

Details of Votes cast during from 01Apr24 to 30Jun24, of financial year 2024-2025

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	30-04-2024	Tata Motors DVR	NCM	Management	Approval for the Scheme of Arrangement between Tata Motors Limited ("the Company") and its shareholders and creditors	FOR	FOR	Tata Motors announced the merger of its Class A shares (DVR shares) with itself. The shareholders of Tata Motors DVR will receive 7 shares of Tata Motors for every 10 held in the company. The scheme is expected to simplify and consolidate the Company's capital structure and preserve liquidity for the Company's growth.
1	25-06-2024	Tata Motors DVR	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS)
1	25-06-2024	Tata Motors DVR	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS)
1	25-06-2024	Tata Motors DVR	AGM	Management	To declare a dividend on Ordinary Shares and 'A' Ordinary Shares of the Company for the financial year ended March 31, 2024 including a special dividend on Ordinary Shares and 'A' Ordinary Shares for the financial year ended March 31, 2024	FOR	FOR	Sufficient fund available. No major concern identified.
1	25-06-2024	Tata Motors DVR	AGM	Management	To appoint a Director in place of Mr. Girish Wagh (DIN: 03119361), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
1	25-06-2024	Tata Motors DVR	AGM	Management	Appointment of Mr. Bharat Puri (DIN: 02173586) as a Director and as an Independent Director	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
1	25-06-2024	Tata Motors DVR	AGM	Management	Re-appointment of Ms. Vedika Bhandarkar (DIN: 00033808) as an Independent Director for the Second term	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
1	25-06-2024	Tata Motors DVR	AGM	Management	Revision in the terms of remuneration of Mr. Girish Wagh (DIN: 03119361), Executive Director	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS)
1	25-06-2024	Tata Motors DVR	AGM	Management	Tata Motors Limited Share-based Long Term Incentive Scheme 2024 and grant of Performance Share Units to the Eligible Employees under the Scheme	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS)
1	25-06-2024	Tata Motors DVR	AGM	Management	Extending the Tata Motors Share-based Long Term Incentive Scheme 2024 to Eligible Employees of Subsidiary companies of the Company	FOR	FOR	Compliant with law. No concern identified.
1	25-06-2024	Tata Motors DVR	AGM	Management	Appointment of Branch Auditors	FOR	FOR	No concern identified.
1	25-06-2024	Tata Motors DVR	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	FOR	No concern identified.
1	25-06-2024	Tata Motors DVR	AGM	Management	Material Related Party Transactions of the Company with Tata Technologies Limited, a subsidiary of the Company	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS)
1	25-06-2024	Tata Motors DVR	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited, a Joint Operations Company	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS)
1	25-06-2024	Tata Motors DVR	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Advanced Systems Limited, a wholly owned subsidiary of Tata Sons Private Limited, the Promoter of the Company	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS)
1	25-06-2024	Tata Motors DVR	AGM	Management	Material Related Party Transaction(s) of the Company with Automobile Corporation of Goa Limited, an associate of the Company	FOR	FOR	These transactions are in the normal course of business and in the interest of the Company.
1	25-06-2024	Tata Motors DVR	AGM	Management	Material Related Party Transaction(s) of the Company and its identified wholly owned subsidiaries, viz., Tata Motors Passenger Vehicles Limited and Tata Passenger Electric Mobility Limited with Tata Capital Limited, a subsidiary of Tata Sons Private Limited, the Promoter of the Company	FOR	FOR	These transactions are in the normal course of business and in the interest of the Company.
1	25-06-2024	Tata Motors DVR	AGM	Management	Material Related Party Transaction(s) of the Company and its identified subsidiaries with Fiat India Automobiles Private Limited, a Joint Operations Company	FOR	FOR	These transactions are in the normal course of business and in the interest of the Company.
1	25-06-2024	Tata Motors DVR	AGM	Management	Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited ("TMPVL") and Tata Passenger Electric Mobility Limited ("TPEML") with Tata AutoComp Systems Limited and its subsidiaries and joint ventures (TACSL Group), related parties of the Company	FOR	FOR	These transactions are in the normal course of business and in the interest of the Company.
1	25-06-2024	Tata Motors DVR	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Chery Jaguar Land Rover Automotive Company Limited, a Joint Venture of JLR Group	FOR	FOR	These transactions are in the normal course of business and in the interest of the Company.
1	25-06-2024	Tata Motors DVR	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Group of Companies, subsidiaries of the Company with Sertec Group of companies, an associate of JLR Group	FOR	FOR	These transactions are in the normal course of business and in the interest of the Company.
1	25-06-2024	Tata Motors DVR	AGM	Management	Material Related Party Transaction(s) of the Company and/or its identified subsidiaries including Jaguar Land Rover Group of Companies with Tata Consultancy Services Limited and its subsidiaries	FOR	FOR	These transactions are in the normal course of business and in the interest of the Company.
1	25-06-2024	Tata Motors DVR	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Steel Limited, identified subsidiaries / affiliates of TSL and Poshs Metals Industries Private Limited (a third party) through dealers of TSL	FOR	FOR	These transactions are in the normal course of business and in the interest of the Company.

