

Nepean Capital								
Details of Votes Cast During the Financial Year 2024-2025								
Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
Q1	3-Apr-24	DCX Systems Ltd.	POSTAL BALLOT	Management	Alteration in the objects of the intital public offer (IPO) for which amount was raised.	For	For	Normal business
Q1	3-Apr-24	Varun Beverages Ltd.	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company together with Auditors' Report thereon for the Financial Year ended December 31, 2023.	For	For	Normal business
Q1	3-Apr-24	Varun Beverages Ltd.	AGM	Management	To declare final dividend of Rs. 1.25/- per equity share of face value of Rs. 5/- each for the Financial Year ended December 31, 2023.	For	For	Normal business
Q1	3-Apr-24	Varun Beverages Ltd.	AGM	Management	To appoint Mr. Raj Gandhi (DIN: 00003649), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Normal business
Q1	3-Apr-24	Varun Beverages Ltd.	AGM	Management	To re-appoint Mr. Varun Jaipuria (DIN: 02465412) as a Whole-time Director of the Company.	For	For	Normal business
Q1	3-Apr-24	Varun Beverages Ltd.	AGM	Management	To re-appoint Mr. Rajinder Jeet Singh Bagga (DIN:08440479) as a Whole-time Director of the Company.	For	For	Normal business
Q1	3-Apr-24	Varun Beverages Ltd.	AGM	Management	To re-appoint Mr. Raj Gandhi (DIN: 00003649) as a Whole-time Director of the Company.	For	For	Normal business
Q1	3-Apr-24	Varun Beverages Ltd.	AGM	Management	To appoint Dr. Naresh Trehan (DIN: 00012148) as a Non-Executive Non-Independent Director of the Company.	For	For	Normal business

Q1	4-Apr-24	Axis Bank Ltd.	AGM	Management	Appointment of Pranam Wahi (DIN: 00031914) as an Independent Director of the Bank.	For	For	Normal business
Q1	4-Apr-24	Axis Bank Ltd.	AGM	Management	Revision in ceiling of fixed remuneration granted to Non-Executive Directors (NEDs) excluding the Non-Executive (Part-time) Chairperson.	For	For	Normal business
Q1	13-May-24	Zomato Ltd.	POSTAL BALLOT	Management	Approval for formulation, adoption and implementation of Zomato Employee Stock Option Plan 2024 for grant of employee stock options to the employees of the Company under this plan.	For	For	Normal business
Q1	13-May-24	Zomato Ltd.	POSTAL BALLOT	Management	Approval for formulation, adoption and implementation of Zomato Employee Stock Option Plan 2024 for grant of employee stock options to the employees of subsidiaries of the Company under this plan.	For	For	Normal business
Q1	17-May-24	INOX Wind Ltd.	EGM	Management	To approve the issue of Bonus Equity Shares.	For	For	Normal business
Q1	17-May-24	INOX Wind Ltd.	EGM	Management	Approval for increase of Authorised Share Capital of the Company and consequently alteration of Share Capital Clause of the Memorandum of Association of the Company.	For	For	Normal business
Q1	1-Jun-24	INOX Wind Ltd.	NCM	Management	Approval for the Scheme of Arrangement between Inox Wind Energy Limited ("Transferor Company") and Inox Wind Limited ("Transferee Company/the Company") (with requisite majority).	For	For	Normal business
Q1	26-Jun-24	Infosys Ltd.	AGM	Management	Adoption of financial statements.	For	For	Normal business
Q1	26-Jun-24	Infosys Ltd.	AGM	Management	Declaration of Dividend.	For	For	Normal business
Q1	26-Jun-24	Infosys Ltd.	AGM	Management	Appointment of Nandan M. Nilekani as a Director, liable to retire by rotation.	For	For	Normal business

Q1	27-Jun-24	INOX Wind Ltd.	EGM	Management	Approval for issuance of 0.01% Non-Convertible, Non-Cumulative, Participating, Redeemable Preference Shares of the Company to Inox Wind Energy Limited, Promoter of the Company, for cash consideration aggregating upto Rs. 1,000 Crores on private placement basis.	For	For	Normal business
Q1	27-Jun-24	INOX Wind Ltd.	EGM	Management	Approval of Material Related Party Transactions.	For	For	Normal business
Q1	27-Jun-24	INOX Wind Ltd.	EGM	Management	Approval for increase of Authorised Share Capital of the Company and consequently alteration of Share Capital Clause of the Memorandum of Association of the Company.	For	For	Normal business
Q2	8-Jul-24	Piramal Enterprises Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	For	For	Normal business
Q2	8-Jul-24	Piramal Enterprises Ltd.	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2024.	For	For	Normal business
Q2	8-Jul-24	Piramal Enterprises Ltd.	AGM	Management	To appoint a Director in place of Mr. Anand Piramal (DIN: 00286085), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Normal business
Q2	8-Jul-24	Piramal Enterprises Ltd.	AGM	Management	Appointment of Mr. Asheet Mehta (DIN:10648593) as an Independent Director of the Company.	For	For	Normal business
Q2	8-Jul-24	Piramal Enterprises Ltd.	AGM	Management	Issue of Non-Convertible Debentures on Private Placement Basis.	For	For	Normal business
Q2	8-Jul-24	Piramal Enterprises Ltd.	AGM	Management	Payment of Commission to Non-Executive Directors of the Company.	For	For	Normal business

