited, is a 51.0% subsidiary and ICICI Lombard General Insurance Company Limited, a 51.46% subsidiary. The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                                   |                              |                                                  | Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the Related Parties for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.                                          | FOR                                          | FOR                        | Compliant with law. No governance concern. ICICI Prudential Life Insurance Company Limited, is a 51.0% subsidiary and ICICI Lombard General Insurance Company Limited, a 51.46% subsidiary. The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                                   |                              |                                                  | Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.                                                                                                   | FOR                                          | FOR                        | Compliant with law. No governance concern. ICICI Prudential Life Insurance Company Limited, is a 51.0% subsidiary and ICICI Lombard General Insurance Company Limited, a 51.46% subsidiary. The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                                   |                              |                                                  | Material Related Party Transactions for availing insurance services by the Bank from the Related Party for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.                                                                                                                                                     | FOR                                          | FOR                        | Compliant with law. No governance concern. ICICI Prudential Life Insurance Company Limited, is a 51.0% subsidiary. The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                                   |                              |                                                  | Material Related Party Transactions for providing grant by the Bank to the Related Party for undertaking Corporate Social Responsibility (CSR) projects/activities of the Bank for FY2027 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.                                                                            | FOR                                          | FOR                        | Compliant with law. No governance concern. ICICI Bank's mandatory CSR obligations aggregate 2% of previous three-years average profits, which are executed through ICICI Foundation. The bank provides grants to ICICI Foundation for Inclusive Growth to undertake its Corporate Social Responsibility (CSR) projects and activities. ICICI Foundation serves as the Bank's implementing partner for executing these CSR initiatives. The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties. | FOR                                                                         |
|              |                                   |                              |                                                  | Material Related Party Transactions by ICICI Prudential Life Insurance Company Limited, Subsidiary of the Bank for FY2027 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Prudential Life Insurance Company Limited.                                                                                | FOR                                          | FOR                        | Compliant with law. No governance concern. ICICI Prudential Life Insurance Company Limited, is a 51.0% subsidiary. The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                                   |                              |                                                  | Material Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2027 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank, as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Securities Primary Dealership Limited.                                                                                      | FOR                                          | FOR                        | Compliant with law. No governance concern. ICICI Securities Primary Dealership Limited, an unlisted wholly owned subsidiary, with ICICI Prudential Life Insurance Company Limited, a 51.0% subsidiary, ICICI Lombard General Insurance Company Limited, a 51.46% subsidiary, and India Infradebt Limited, a 42.33% associate. The transactions will be executed on an arm's length basis and in the ordinary course of business of the bank and/or its related parties.                                                                                                          | FOR                                                                         |
| 10-09-2025   | Prestige Estates Projects Limited | AGM                          | Management                                       | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Boards Report and Report of Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                                   |                              |                                                  | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and Report of Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                                   |                              |                                                  | To declare a final dividend of Rs. 1.80/- per fully paid equity share for the Financial Year 2024-2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                                   |                              |                                                  | To re-appoint Mr. Irfan Razack, Director, (DIN: 00209022) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Based on qualification and experience. Mr Irfan Razack, 71, is promoter and Chairperson and Managing Director, Prestige Estates Limited. With over several decades of experience, Mr. Razack has played a crucial role in developing Prestige Group into one of India's top real estate companies. His commitment to excellence, steadfast resolve, and strategic insight have established the company as a pioneer in the field. He holds B.Com. Degree.                                                                                                                        | FOR                                                                         |



Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name               | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|----------------------------|------------------------------|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                        | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | (I)                                                                         |
|              |                            |                              |                                                  | To ratify the remuneration Rs. 200,000/- plus applicable taxes, out of pocket, travelling expenses if any, payable to M/s. P. Dwibedy and Co, (FRN- 100961) who was appointed as Cost Auditor of the Company for the Financial Year 2025- 2026 by the Board of Directors of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Compliant with law. The proposed remuneration is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                                                         |
