

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	29-04-2025	Healthcare Global Enterprises Ltd.	AGM	Management	To reappoint Mr. Pradip Manilal Kanakia (DIN: 00770347), as an Independent Director of the Company	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
1	29-04-2025	Healthcare Global Enterprises Ltd.	AGM	Management	To consider and approve payment of Remuneration to the Independent Directors of the Company	FOR	FOR	Compliant with law. No concern identified.
1	29-04-2025	Healthcare Global Enterprises Ltd.	AGM	Management	To consider and approve providing an option to surrender employee stock options held by employees of the Company and payment of cash	FOR	FOR	Compliant with law. No concern identified.
1	29-04-2025	Healthcare Global Enterprises Ltd.	AGM	Management	To consider and approve adoption of the amended articles of association of the Company	FOR	FOR	Compliant with law. No concern identified.
1	29-04-2025	Healthcare Global Enterprises Ltd.	AGM	Management	To consider and approve proposed payment of bonus to identified key managerial personnel and employees	FOR	FOR	Compliant with law. No concern identified.
1	29-04-2025	Nazara Technologies	AGM	Management	To approve sale of the entire stake held by the Company in Openplay Technologies Private Limited (Subsidiary) to Moonshine Technology Private Limited (Associate) for consideration other than cash	FOR	FOR	Compliant with law. No concern identified.
1	09-05-2025	ITD Cementation	Postal Ballot	Management	To approve the re-appointment of Mr. Santi Jongkongka (DIN 08441312) to hold the office of Wholetime Director designated as Executive Vice Chairman of the Company for a period of three months commencing from 1st April, 2025 to 30th June, 2025 (both days inclusive), liable to retire by rotation	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
1	09-05-2025	ITD Cementation	Postal Ballot	Management	To approve the re-appointment of Mr. Jayanta Basu (DIN 08291114) to hold the office of Managing Director of the Company for a period of three years commencing from 1st April, 2025 to 31st March, 2028 (both days inclusive), not liable to retire by rotation	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
1	20-06-2025	Raymond Ltd.	Postal Ballot	Management	To approve the appointment of Mrs. Rashmi Mundada (DIN: 08086902) as an Independent Director of the Company	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
1	28-06-2025	Orient Cement Ltd.	Postal Ballot	Management	To approve the appointment of Mr. Vinod Bahety (DIN: 09192400) as Director (Non-Executive, NonIndependent) of the Company.	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
1	28-06-2025	Orient Cement Ltd.	Postal Ballot	Management	To approve the appointment of Mr. Rakesh Kumar Tiwary (DIN: 06895533) as Director (Non-Executive, NonIndependent) of the Company.	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
1	28-06-2025	Orient Cement Ltd.	Postal Ballot	Management	To approve the appointment of Mr. Vaibhav Dixit (DIN: 09085118) as Director of the Company	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
1	28-06-2025	Orient Cement Ltd.	Postal Ballot	Management	To approve the appointment of Mr. Vaibhav Dixit (DIN: 09085118) as Wholetime Director and Chief Executive Officer of the Company	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
1	28-06-2025	Orient Cement Ltd.	Postal Ballot	Management	To approve the appointment of Mr. Sudhir Nanavati (DIN: 00050236) as an Independent Director of the Company	FOR	FOR	The director holds necessary experience and/or education to add value to the board.