Q2	8-Jul-24	Piramal Enterprises Ltd.	AGM	Management	Conversion of loan into equity or other capital of the Company in case of Event of Default.	For	For	Normal business
Q2	10-Jul-24	Exicom Tele-Systems Ltd.	POSTAL BALLOT	Management	To consider and approve the appointment of Mr. Manoj Kumar Kohli (DIN: 00162071) as an Independent Director of the Company.	For	For	Normal business
Q2	10-Jul-24	Exicom Tele-Systems Ltd.	POSTAL BALLOT	Management	To consider and approve the appointment of Ms. Mahua Acharya (DIN: 03030535) as an Independent Director of the Company.	For	For	Normal business
Q2	10-Jul-24	Exicom Tele-Systems Ltd.	POSTAL BALLOT	Management	To consider and approve change in designation of Mr. Himanshu Baid (DIN: 00014008) as Non-Executive Non-Independent Director of the Company.	For	For	Normal business
Q2	11-Jul-24	Motherson Sumi Wiring Ltd.	POSTAL BALLOT	Management	Appointment of Ms. Anisha Motwani (DIN: 06943493) as an Independent Director of the Company.	For	For	Normal business
Q2	11-Jul-24	Motherson Sumi Wiring Ltd.	POSTAL BALLOT	Management	Appointment of Ms. Suparna Pandhi (DIN: 07087593) as an Independent Director of the Company.	For	For	Normal business
Q2	16-Jul-24	Bajaj Auto Ltd.	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	For	For	Normal business
Q2	16-Jul-24	Bajaj Auto Ltd.	AGM	Management	To declare a dividend.	For	For	Normal business
Q2	16-Jul-24	Bajaj Auto Ltd.	AGM	Management	To appoint a director in place of Pradeep Shrivastava (DIN: 07464437), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Normal business

Q2	16-Jul-24	Bajaj Auto Ltd.	AGM	Management	To appoint a director in place of Rakesh Sharma (DIN: 08262670), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Normal business
Q2	16-Jul-24	Bajaj Auto Ltd.	AGM	Management	Ratification of the remuneration to the Cost Auditor.	For	For	Normal business
Q2	16-Jul-24	Bajaj Auto Ltd.	AGM	Management	Modification to the Bajaj Auto Employee Stock Option Scheme 2019.	For	For	Normal business
Q2	16-Jul-24	Bajaj Auto Ltd.	AGM	Management	Approval to extend the benefits and grant of options to the employee(s) of associate and group company(ies), if any, in addition to holding and subsidiary company(ies) under 'Bajaj Auto Employee Stock Option Scheme 2019.'	For	For	Normal business
Q2	16-Jul-24	Bajaj Auto Ltd.	POSTAL BALLOT	Management	Appointment of Dr. Sangita Reddy (DIN: 00006285) as a Non-executive Independent Director of the Company for a term of five consecutive years with effect from 16 July 2024.	For	For	Normal business
Q2	23-Jul-24	Bajaj Finance Ltd.	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	For	For	Normal business
Q2	23-Jul-24	Bajaj Finance Ltd.	AGM	Management	To declare a dividend of Rs. 36 per equity share of face value of Rs. 2 for the financial year ended 31 March 2024.	For	For	Normal business
Q2	23-Jul-24	Bajaj Finance Ltd.	AGM	Management	To appoint a director in place of Rajeev Jain (DIN: 01550158), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	For	For	Normal business