|              |                            |                              |                                                  | To consider and approve the appointment of Nagendra D Rao and Associates LLP, Company Secretaries (LLPIN: AAK - 4698) as Secretarial Auditors of the Company for a period of 5 consecutive years, commencing from FY 2025-26 to FY 2029-30 and to approve their remuneration.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Compliant with law. The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                            |                              |                                                  | To offer or invite subscription for secured or unsecured redeemable non-convertible debentures in one or more series or tranches, aggregating to Rs. 20,000,000,000 Billion only, on a private placement basis as the Board of Directors may from time to time, determine and consider proper and beneficial to the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                            |                              |                                                  | To increase the remuneration of Ms. Uzma Irfan (DIN: 01216604), Director of the Company for an amount up to Rs. 2,000,000 per month effective October 1, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Compliant with law.                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                            |                              |                                                  | To revised the terms of appointment of Mr. Zayd Noaman holding office or place of profit, as Executive Director – CMD's Office, w.e.f October 1, 2025, to the maximum remuneration not exceeding Rs. 2,000,000/- per month.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Compliant with law.                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                            |                              |                                                  | To revised the terms of appointment of Mr. Faiz Rezwan holding office or place of profit, as Executive Director - Contracts and Projects, w.e.f October 1, 2025, to the maximum remuneration not exceeding Rs. 2,000,000/- per month.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FOR                                          | FOR                        | Compliant with law.                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                            |                              |                                                  | To approve Material Related Party Transaction(s) between the Company and Prestige Projects Private Limited, material subsidiary of the Company for (a) issuing and/ or receiving intercorporate deposits (b) issuing corporate guarantee/ security for securing borrowings and (c) purchase/ sale of raw materials/goods and/ or rendering/ availing of services for an amount of up to Rs. 20,000,000,000/-.                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Compliant with law. No governance concern. Prestige Projects Private Limited (PPPL) is a 76% subsidiary of the company. The remaining 24% is held by Pinnacle Investments. Transactions may also include purchase/sale of raw materials, goods, and/or rendering/availing of services with Prestige Projects Private Limited (PPPL) – upto the date of the next AGM. The proposed purchase and sale transactions are operational in nature and aimed at achieving cost efficiencies.        | FOR                                                                         |
|              |                            |                              |                                                  | To approve Material Related Party Transaction(s) between the Company and Prestige Falcon Mumbai Realty Private Limited, subsidiary of the Company, for (a) issuing inter-corporate deposits (b) issuing corporate guarantee/security for securing borrowings and (c) sale of raw materials/goods and/ or rendering of services for an amount of up to Rs. 15,000,000,000/-.                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Compliant with law. No governance concern. Prestige Falcon Mumbai Realty Private Limited (PFMRPL) is a 90% subsidiary of the company. The proposed sale transactions are operational in nature and aimed at achieving cost efficiencies.                                                                                                                                                                                                                                                    | FOR                                                                         |
| 11-09-2025   | Pidlite Industries Limited | PBL                          | Management                                       | Appointment of Shri Sandeep Kataria (DIN: 05183714) as an Independent Director of the Company to hold office for a first term of 5 (Five) consecutive years commencing from 30th August, 2025 upto 29th August, 2030 and he shall not be liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Based on qualification and experience. He is Global CEO, Bata Group, Lausanne, Switzerland. He has over three decades of experience in sales and marketing, business and senior management, leadership and governance, finance, accounts and risk management. He holds an MBA from XLRI Jamshedpur and a B. Tech degree from IIT Delhi.                                                                                                                                                     | FOR                                                                         |
|              |                            |                              |                                                  | Increase in the authorised share capital of the Company from Rs. 99,00,00,000 divided into 99,00,00,000 Equity Shares of Re. 1 each, to Rs. 1,25,00,00,000 divided into 1,25,00,00,000 Equity Shares of Re. 1 each by creation of additional 26,00,00,000 Equity Shares of Re. 1 each and consequently the existing Clause V of the Memorandum of Association of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                            |                              |                                                  | To capitalize of a sum not exceeding Rs. 51 crores out of securities premium account of the Company, as per the audited financial statements for the year ended 31st March 2025, for the purpose of issue and allotment of bonus equity shares of Re. 1 each, and issue such bonus equity shares to the eligible members of the Company holding fully paid-up equity shares of the Company whose names appear in the Register of Members/ Beneficial Owners as on the Record Date, as may be determined by the Board for this purpose, in the ratio of one (1) new bonus equity share for every one (1) existing fully paid-up equity share held by the members and that the new Bonus Equity Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company. | FOR                                          | FOR                        | Compliant with law. No governance concern. The issue will lower the per share price, thereby improve the liquidity and expand the retail shareholder base                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
| 15-09-2025   | APL Apollo Tubes Limited   | AGM                          | Management                                       | To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |                            |                              |                                                  | To declare final dividend of Rs. 5.75/- per equity share of Rs. 2/- each fully paid up, (i.e. @ 287.5% of the face value of the equity shares) for the Financial Year ended March 31, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                            |                              |                                                  | To appoint a Director in place of Shri Vinay Gupta (DIN: 00005149), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. Mr. Vinay Gupta, 48, part of the promoter group and Managing Director, Apollo Metalex Pvt Ltd. He has in-depth knowledge of manufacturing and marketing structural steel tubes with over 20 years of experience in exports and international markets and has been on the board since 2008. He holds MBA from the University of Pennsylvania.                                                                                                         | FOR                                                                         |