Details of Votes cast during from 01Apr24 to 30Jun24, of financial year 2024-2025

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gains/Abstain)	Reason supporting the vote decision
2	10-09-2024	Strides Pharma	NCM	Management	Purpose of approving, the proposed Scheme of Arrangement amongst Strides Pharma Science ("Demerged Company 1") and Steriscience Specialties Private Limited ("Demerged Company 2") and Onesource Specialty Pharma Limited ("Resulting Company") and their respective shareholders ("Scheme").	FOR	FOR	Promoter group wishes to demerge the soft gelatine business of Strides and merge it with its other companies, namely OneSource Specialty and Steriscience. The shareholders of Strides Pharma will receive 1 share of OneSource for every 2 held in the company. The scheme will help minority shareholders gain exposure in OneSource (more attractive business) and Steriscience
2	19-09-2024	ICICI Securities	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon;	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS)
2	19-09-2024	ICICI Securities	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon;	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS)
2	19-09-2024	ICICI Securities	AGM	Management	To confirm the payment of first and second interim dividend on equity shares declared for the financial year ended March 31, 2024;	FOR	FOR	Sufficient fund available. No major concern identified.
2	19-09-2024	ICICI Securities	AGM	Management	Appointment of Mr. Ajay Saraf (DIN: 00074885), 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.
2	19-09-2024	ICICI Securities	AGM	Management	Revision in remuneration payable to Mr. Ajay Saraf (DIN: 00074885), the Executive Director of the Company;	FOR	FOR	Compliant with law. No concern identified.
2	19-09-2024	ICICI Securities	AGM	Management	Increase in payment of profit related commission to be paid to the Independent Directors of the Board from FY2025 onwards;	FOR	FOR	Compliant with law. No concern identified.
2	19-09-2024	ICICI Securities	AGM	Management	Material related party transaction(s) for credit facilities;	FOR	FOR	Compliant with law. No concern identified.
2	19-09-2024	ICICI Securities	AGM	Management	Material related party transaction(s) for placing of deposits; and	FOR	FOR	Compliant with law. No concern identified.
2	19-09-2024	ICICI Securities	AGM	Management	Enhancement of the existing borrowing limit under Section 180 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No concern identified.
2	20-09-2024	Kesoram Industries	NCM	Management	To consider and approve the proposed Composite Scheme of Arrangement between Kesoram Industries Limited (Demerged Company) and UltraTech Cement Limited (Resulting Company) and their respective shareholders and creditors.	FOR	FOR	Company has sold its Cement Business to UltraTech. UltraTech will issue 1 share of UltraTech to Kesoram Shareholders for every 52 shares held by them. UltraTech is acquiring Kesoram at an EV/tonne of 100 dollars.
2	23-09-2024	India Cements	AGM	Management	Adoption of Audited Standalone Financial Statements for the financial year ended 31.03.2024 and the Reports of Directors and Auditors thereon	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS)
2	23-09-2024	India Cements	AGM	Management	Adoption of Audited Consolidated Financial Statements for the financial year ended 31.03.2024 and Report of Auditors thereon.	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS)
2	23-09-2024	India Cements	AGM	Management	Appointment of a Director in the place of Sri.Y.Viswanatha Gowd (DIN:09048488), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
2	23-09-2024	India Cements	AGM	Management	Ratification of remuneration payable to Cost Auditor of the Company for the financial year 2024-25.	FOR	FOR	Compliant with law. No concern identified.
2	25-09-2024	Strides Pharma	AGM	Management	Adoption of the Audited Financial Statements for the financial year ended March 31, 2024	FOR	FOR	Compliant with law. No concern identified.
2	25-09-2024	Strides Pharma	AGM	Management	Declaration of Final Dividend for the Financial Year ended March 31, 2024	FOR	FOR	Sufficient fund available. No major concern identified.
2	25-09-2024	Strides Pharma	AGM	Management	Re-appointment of Mr. Badree Komandur, retiring Director	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
2	25-09-2024	Strides Pharma	AGM	Management	Remuneration payable to M/s Rao, Murthy & Associates, Cost Auditors of the Company for the Financial Year ended arch 31, 2024	FOR	FOR	No concern identified.
2	25-09-2024	Strides Pharma	AGM	Management	Remuneration payable to M/s Rao, Murthy & Associates, Cost Auditors of the Company for the Financial Year ended arch 31, 2025	FOR	FOR	Compliant with law. No concern identified.

Details of Votes cast during from 01Oct24 to 31Dec24 , of financial year 2024-2025								
Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gains/Abst rain)	Reason supporting the vote decision
3	29-11-2024	Strides Pharma	Special	Management	Re-appointment of Dr. Kausalya Santhanam (DIN: 06999168) as an Independent Director of the Company	FOR	FOR	The director holds necessary experience and/or education to add value to the board.

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
4	11-03-2025	Quesst Corp	Postal Ballot	Management	To re-appoint Mr. Guruprasad Srinivasan (DIN: 07596207) as a Whole-Time Director designated as Executive Director and Group Chief Executive Officer of the Company and approval of the terms of remuneration.	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
4	25-02-2025	ICICI Securities	Postal Ballot	Management	Appointment of Mr. T.K. Srirang (DIN: 10594104) as the Managing Director & CEO of the Company (Ordinary Resolution)	FOR	FOR	The director holds necessary experience and/or education to add value to the board.
4	25-02-2025	ICICI Securities	Postal Ballot	Management	Enhancement of the existing borrowing limit under Section 180 of the Companies Act, 2013 (Special Resolution)	FOR	FOR	Compliant with law. No concern identified.