Q2	23-Jul-24	Bajaj Finance Ltd.	AGM	Management	Appointment of Price Waterhouse LLP, Chartered Accountants, (Firm Registration No. 301112E) as a Joint Statutory Auditor and to fix their remuneration.	For	For	Normal business
Q2	23-Jul-24	Bajaj Finance Ltd.	AGM	Management	Appointment of Kirtane & Pandit LLP, Chartered Accountants, (Firm Registration No. 105215W) as a Joint Statutory Auditor and to fix their remuneration.	For	For	Normal business
Q2	23-Jul-24	Bajaj Finance Ltd.	AGM	Management	Continuation of Sanjiv Bajaj (DIN: 00014615) as a non-executive and non-independent director of the Company.	For	For	Normal business
Q2	23-Jul-24	Bajaj Finance Ltd.	AGM	Management	Appointment of Tarun Bajaj (DIN: 02026219) as an independent director for a term of five consecutive years w.e.f. 1 August 2024.	For	For	Normal business
Q2	23-Jul-24	Bajaj Finance Ltd.	AGM	Management	Issue of non-convertible debentures through private placement.	For	For	Normal business
Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	To receive, consider and adopt the:  a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2024 and the reports of the Board of Directors and the Auditors thereon; and  b) audited consolidated financial statements, for the fiscal year ended 31 March, 2024 together with the report of the Auditors thereon.	For	For	Normal business
Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	Declaration of dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2024.	For	For	Normal business
Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	To re-appoint Rajiv Anand (DIN: 02541753) as a director, who retires by rotation and being eligible has offered himself for re-appointment.	For	For	Normal business

Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	Appointment of M/s. M M Nissim & Co. LLP, Chartered Accountants (Firm Registration No. 107122W/W100672), as one of the Joint Statutory Auditors of the Bank.	For	For	Normal business
Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	Appointment of M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration No. 105146W/W100621), as one of the Joint Statutory Auditors of the Bank.	For	For	Normal business
Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	Re-appointment of Meena Ganesh (DIN: 00528252) as an Independent Director of the Bank.	For	For	Normal business
Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	Re-appointment of G. Padmanabhan (DIN: 07130908), as an Independent Director of the Bank.	For	For	Normal business
Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	Re-appointment of Amitabh Chaudhry (DIN: 00531120), as the Managing Director & CEO of the Bank	For	For	Normal business
Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from 1 April, 2024.	For	For	Normal business
Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), Deputy Managing Director of the Bank, with effect from 1 April, 2024.	For	For	Normal business
Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), Executive Director of the Bank, with effect from 1 April, 2024.	For	For	Normal business
Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	Revision in the remuneration payable to Munish Sharda (DIN: 06796060), Executive Director of the Bank, with effect from 1 April, 2024.	For	For	Normal business

Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	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	Normal business
Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	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 upto Rs. 20,000 crores.	For	For	Normal business
Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	Material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws.	For	For	Normal business
Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	Material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties.	For	For	Normal business
Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties.	For	For	Normal business
Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof.	For	For	Normal business
Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business.	For	For	Normal business
Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees.	For	For	Normal business



Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	Material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo).	For	For	Normal business
Q2	26-Jul-24	Axis Bank Ltd.	AGM	Management	Material related party transactions pertaining to forex and derivative contracts.	For	For	Normal business
Q2	30-Jul-24	Varun Beverages Ltd.	POSTAL BALLOT	Management	To approve sub-division/split of equity shares of the Company.	For	For	Normal business
Q2	30-Jul-24	Varun Beverages Ltd.	POSTAL BALLOT	Management	To approve alteration of Capital Clause of the Memorandum of Association of the Company.	For	For	Normal business
Q2	30-Jul-24	Spandana Sphoorty Ltd.	AGM	Management	Adoption of Audited Financial Statements and the Reports of the Board of Directors and Auditors thereon.	For	For	Normal business
Q2	30-Jul-24	Spandana Sphoorty Ltd.	AGM	Management	To appoint a director in place of Mr. Sunish Sharma (DIN: 00274432), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Normal business
Q2	30-Jul-24	Spandana Sphoorty Ltd.	AGM	Management	To appoint a director in place of Mr. Neeraj Swaroop (DIN: 00061170), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Normal business
Q2	30-Jul-24	Spandana Sphoorty Ltd.	AGM	Management	Appointment of BSR & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company.	For	For	Normal business
Q2	30-Jul-24	Spandana Sphoorty Ltd.	AGM	Management	Appointment of Ms. Saakshi Gera (DIN:08737182) as a Non- Executive Nominee Director of the Company.	For	For	Normal business
Q2	30-Jul-24	Spandana Sphoorty Ltd.	AGM	Management	Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis.	For	For	Normal business
Q2	7-Aug-24	Exicom Tele-Systems Ltd.	POSTAL BALLOT	Management	Enhancement of the existing limit under section 186 of the Companies act, 2013.	For	Against	Mandate too broad