|              |                            |                              |                                                  | To appoint a Director in place of Shri Deepak Kumar (DIN: 03056481), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. Mr. Deepak Kumar, 47, Has nearly two decades of experience in the structural steel tube manufacturing industry, he has adeptly managed operations, marketing and institutional sales. Additionally, he has been instrumental in formulating corporate strategy, financial planning and overseeing corporate affairs, information technology, human resources and investor relations for the APPL Group. He is Chartered Accountant by Qualification. | FOR                                                                         |
|              |                            |                              |                                                  | To appoint M/s Walker Chandiok and Co LLP, Chartered Accountants (FRN: 001076N/NS00013) as the Statutory Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 45th Annual General Meeting to be held in the year 2030, on a remuneration of Rs. 1.04 Crores p.a. for the Financial Year ending March 31, 2026 and for subsequent year(s) of their term, such remuneration as shall be fixed and agreed by and between the said firm and the Board of Directors / a Committee of Board/ any other delegate.                                                                                                                                                                                                                               | FOR                                          | FOR                        | The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                            |                              |                                                  | To appoint M/s Parikh and Associates, Company Secretaries (FRN: P1988MH009800) as the Secretarial Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 45th Annual General Meeting to be held in the year 2030, on a remuneration of Rs. 1.65 Lakhs p.a. for the Financial Year ending March 31, 2026 and for subsequent year(s) of their term, such remuneration as shall be fixed and agreed by and between the said firm and the Board of Directors / a Committee of Board/ any other delegate.                                                                                                                                                                                                                                       | FOR                                          | FOR                        | The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |
|              |                            |                              |                                                  | To ratify the remuneration Rs. 6 Lakhs excluding indirect taxes as applicable and reimbursement of travelling and other out-of-pocket expenses to be actually incurred by the said Auditors in connection with the cost audit, payable to M/s. Sanjay Gupta and Associates, Cost Accountants, New Delhi, (ICWAI Registration No. 000212), the Cost Auditors for the financial year 2025-26.                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | The proposed remuneration is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                            |                              |                                                  | To approve revision in remuneration of Shri Deepak Kumar (DIN: 03056481), Whole-time Director of the Company with effect from July 24, 2025 till the end of his current tenure of appointment i.e. May 11, 2028.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Compliant with law.                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                                                         |



Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                       | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                  | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|------------------------------------|------------------------------|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                                | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                     | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | (I)                                                                         |
|              |                                    |                              |                                                  | To appoint Shri Chakram Kumar Singh (DIN: 11108837) as a Whole-time Director, designated as Director and Chief Operating Officer of the Company, liable to be retire by rotation, for a term of 5 consecutive years with effect from July 24, 2025, and including remuneration.                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Mr. Chakram Kumar Singh, 50, has been associated with the company since 2016 and is currently the Chief Operating Officer. He has three decades of experience in the steel and manufacturing sector, with a proven track record of delivering operational excellence and driving large-scale industrial transformation. In the past, he has held leadership positions with Adhunik Metaliks, Rashmi Metaliks, Monnet Ispat, and Steel Strips Wheels. He holds an M.Tech and an MBA degree.                                                                                                                                                                                                                                                                     | FOR                                                                         |
|              |                                    |                              |                                                  | To appoint Shri Dukhabandhu Rath (DIN: 08965826) as a Non-Executive, Independent Director of the Company to hold office for a term of 3 (three) consecutive years commencing from July 24, 2025 and whose office shall not be liable to retire by rotation.                                                                                                                             | FOR                                          | FOR                        | Based on qualification and experience. Mr. Dukhabandhu Rath, 64, a former senior banker, has four decades of service in the Indian banking industry, primarily with SBI. He has been serving on the boards of group companies SG Mart Limited since April 2024, SG Finserve Limited since January 2023, and S Gupta Holding Private Limited since January 2025. He holds a CAIIB qualification and a B.A. (Hons) degree.                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                                    |                              |                                                  | To appoint Shri Rakesh Sharma (DIN: 06695734) as a Non-Executive, Independent Director of the Company to hold office for a term of 3 (three) consecutive years commencing from July 24, 2025 and whose office shall not be liable to retire by rotation.                                                                                                                                | FOR                                          | FOR                        | Based on qualification and experience. Mr. Rakesh Sharma, 72, former Chief General Manager at SBI, has over three decades of experience in the banking and financial services sector. At SBI, he served in various senior roles across key operational branches and has extensive experience in engaging with financial institutions at multiple levels. He has been serving on the boards of SG Finserve Limited since November 2024 and S Gupta Holding Private Limited since July 2024. He holds B.Sc., LL.B., and LL.M. degrees.                                                                                                                                                                                                                                                                                      | FOR                                                                         |