1	28-06-2025	Orient Cement Ltd.	Postal Ballot	Management	To approve the appointment of Mr. Ravi Kapoor (DIN: 00003847) as an Independent Director of the Company	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
1	28-06-2025	Orient Cement Ltd.	Postal Ballot	Management	To approve the appointment of Ms. Shruti Shah (DIN: 08337714) as an Independent Director of the Company	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
1	28-06-2025	Orient Cement Ltd.	Postal Ballot	Management	To consider the approval of Material Related Party Transactions with Ambuja Cements Limited for Financial Year 2025-26	FOR	FOR	Compliant with law. No concern identified.
1	28-06-2025	Orient Cement Ltd.	Postal Ballot	Management	To consider the approval of Material Related Party Transactions with ACC Limited for Financial Year 2025-26	FOR	FOR	Compliant with law. No concern identified.
1	28-06-2025	Orient Cement Ltd.	Postal Ballot	Management	To consider the approval of Material Related Party Transactions with Adani Enterprises Limited for Financial Year 2025-26	FOR	FOR	Compliant with law. No concern identified.
1	28-06-2025	Orient Cement Ltd.	Postal Ballot	Management	To consider and approve the appointment of M/s G. K. Choksi & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration	FOR	FOR	Compliant with law. No concern identified.
1	28-06-2025	Orient Cement Ltd.	Postal Ballot	Management	To approve the ratification of remuneration payable to M/s. P.M. Nanabhoy & Co., Cost Auditors, for the financial year 2025-26	FOR	FOR	Compliant with law. No concern identified.
1	28-06-2025	Orient Cement Ltd.	Postal Ballot	Management	To approve the shifting of registered office of the Company from the State of Orissa to the State of Gujarat	FOR	FOR	Compliant with law. No concern identified.
1	08-07-2025	Heubach Colorants India Ltd.	Postal Ballot	Management	To approve the appointment of Mr. Rajesh Rathi (DIN: 00018628) as Non- Executive Director of the Company	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
1	08-07-2025	Heubach Colorants India Ltd.	Postal Ballot	Management	To approve the appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781) as Non- Executive Director of the Company	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
1	08-07-2025	Heubach Colorants India Ltd.	Postal Ballot	Management	To approve the appointment of Mr. Naresh Raisinghani (DIN: 00568298) as Non- Executive Director of the Company	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
1	08-07-2025	Heubach Colorants India Ltd.	Postal Ballot	Management	To approve the appointment of Mrs. Anu Wakhtu (DIN: 00122052) as Non- Executive Director of the Company	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
1	08-07-2025	Heubach Colorants India Ltd.	Postal Ballot	Management	To approve the appointment of Mr. Mandar Velankar as Non- Executive Director of the Company	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
1	25-06-2025	Johnson Controls- Hitachi Air Conditioning India Ltd.	AGM	Management	To consider and adopt the audited Balance Sheet as at 31st March, 2025, Statement of Profit and Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon	FOR	FOR	Compliant with law. No concern identified.
1	25-06-2025	Johnson Controls- Hitachi Air Conditioning India Ltd.	AGM	Management	To declare Dividend for the year 2024-25	FOR	FOR	Compliant with law. No concern identified.
1	25-06-2025	Johnson Controls- Hitachi Air Conditioning India Ltd.	AGM	Management	To appoint a Director in place of Mr. Yoshikazu Ishihara who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
1	25-06-2025	Johnson Controls- Hitachi Air Conditioning India Ltd.	AGM	Management	To approve remuneration of INR 1.70 Lacs of Cost Auditor for the year 2025-26	FOR	FOR	Compliant with law. No concern identified.
1	25-06-2025	Johnson Controls- Hitachi Air Conditioning India Ltd.	AGM	Management	To appoint Spanj and Associates as Secretarial Auditor for the period of one year from 1st April, 2025	FOR	FOR	Compliant with law. No concern identified.
1	25-06-2025	Johnson Controls- Hitachi Air Conditioning India Ltd.	AGM	Management	To approve revision of remuneration of Mr. Sanjay Sudhakaran, Managing Director	FOR	FOR	Compliant with law. No concern identified.

1	25-06-2025	Johnson Controls- Hitachi Air Conditioning India Ltd.	AGM	Management	To approve material related party transactions with Highly Electrical Appliances India Limited	FOR	FOR	Compliant with law. No concern identified.
1	26-06-2025	Sanghi Industries Ltd.	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Compliant with law. No concern identified.
1	26-06-2025	Sanghi Industries Ltd.	AGM	Management	To appoint a Director in place of Mr. Vinod Bahety (DIN:09192400) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
1	26-06-2025	Sanghi Industries Ltd.	AGM	Management	To approve the appointment of M/s. S R B C and Co. LLP, Chartered Accountants as Statutory Auditors of the Company for a first term of five years	FOR	FOR	Compliant with law. No concern identified.
1	26-06-2025	Sanghi Industries Ltd.	AGM	Management	To approve the appointment of M/s. Parikh Dave and Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years	FOR	FOR	Compliant with law. No concern identified.
1	26-06-2025	Sanghi Industries Ltd.	AGM	Management	To approve the remuneration payable to M/s. N.D. Birla and Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending 31st March, 2026	FOR	FOR	Compliant with law. No concern identified.
1	26-06-2025	Sanghi Industries Ltd.	AGM	Management	To approve the material related party transaction(s) with Adani Logistics Limited	FOR	FOR	Compliant with law. No concern identified.