Q2	14-Aug-24	Manappuram Finance Ltd.	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with Reports of the Board of Directors and Auditors thereon.	For	For	Normal business
Q2	14-Aug-24	Manappuram Finance Ltd.	AGM	Management	To appoint a director in place of Dr. Sumitha Nandan (DIN: 03625120), Executive Director of the Company who retires by rotation, and being eligible, offers herself for re-appointment.	For	For	Normal business
Q2	14-Aug-24	Manappuram Finance Ltd.	AGM	Management	Appointment of M/s. KKC and Associates LLP (ICAI Firm Registration No. 105146W/W100621) as Joint Statutory Auditor of the Company and to fix their remuneration.	For	For	Normal business
Q2	14-Aug-24	Manappuram Finance Ltd.	AGM	Management	Appointment of M/s. Chokshi and Chokshi LLP (ICAI Firm Registration No. 101872W/W100045) as Joint Statutory Auditor of the Company and to fix their remuneration.	For	For	Normal business
Q2	14-Aug-24	Manappuram Finance Ltd.	AGM	Management	Re-appointment of Mr. Abhijit Sen (DIN: 00002593) as Independent Director.	For	For	Normal business
Q2	14-Aug-24	Manappuram Finance Ltd.	AGM	Management	Revision in remuneration payable to Mr. V P Nandakumar (DIN: 00044512), Managing Director and Chief Executive Officer of the Company.	For	For	Normal business
Q2	14-Aug-24	Manappuram Finance Ltd.	AGM	Management	Revision in remuneration payable to Dr. Sumitha Nandan (DIN: 03625120), Whole-time Director of the Company.	For	For	Normal business

Q2	16-Aug-24	Spandana Sphoorty Ltd.	POSTAL BALLOT	Management	To approve the request received from Ms. Padmaja Gangireddy along with persons acting in concert, belonging to the Promoter and Promoter Group of the Company, for re-classification from the “Promoter and Promoter Group” category to “Public” category of shareholder.	For	For	Normal business
Q2	16-Aug-24	Spandana Sphoorty Ltd.	POSTAL BALLOT	Management	To approve the amendments to the Articles of Association of the Company.	For	For	Normal business
Q2	20-Aug-24	Bharti Airtel Ltd.	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and of Auditors thereon.	For	For	Normal business
Q2	20-Aug-24	Bharti Airtel Ltd.	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2024.	For	For	Normal business
Q2	20-Aug-24	Bharti Airtel Ltd.	AGM	Management	To re-appoint Mr. Tao Yih Arthur Lang as a Director, liable to retire by rotation.	For	For	Normal business
Q2	20-Aug-24	Bharti Airtel Ltd.	AGM	Management	To ratify remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending 2024-25.	For	For	Normal business
Q2	20-Aug-24	Bharti Airtel Ltd.	AGM	Management	To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company.	For	For	Normal business
Q2	20-Aug-24	Bharti Airtel Ltd.	AGM	Management	To approve Material Related Party Transactions with Nxtra Data Limited, a subsidiary company.	For	For	Normal business
Q2	20-Aug-24	Bharti Airtel Ltd.	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company.	For	For	Normal business

Q2	20-Aug-24	Bharti Airtel Ltd.	AGM	Management	To approve Material Related Party Transactions with Dixon Electro Appliances Private Limited, an associate company.	For	For	Normal business
Q2	20-Aug-24	Bharti Airtel Ltd.	AGM	Management	To appoint Justice (Retd.) Arjan Kumar Sikri as an Independent Director of the Company.	For	For	Normal business
Q2	27-Aug-24	Apar Industries Ltd.	AGM	Management	Adoption of: a. the 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; and b. 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	Normal business
Q2	27-Aug-24	Apar Industries Ltd.	AGM	Management	Declaration of dividend at the rate of Rs. 51/- (510%) per Equity Share of face Value of Rs. 10/- each, fully paid up, for the financial year 2023-24.	For	For	Normal business
Q2	27-Aug-24	Apar Industries Ltd.	AGM	Management	Re-appointment of Mr. Rishabh K. Desai (DIN:08444660 ), who retires by rotation and being eligible, offers himself for re appointment.	For	For	Normal business
Q2	27-Aug-24	Apar Industries Ltd.	AGM	Management	Payment of remuneration to Messers Rahul Ganesh Dugal and Co., Cost Auditor of the Company for the Financial Year 2024-25.	For	For	Normal business
Q2	28-Aug-24	Zomato Ltd.	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the board of directors and auditors' thereon.	For	For	Normal business