|              |                                    |                              |                                                  | To approve APL Apollo Tubes Employees Stock Option Plan 2025.                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Compliant with law. ESOP's help retain employees and align them with shareholders' interests.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                                    |                              |                                                  | To approve the extension of the benefits under the APL Apollo Tubes Employees Stock Option Plan 2025 to the employees of the subsidiary and associate company(ies) of the Company.                                                                                                                                                                                                      | FOR                                          | FOR                        | Compliant with law. ESOP's help retain employees and align them with shareholders' interests.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                                    |                              |                                                  | To authorise APL Apollo Tubes Limited Employees Welfare Trust to undertake secondary acquisition of equity shares under APL Apollo Tubes Employees Stock Option Plan 2025.                                                                                                                                                                                                              | FOR                                          | FOR                        | Compliant with law. ESOP's help retain employees and align them with shareholders' interests.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                                    |                              |                                                  | To approve the provision of money by the Company to APL Apollo Tubes Limited Employees Welfare Trust.                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Compliant with law. ESOP's help retain employees and align them with shareholders' interests.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
|              |                                    |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                         |                                              |                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                             |
|              |                                    |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                         |                                              |                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                             |
|              |                                    |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                         |                                              |                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                             |
| 23-09-2025   | Dixon Technologies (India) Limited | AGM                          | Management                                       | To receive, consider and adopt:<br>(a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Auditors and Board of Directors thereon and<br>(b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the report of the Auditors thereon. | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                                    |                              |                                                  | To declare a final dividend of Rs. 8/- per equity share of face value of Rs. 2/- each for the Financial Year 2024-25.                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |                                    |                              |                                                  | To appoint a Director in place of Mr. Sunil Vachani, Executive Chairman (DIN: 00025431), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. Mr. Sunil Vachani, 56, is the founder, chairman, and executive chairperson of the company, and has been associated with it since its inception; with over three decades of experience in the EMS industry, he has led Dixon to become the largest Indian EMS/ODM company in consumer electronics, earning numerous accolades from industry bodies and trade journals, while also engaging with various industry organizations, serving as Honorary Consul General for Benin for over 10 years. He holds an AABA (Associate of Applied Arts in Business Administration) degree                                                                                                                                                                                                      | FOR                                                                         |
|              |                                    |                              |                                                  | Ratification of remuneration of Rs. 5,00,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Satija and Associates, Cost Accountants (FRN NO. 006535), Cost Auditors to conduct the audit of cost records of the Company for the financial year ending 31st March, 2026.                                                                  | FOR                                          | FOR                        | The proposed remuneration is commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |                                    |                              |                                                  | To approve Material Related Party Transactions of Dixon Electro Appliances Private Limited, Subsidiary/ Joint Venture of the Company Value of Proposed transaction Not exceeding INR 4,000 Crores p.a for FY 2025-26 and FY 2026-27.                                                                                                                                                    | FOR                                          | FOR                        | Compliant with law. No governance concern. Dixon Electro Appliances Private Limited (DEAPL) is a subsidiary and joint venture wherein Dixon Technologies holds 51% equity stake and 49% is held by Beetel Teletech Limited, a 97.12% subsidiary of Bharti Airtel Services Limited. The transactions are related to the sale and purchase of telecom products, electronic appliances and related spare parts & components etc. The proposed transactions to be carried out are operational transactions at arm's length and in the ordinary course of business.                                                                                                                                                                                                                                                            | FOR                                                                         |