Q2	28-Aug-24	Zomato Ltd.	AGM	Management	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	Normal business
Q2	28-Aug-24	Zomato Ltd.	AGM	Management	To approve remuneration payable to Aparna Popat Ved, Non-Executive Independent Director of the Company.	For	Against	Too high
Q2	28-Aug-24	Zomato Ltd.	AGM	Management	To approve remuneration payable to Gunjan Tilak Raj Soni, Non-Executive Independent Director of the Company.	For	Against	Too high
Q2	28-Aug-24	Zomato Ltd.	AGM	Management	To approve remuneration payable to Kaushik Dutta, Non-Executive Independent Director of the Company.	For	Against	Too high
Q2	28-Aug-24	Zomato Ltd.	AGM	Management	To approve remuneration payable to Namita Gupta, Non-Executive Independent Director of the Company.	For	Against	Too high
Q2	28-Aug-24	Zomato Ltd.	AGM	Management	To approve remuneration payable to Sutapa Banerjee, Non-Executive Independent Director of the Company.	For	Against	Too high
Q2	29-Aug-24	Indus Towers Ltd.	AGM	Management	To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024.	For	For	Normal business
Q2	29-Aug-24	Indus Towers Ltd.	AGM	Management	Re-appointment of Mr. Sunil Sood (DIN: 03132202) as a Director, liable to retire by rotation.	For	For	Normal business
Q2	29-Aug-24	Indus Towers Ltd.	AGM	Management	Re-appointment of Mr. Rajan Bharti Mittal (DIN: 00028016) as a Director, liable to retire by rotation.	For	For	Normal business
Q2	29-Aug-24	Indus Towers Ltd.	AGM	Management	Re-appointment of Mr. Gopal Vittal (DIN: 02291778) as a Director, liable to retire by rotation.	For	For	Normal business

Q2	29-Aug-24	Indus Towers Ltd.	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Airtel Limited.	For	For	Normal business
Q2	29-Aug-24	Indus Towers Ltd.	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Hexacom Limited.	For	For	Normal business
Q2	29-Aug-24	Indus Towers Ltd.	AGM	Management	To approve Material Related Party Transaction(s) with Vodafone Idea Limited.	For	For	Normal business
Q2	29-Aug-24	Indus Towers Ltd.	AGM	Management	Appointment of Mr. Jagdish Saxena Deepak (DIN: 02194470) as a Director liable to retire by rotation.	For	For	Normal business
Q2	29-Aug-24	Motherson Sumi Wiring Ltd.	AGM	Management	Approval of Audited Financial Statements of the Company for the financial year ended March 31, 2024.	For	For	Normal business
Q2	29-Aug-24	Motherson Sumi Wiring Ltd.	AGM	Management	To Declare Dividend of Re.0.80 (eighty paise only) on the Equity Shares of the company for the Financial Year ended March 31, 2024 as recommended by the Board of Directors of the Company.	For	For	Normal business
Q2	29-Aug-24	Motherson Sumi Wiring Ltd.	AGM	Management	To appoint a Director in place of Mr. Anurag Gahlot (DIN -09455743), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Normal business
Q2	29-Aug-24	Motherson Sumi Wiring Ltd.	AGM	Management	Ratification of remuneration payable to Cost Auditors of the Company for the FY 2024-25.	For	For	Normal business
Q2	29-Aug-24	Motherson Sumi Wiring Ltd.	AGM	Management	Approval for entering into Related Party Transactions with Sumitomo Wiring Systems Limited.	For	For	Normal business
Q2	29-Aug-24	Motherson Sumi Wiring Ltd.	AGM	Management	Approval for entering into Related Party Transactions with Samvardhana Motherson International Ltd.	For	For	Normal business
Q2	29-Aug-24	Motherson Sumi Wiring Ltd.	AGM	Management	Appointment of Mr. Vivek Chaand Sehgal (DIN-00291126) as Non Retiring Director of the Company.	For	For	Normal business

Q2	30-Aug-24	UFO Moviez Ltd.	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	For	For	Normal business
Q2	30-Aug-24	UFO Moviez Ltd.	AGM	Management	To appoint Mr. Gautam Trivedi (DIN: 02647162), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Normal business
Q2	5-Sep-24	Sterling and Wilson Renewable Energy Ltd.	AGM	Management	A) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, and the reports of the Board and the Auditors thereon.  B) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, and the report of the Auditors thereon.	For	For	Normal business
Q2	5-Sep-24	Sterling and Wilson Renewable Energy Ltd.	AGM	Management	To appoint Mr. Saurabh Agarwal (DIN: 09206293), Non- Executive Director of the Company, who retires by rotation as a Director.	For	For	Normal business
Q2	5-Sep-24	Sterling and Wilson Renewable Energy Ltd.	AGM	Management	To approve appointment of Branch Auditors.	For	For	Normal business
Q2	5-Sep-24	Aadhar Housing Finance Ltd.	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors and Auditors Reports thereon.	For	For	Normal business
Q2	5-Sep-24	Aadhar Housing Finance Ltd.	AGM	Management	To appoint a director in place of Mr. Amit Dixit (DIN: 01798942) as Non- Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Normal business