|              |                                    |                              |                                                  | To approve Material Related Party Transactions of Padget Electronics Private Limited, Wholly Owned Subsidiary of the Company for FY 2025-26 and FY 2026-27.                                                                                                                                                                                                                             | FOR                                          | FOR                        | Compliant with law. No governance concern. Padget Electronics Private Limited (PEPL) is a wholly owned subsidiary of Dixon. IsmartU India Private Limited (IIPL) is 50.1% subsidiary of Dixon. Tecno Mobile Limited (Tecno) is based in Hong Kong, which is the first mobile phone brand of Transsion Holdings. As per the business arrangements, it is proposed that IIPL will take manufacturing services for manufacturing of mobile phones and other electronic products from PEPL and IIPL will avail manufacturing services from PEPL for manufacturing of mobile phones, wherein the raw material/ components for such manufacturing will be procured from Tecno, being the designated supplier of IIPL. The proposed transactions to be carried out are large operational and in the ordinary course of business. | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name                           | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|----------------------------------------|------------------------------|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                                    | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | (I)                                                                         |
|              |                                        |                              |                                                  | To approve Material Related Party Transactions of IsmartU India Private Limited, Subsidiary of the Company for FY 2025-26 and FY 2026-27.                                                                                                                                                                                                                                                                                                                                                                        | FOR                                          | FOR                        | Compliant with law. No governance concern. IsmartU India Private Limited (IIPIL), a 50.1% subsidiary of Dixon. S Mobile Devices Private Limited (S Mobile) distributes 'Iitel' handsets and accessories and provides after-sales services under the 'Caricare' brand, while G Mobile Devices Private Limited (G Mobile) distributes 'Tecno' and 'Infinix' handsets along with 'Oraimo' accessories. Tecno Mobile Limited, the first mobile phone brand of Transsion Holdings, and Tecno Reallytek Limited, both based in Hong Kong. The proposed transactions to be carried out are largely operational and in the ordinary course of business.                                                                                                                                   | FOR                                                                         |
|              |                                        |                              |                                                  | Appointment of M/s SBYN and Associates LLP, having FRN No. L2025UP018500, as the Secretarial Auditors of the Company for a period of five (5) consecutive years, i.e. FY 2025-26 to FY 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board) and the Secretarial Auditors. | FOR                                          | FOR                        | The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
| 25-09-2025   | Container Corporation of India Limited | AGM                          | Management                                       | To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2025, including Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Comptroller and Auditor General of India thereon.                                                                                                                | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |                                        |                              |                                                  | To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2025.                                                                                                                                                                                                                                                                                                                                                                  | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                        |                              |                                                  | To appoint a Director in place of Shri Sanjay Swarup, Chairman and Managing Director (DIN: 05159435), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                             | FOR                                          | FOR                        | Based on qualification and experience. Mr Sanjay Swarup, 59, has been the Chairperson and Managing Director since October 2023. Prior to this, he was Director of International Marketing and Operations. He has extensive experience of leadership roles in CPSE and Government. He is an expert in design, operation & management of Dry ports & MMLPs and has got rich experience in Railway operations, commercial and I.T. functions. He holds B.E. (Electronics and Communication), PGDM Public Policy and Management degree.                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                        |                              |                                                  | To appoint a Director in place of Shri Prabhas Dansana, Part Time Government Director (DIN: 07973307), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Based on qualification and experience. Mr Prabhas Dansana, 57, currently serves as the Principal Executive Director, in-charge of Traffic Transportation Directorate, Ministry of Railways, he has held key leadership roles such as Principal Operations Manager, Principal Commercial Manager, Divisional Railway Manager across South Eastern Railway, East Coast Railway, South East Central Railway, Eastern Railway, Northeast Frontier Railway, and Metro Railway, contributing extensively to operations, commercial strategies, and safety management. He was appointed as a Government Nominee by the Ministry of Railways, Railway Board, Government of India, from 20 May 2024. He holds Master of Arts (M.A.) in Political Science Degree.                           | FOR                                                                         |
|              |                                        |                              |                                                  | Appointment of M/s. Hem Sandeep and Co., Chartered Accountants (FRN-009907N), New Delhi as Statutory Auditors of the Company and fix auditors remuneration.                                                                                                                                                                                                                                                                                                                                                      | FOR                                          | FOR                        | The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                                        |                              |                                                  | To approve the appointment of Shri Anurag Kapil (DIN: 06640383) as the Director (Finance) (Additional Charge) of the Company till the appointment of a regular incumbent to the post or until further orders, whichever is earlier and he shall be liable to retire by rotation.                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. Mr Anurag Kapil, 52, is Executive Director (Finance) in the Railway Board. He is entrusted with the additional charge of the post of Director (Finance) of the Company by Ministry of Railways. He is an officer of the Indian Railways Accounts Service (1998). He has worked in various capacities in Indian Railways viz. 2 tenures of Sr. DFM, FA&CAO/Traffic, FA&CAO/Finance & General and Deputy CVO. He has also worked as Director in Ministry of Coal from 2013-17 and handled various important assignments. He completed his MBA from FMS, Delhi and Masters in Public Affairs from University of Minnesota, USA.                                                                                                               | FOR                                                                         |
|              |                                        |                              |                                                  | To approve the appointment of Shri Vijoy Kumar Singh (DIN: 10391476) as the Director (International Marketing and Operations) of the Company till the date of his superannuation i.e. 31.12.2029 or until further orders, whichever is earlier, subject to the outcome of WP(C) No. 271/2025 pending before Hon'ble High Court of Delhi and he shall be liable to retire by rotation.                                                                                                                            | FOR                                          | FOR                        | Based on qualification and experience. Mr Vijoy Kumar Singh, 55, is an officer of the Indian Railways Traffic Service (1995). He has worked in the Indian Railways and has experience in Operations and Commercial Management, Marketing & Business Development, Vigilance, General Administration, Training & Development across various zonal railways and institutes. He also worked earlier in CONCOR while on deputation as Group General Manager (Commercial & Operations) for five years in various leadership roles primarily in Northern and Eastern areas. Prior to joining the Civil Services, Govt of India, he worked briefly with Tata Steel, Jamshedpur in production and training units. he holds : PG in Public Policy & Management, MBA (Marketing Management). | FOR                                                                         |
|              |                                        |                              |                                                  | To approve the Re-appointment of Shri Chesong Bikramsing Terang (DIN: 09401230) as the Non official Part-time Director of the Company for a period of one year ending on 14.04.2026 or until further orders, whichever is earlier.                                                                                                                                                                                                                                                                               | FOR                                          | FOR                        | Based on qualification and experience. Mr Chesong Bikramsing Terang, 50, is a farmer and an author. hails from a humble rural farming family in West Karbi Anglong district of Assam which traces its pedigree to the iconic Waisong and Chesong Terang, medieval folk heroes, who fought for Karbi freedom. He was as Independent Director on the board of this company from 16 November 2021 to 8 November 2024 and was reappointed from 15 April 2025. He holds B.E. (Chemical) Degree.                                                                                                                                                                                                                                                                                        | FOR                                                                         |

# Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name  | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|---------------|------------------------------|--------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)           | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | (I)                                                                         |
|              |               |                              |                                                  | To approve the Re-appointment of Shri Kedarashish Bapat (DIN: 02535543) as the Non official Part-time Director of the Company for a period of one year ending on 14.04.2026 or until further orders, whichever is earlier.                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Based on qualification and experience. Mr Kedarashish Bapat, 52, is a partner at S. B. Dandekar & Co. He has over 28 years of experience in covering Audits, Direct Taxation, Corporate Laws compliance and Management Consulting. He is also Non Executive Director on the Board of YU Technologies Private Limited since November 2001, a company engaged in research and manufacturing of niche, end to end automation and process control solutions for the Sugar Industry, both in India and abroad. He holds B.Com, CA Degree.                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                                                         |
|              |               |                              |                                                  | To approve the Re-appointment of Shri R. C. Paul Kanagaraj (DIN: 10199485) as the Non official Part-time Director of the Company for a period of one year ending on 14.04.2026 or until further orders, whichever is earlier.                                                                                                                                                                                                                                                                                                                                                                                 | FOR                                          | FOR                        | Based on qualification and experience. Mr R C Paul Kanagaraj, 60, is a practicing Advocate at Chennai High Court. He has over 34 years of experience in practicing law, He was elected four times as President of Madras High Advocate's Association (from 2006- 2016). He is currently the state Vice President of Tamil Nadu BJP. He is also President of Legal wing of Bhartiya Janta Party, Tamil Nadu, since June 2020. He holds a BA.BL degree from Coimbatore Law College, Tamil Nadu.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |               |                              |                                                  | To approve the Appointment of Smt. Namita Devi (DIN: 07436235), as the Non official Part-time Director of the Company for a period of one year ending on 06.07.2026 or until further orders, whichever is earlier.                                                                                                                                                                                                                                                                                                                                                                                            | FOR                                          | FOR                        | Based on qualification and experience. Ms. Namita Devi, 45, has been working for Environment Conservation, Nasha Mukti Prayojan, Skill Development, Sporting Events, Women Skill Empowerment. She has expertise in the fields of Public Administration, Public Service (special reference to Women and Children) and Management. She holds PhD and Post Graduation in Sociology.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR                                                                         |