Q2	5-Sep-24	Aadhar Housing Finance Ltd.	AGM	Management	To consider and approve the appointment of M/s. S.R. Batliboi & Associates LLP (Firm Registration No 101049W/E300004) as Joint Statutory Auditor for three financial years.	For	For	Normal business
Q2	5-Sep-24	Aadhar Housing Finance Ltd.	AGM	Management	To consider & revalidate the Borrowing powers/limits for the Company and Issuance of Debentures and approval to create charge by way of mortgages and/or hypothecation on the assets of the Company.	For	For	Normal business
Q2	5-Sep-24	Aadhar Housing Finance Ltd.	AGM	Management	Payment of Commission to Independent Directors of the Company.	For	For	Normal business
Q2	5-Sep-24	Aadhar Housing Finance Ltd.	AGM	Management	To approve the appointment of Dr. Punita Kumar Sinha (DIN: 05229262) as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from 7th August, 2024 to 6th August, 2029.	For	For	Normal business
Q2	5-Sep-24	Aadhar Housing Finance Ltd.	AGM	Management	Ratification of Aadhar Housing Finance Limited – Employee Stock Option Plan 2020 of the Company.	For	For	Normal business
Q2	16-Sep-24	Rategain Travel Technologies Ltd.	AGM	Management	Adoption of Financial Statements.	For	For	Normal business
Q2	16-Sep-24	Rategain Travel Technologies Ltd.	AGM	Management	Appointment of Ms. Megha Chopra (DIN: 02078421) as a Director, liable to retire by rotation.	For	For	Normal business
Q2	16-Sep-24	Rategain Travel Technologies Ltd.	AGM	Management	Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number: 117366W/W-100018) as the Statutory Auditors of the Company and to fix their remuneration.	For	For	Normal business



Q2	17-Sep-24	Syrma SGS Technology Ltd.	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, along 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, 2024, along with the report of the Auditors thereon.	For	For	Normal business
Q2	17-Sep-24	Syrma SGS Technology Ltd.	AGM	Management	To declare dividend on Equity Shares for the financial year ended March 31, 2024.	For	For	Normal business
Q2	17-Sep-24	Syrma SGS Technology Ltd.	AGM	Management	To appoint Mr. Sandeep Tandon (DIN: 00054553), Director of the Company, who retires by rotation and being eligible has offered himself for reappointment as a Director.	For	For	Normal business
Q2	17-Sep-24	Syrma SGS Technology Ltd.	AGM	Management	Ratification of remuneration payable to M/s. Umesh Sagta & Associates, Cost Accountants, Cost Auditors of the Company for FY 2024-25.	For	For	Normal business
Q2	17-Sep-24	Syrma SGS Technology Ltd.	AGM	Management	Re-appointment of Mr. Jasbir Singh Gujral (DIN: 00198825) as a Managing Director of the Company.	For	For	Normal business
Q2	17-Sep-24	Syrma SGS Technology Ltd.	AGM	Management	Re-appointment of Mr. Hetal Gandhi (DIN: 00106895) as an Independent Director of the Company.	For	For	Normal business
Q2	17-Sep-24	Syrma SGS Technology Ltd.	AGM	Management	Re-appointment of Mr. Anil Nair (DIN: 02655564) as an Independent Director of the Company.	For	For	Normal business
Q2	17-Sep-24	Syrma SGS Technology Ltd.	AGM	Management	Re-appointment of Ms. Smita Jatia (DIN: 03165703) as an Independent Director of the Company.	For	For	Normal business
Q2	17-Sep-24	Syrma SGS Technology Ltd.	AGM	Management	Re-appointment of Mr. Bharat Anand (DIN: 02806475) as an Independent Director of the Company.	For	For	Normal business

Q2	17-Sep-24	Syrma SGS Technology Ltd.	AGM	Management	Re-appointment of Mr. Kunal Shah (DIN: 01653176) as an Independent Director of the Company.	For	For	Normal business
Q2	17-Sep-24	Syrma SGS Technology Ltd.	AGM	Management	Appointment of M/s Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No 001076N/N500013) as Statutory Auditors of the Company.	For	For	Normal business
Q2	17-Sep-24	Syrma SGS Technology Ltd.	AGM	Management	Raising of funds by issue of further shares/securities on preferential basis through placement to qualified Institutional Investors.	For	For	Normal business
Q2	17-Sep-24	Syrma SGS Technology Ltd.	AGM	Management	Remuneration/commission to the Non-executive Independent Directors within the limits allowed under the Companies Act, 2013 read with relevant Rules.	For	For	Normal business
Q2	17-Sep-24	Eureka Forbes Ltd.	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Consolidated and Standalone) of the Company for the Financial Year ended March 31, 2024 together with the Report of the Board of Directors and the Auditors' thereon.	For	For	Normal business
Q2	17-Sep-24	Eureka Forbes Ltd.	AGM	Management	To appoint a Director in place of Mr. Sahil Dalal (DIN:07350808) who retires by rotation and being eligible, offers his candidature for re-appointment.	For	For	Normal business
Q2	17-Sep-24	Eureka Forbes Ltd.	AGM	Management	To ratify remuneration payable to Cost Auditors.	For	For	Normal business
Q2	17-Sep-24	Landmark Cars Ltd.	AGM	Management	To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2024 and the Reports of Board of Directors and the Auditors thereon.	For	For	Normal business

Q2	17-Sep-24	Landmark Cars Ltd.	AGM	Management	To consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2024 together and the Report of the Auditors thereon.	For	For	Normal business
Q2	17-Sep-24	Landmark Cars Ltd.	AGM	Management	To declare a Final Dividend of Rs. 1.50/- per share (i.e. 30%) of face value of Rs. 5/- each for the financial year 2023-24.	For	For	Normal business
Q2	17-Sep-24	Landmark Cars Ltd.	AGM	Management	To appoint a Director in place of Mr. Paras Somani (DIN: 02742256), who retires by rotation and is eligible for re-appointment.	For	For	Normal business
Q2	17-Sep-24	Landmark Cars Ltd.	AGM	Management	To consider, approve the appointment of M/s. MS K C & Associates, Chartered Accountants as Statutory Auditors of the Company for a term of 5 financial years and fix their remuneration.	For	For	Normal business
Q2	17-Sep-24	Landmark Cars Ltd.	AGM	Management	To consider to re-appoint Mr. Sanjay Thakker (DIN: 00156093), as Chairman & Executive Director for a term of 3 years.	For	For	Normal business
Q2	17-Sep-24	Landmark Cars Ltd.	AGM	Management	To consider to re-appoint Mr. Paras Somani, (DIN: 02742256), as Executive Whole Time Director for a term of 3 years.	For	For	Normal business
Q2	17-Sep-24	Landmark Cars Ltd.	AGM	Management	To consider to re-appoint Mr. Aryaman Thakker, (DIN: 07625409), as Executive Director for a term of 3 years.	For	For	Normal business
Q2	17-Sep-24	Landmark Cars Ltd.	AGM	Management	To consider payment of remuneration to Mr. Sanjay Thakker as Chairman & Executive Director of the Company.	For	For	Normal business
Q2	17-Sep-24	Landmark Cars Ltd.	AGM	Management	To consider payment of remuneration to Mr. Paras Somani as Executive Whole Time Director of the Company.	For	For	Normal business

Q2	17-Sep-24	Landmark Cars Ltd.	AGM	Management	To consider payment of remuneration to Mr. Aryaman Thakker as Executive Director of the Company.	For	For	Normal business
Q2	24-Sep-24	Hindustan Foods Ltd.	AGM	Management	a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and together with the Report of the Board of Directors and Auditors thereon b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Auditors thereon.	For	For	Normal business
Q2	24-Sep-24	Hindustan Foods Ltd.	AGM	Management	To appoint Mr Shrinivas Vasudeva Dempo (DIN: 00043413), as a Director who retires by rotation and being eligible offers himself for re-appointment.	For	For	Normal business
Q2	24-Sep-24	Hindustan Foods Ltd.	AGM	Management	To ratify the remuneration payable to the Cost Auditor.	For	For	Normal business
Q2	27-Sep-24	Exicom Tele-Systems Ltd.	AGM	Management	Adoption of audited standalone financial statements for the financial year ended March 31, 2024.	For	For	Normal business
Q2	27-Sep-24	Exicom Tele-Systems Ltd.	AGM	Management	Adoption of audited consolidated financial statements for the financial year ended March 31, 2024.	For	For	Normal business
Q2	27-Sep-24	Exicom Tele-Systems Ltd.	AGM	Management	Re-appointment of Mr. Subhash Chander Rustgi, as a director liable to retire by rotation.	For	For	Normal business
Q2	27-Sep-24	Exicom Tele-Systems Ltd.	AGM	Management	To consider and ratify the remuneration of Cost Auditors for the financial year 2024-25.	For	For	Normal business
Q2	27-Sep-24	Exicom Tele-Systems Ltd.	AGM	Management	Ratification and approval for amendments in Exicom Tele-Systems Limited Employees Stock Option Scheme-2023.	For	For	Normal business