|              |               |                              |                                                  | To Approve the Appointment of M/s Amit Agrawal and Associates, Practicing Company Secretaries (Unique Code No. P2001DE091000 and Peer Review No. 6462/2025) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 at such remuneration as may be decided by the Board of Directors.                                                                                                                                                                                                                                  | FOR                                          | FOR                        | The appointment is in line with statutory requirements. Given the PSU status of the company, we expect proposed remuneration would be in-line with the industry peers and would be commensurate with the size of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |               |                              |                                                  | To increase the Authorised Share Capital of the Company from the existing Rs. 400,00,00,000 divided into 80,00,00,000 Equity Shares of Rs. 5 each to Rs. 600,00,00,000 divided into 120,00,00,000 Equity Shares of Rs. 5 each by creation of additional 40,00,00,000 Equity Shares of Rs. 5 each which shall rank pari-passu with the existing Equity shares of the Company with respective amendment in Clause V of Memorandum of Association of the Company.                                                                                                                                                | FOR                                          | FOR                        | Compliant with Law.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
| 25-09-2025   | Lupin Limited | PBL                          | Management                                       | To approve re-appointment of Mr. Mark D. McDade (DIN: 09037255) as an Independent Director of the Company for a second term of five consecutive years commencing from January 28, 2026 to January 27, 2031.                                                                                                                                                                                                                                                                                                                                                                                                   | FOR                                          | FOR                        | Based on qualification and experience. He has a biopharmaceutical career spanning more than 37 years, where he has held a progression of COO and CEO roles in complex businesses. He was most recently a lead executive at UCB Pharma, where he was well-regarded and credited with providing steady and resilient leadership during a time of significant transformation. He is the Co-Founder and Partner at Qiming Venture Partners, USA where since 2017 he has built a strong investment team, raised three funds and from which numerous high value investments have been made in novel biotherapeutics, including cell and gene therapy, as well as digital health companies. He has completed B.A. from Dartmouth College, Hanover and MBA from Harvard Business School, Boston.                                                                                                                                                                                                               | FOR                                                                         |
|              |               |                              |                                                  | To approve revision in remuneration of Mr. Nilesh D. Gupta, Managing Director (DIN: 01734642) with effect from October 01, 2025 for the remaining tenure of his present appointment up to August 31, 2028.                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                          | FOR                        | Compliant with law. No governance concern.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FOR                                                                         |
| 26-09-2025   | Coforge Ltd   | AGM                          | Management                                       | To receive, consider and adopt:<br>(a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon and<br>(b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon. | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |               |                              |                                                  | To confirm Interim Dividend aggregating to INR 76 per equity share of the face value of INR 10 each for the Financial Year 2024-25.                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FOR                                          | FOR                        | Company has enough cash generation to pay dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |
|              |               |                              |                                                  | To appoint a Director in place of Mr. Gautam Samanta (DIN: 09157177), who retires by rotation and being eligible, offers himself for re-appointment.                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                          | FOR                        | Based on qualification and experience. Mr Gautam Samanta, 55, is the President and Executive Director of the company. He heads the Banking and Financial Services vertical globally, the largest vertical of the Company. He is based in London, and he also oversees the firm's ESG initiatives. He was responsible for restructuring the company's Europe business. With over 30 years of experience, Gautam comes with a deep understanding of the technology and business consulting landscape acquired through working in a leading financial services institution, a leading software product company as well as two large global consulting and technology services organizations. He has extensive knowledge in driving business transformation, outsourcing, IT and Ops strategy, innovation and sustainability, M&A and is highly experienced in complex large deal structuring, creative commercial models and deal negotiation. He holds Alumnus of IIT Kharagpur and IIM Calcutta degree. | FOR                                                                         |
|              |               |                              |                                                  | To approve the appointment of M/s Parikh and Associates, Company Secretaries (Firm Registration Number: P1980MH009800) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025- 26 till financial year 2029-30 at such fees, remuneration, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company (including committees thereof) and the Secretarial Auditors.                                                                                                       | FOR                                          | FOR                        | The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FOR                                                                         |

Details of Votes cast during the quarter ended September 30, 2025 of the Financial Year 2025-2026

| Meeting Date | Company Name               | Type of Meetings (AGM / EGM) | Proposal/Resolution by Management or Shareholder | Proposal's description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Investee Company's management recommendation | PF's Voting recommendation | PF's rationale for the voting recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM) |
|--------------|----------------------------|------------------------------|--------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| (A)          | (B)                        | (C)                          | (D)                                              | (E)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | (F)                                          | (G)                        | (H)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | (I)                                                                         |
| 26-09-2025   | PB Fintech Ltd             | AGM                          | Management                                       | <p>To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.</p> <p>Mr. Yashish Dahiya (DIN: 00706336) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>To appoint M/s. Dhananjay Shukla and Associates, Practicing Company Secretaries with Registration No. P2025HR323300 as the Secretarial Auditor of the Company, for a period of 5 (five) consecutive Financial Years commencing from Financial Year 2025-26 up to Financial Year 2029-30, at such remuneration plus applicable taxes as may be determined by the Audit Committee and the Secretarial Auditor and to avail any other services, certificates, or reports as may be permissible under applicable laws.</p> <p>To approve the re-appointment of Mr. Yashish Dahiya (DIN: 00706336) as the Chairman, Executive Director and Chief Executive Officer of the Company for a further period of five (5) years, with effect from July 05, 2026 to July 04, 2031 and approval of remuneration.</p> <p>To approve the Re-appointment of Mr. Alok Bansal (DIN: 01653526), as the Executive Vice Chairman and Whole Time Director of the Company for a further period of five (5) years, with effect from June 28, 2026 to June 27, 2031 and approval of remuneration.</p> <p>Payment of remuneration to Mr. Sarbvir Singh (DIN: 00509959), as Executive Director and Joint Group Chief Executive Officer of the Company, for the period commencing from October 01, 2025 to August 25, 2028.</p> | FOR                                          | FOR                        | Financial statements are unqualified and adhere to accounting standards.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FOR                                                                         |
|              |                            |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. Mr. Dahiya has been serving as a Director on the Board since June 10, 2008. Prior to his association with the Company, he held key positions at ITW Signode India Limited, Bain & Company Inc. (London), eBookers PLC (UK), and CI21 Investments Limited. His extensive background, strong academic credentials, and diverse global experience have significantly contributed to the Company's growth and strategic direction. In recognition of his leadership and impactful contributions, he was appointed as Chairman, Executive Director, and Chief Executive Officer on July 5, 2021. He also holds B. Tech. & MBA, PGDM Degree.                     | FOR                                                                         |
|              |                            |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | The proposed remuneration is commensurate with the size of the company, and the appointment is in line with statutory requirements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR                                                                         |
|              |                            |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Mr. Dahiya has been serving as a Director on the Board since June 10, 2008. Prior to his association with the Company, he held key positions at ITW Signode India Limited, Bain & Company Inc. (London), eBookers PLC (UK), and CI21 Investments Limited. His extensive background, strong academic credentials, and diverse global experience have significantly contributed to the Company's growth and strategic direction. In recognition of his leadership and impactful contributions, he was appointed as Chairman, Executive Director, and Chief Executive Officer on July 5, 2021. He also holds B. Tech. & MBA, PGDM Degree. | FOR                                                                         |
|              |                            |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Mr. Alok Bansal has been a Director on the Board since October 20, 2017. He is the Co-Founder of PolicyBazaar.com and brings with him a wealth of experience from his previous roles at Voltas Limited, General Electric, iGate Global Solutions Limited, Mahindra & Mahindra Limited, and FE Global Technology Services Private Limited.                                                                                                                                                                                                                                                                                              | FOR                                                                         |
|              |                            |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Mr. Bansal plays a pivotal role in driving the Company's and the Group's inorganic growth strategy and investment initiatives, while also leading Investor Relations. In recognition of his strong academic foundation, extensive industry experience, and impactful contributions to the Company's strategic direction and growth, he was appointed as Whole-Time Director on June 28, 2021. He also holds B.Tech, PGDM degree.                                                                                                                                                                                                                                                                  | FOR                                                                         |
|              |                            |                              |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Mr. Sarbvir Singh serves as the President of Policybazaar, Executive Director, and Joint Group CEO. He brings a wealth of leadership and investment expertise, having previously held senior roles as Managing Partner at WaterBridge Capital Management LLP and Managing Director at Capital18, part of the Network18 Group. His strategic vision and operational leadership have played a vital role in driving the Company's growth and strengthening its market position. He also holds Integrated Master's Degree in mathematics and computer applications, PGDM degree.                                                          | FOR                                                                         |
| 27-09-2025   | Hindustan Unilever Limited | PBL                          | Management                                       | Appointment of Ms. Priya Nair (DIN: 07119070) as Managing Director and Chief Executive Officer of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from 1st August 2025 to 31st July 2030 and including remuneration.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | FOR                                          | FOR                        | Based on qualification and experience. Compliant with law. Ms Priya Nair is a globally respected business leader and in her most recent role served as the Business Group President - Beauty & Wellbeing at Unilever, overseeing a €13bn portfolio that includes Hair Care, Skin Care, Prestige Beauty, and Health & Wellbeing brands across more than 20 markets. With about 30 years at Unilever, She has consistently delivered business transformation through brand building, premiumization, digital commerce, and purpose-led innovation. She has completed education in Commerce Graduate, MBA in Marketing, Executive Education at Harvard Business School.                              | FOR                                                                         |