Q2	27-Sep-24	Exicom Tele-Systems Ltd.	AGM	Management	Ratification of grant of options to Employees of the Subsidiary Company(ies) of the Company, in India or Outside India, under Exicom Tele-Systems Limited Employees Stock Option Scheme-2023.	For	For	Normal business
Q2	27-Sep-24	INOX Wind Ltd.	AGM	Management	Adoption of Financial Statements.	For	For	Normal business
Q2	27-Sep-24	INOX Wind Ltd.	AGM	Management	Re-appointment of Shri Manoj Dixit as a Director of the Company.	For	For	Normal business
Q2	27-Sep-24	INOX Wind Ltd.	AGM	Management	Ratification of payment of remuneration payable to M/s. Jain Sharma and Associates (Firm Registration No. 000270), Cost Auditors of the Company for the Financial Year ending on 31st March, 2025.	For	For	Normal business
Q2	27-Sep-24	INOX Wind Ltd.	AGM	Management	Approval of Material Related Party Transactions.	For	For	Normal business
Q3	9-Oct-24	Varun Beverages Ltd.	POSTAL BALLOT	Management	To approve raising of funds by way of issuance of Equity Shares through Qualified Institutions Placement (QIP).	For	For	Normal business
Q3	22-Oct-24	Adani Energy Solutions Ltd.	POSTAL BALLOT	Management	Approval of material related party transaction by Powerpulse Trading Solutions Limited - a wholly owned subsidiary of the Company with Adani Power Limited.	For	For	Normal business
Q3	22-Oct-24	Adani Energy Solutions Ltd.	POSTAL BALLOT	Management	Approval of material related party transaction by Powerpulse Trading Solutions Limited - a wholly owned subsidiary of the Company with Mahan Energen Limited.	For	For	Normal business
Q3	22-Oct-24	Adani Energy Solutions Ltd.	POSTAL BALLOT	Management	Approval of material related party transaction by Powerpulse Trading Solutions Limited - a wholly owned subsidiary of the Company with Adani Electricity Mumbai Limited.	For	For	Normal business

Q3	22-Oct-24	Adani Energy Solutions Ltd.	POSTAL BALLOT	Management	Approval of material related party transaction by Adani Electricity Mumbai Limited., a subsidiary of the Company with Adani Hybrid Energy Jaisalmer Four Limited.	For	For	Normal business
Q3	22-Oct-24	Adani Energy Solutions Ltd.	POSTAL BALLOT	Management	Approval of material related party transaction by MPSEZ Utilities Limited (MUL), a wholly owned subsidiary of the Company with Adani Power Limited.	For	For	Normal business
Q3	23-Oct-24	Zomato Ltd.	POSTAL BALLOT	Management	To raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares.	For	For	Normal business
Q3	23-Oct-24	Zomato Ltd.	POSTAL BALLOT	Management	Approval for implementation of Zomato Employee Stock Option Plan 2018, Zomato Employee Stock Option Plan 2021, Zomato Employee Stock Option Plan 2022 and Zomato Employee Stock Option Plan 2024 through trust route and amendments there to.	For	For	Normal business
Q3	23-Oct-24	Zomato Ltd.	POSTAL BALLOT	Management	Authorization for providing interest free loan to Foodie Bay Employees ESOP Trust for implementation of Zomato Employee Stock Option Plan 2018, Zomato Employee Stock Option Plan 2021, Zomato Employee Stock Option Plan 2022 and Zomato Employee Stock Option Plan 2024 through trust route and amendments there to.	For	For	Normal business
Q3	25-Oct-24	Infosys Ltd.	POSTAL BALLOT	Management	Material Related party transactions between Infosys Limited and subsidiaries with Stater N.V.	For	For	Normal business
Q3	25-Oct-24	Infosys Ltd.	POSTAL BALLOT	Management	Material Related party transactions between Infosys Limited and subsidiaries with Stater Nederland B.V.	For	For	Normal business

Q3	28-Oct-24	Bharti Airtel Ltd.	POSTAL BALLOT	Management	Appointment of Mr. Rajan Bharti Mittal as a Non-Executive Director, liable to retire by rotation.	For	For	Normal business
Q3	29-Oct-24	Apar Industries Ltd.	POSTAL BALLOT	Management	Approval for termination of Apar Industries Limited Stock Option Plan 2007.	For	For	Normal business
Q3	29-Oct-24	Apar Industries Ltd.	POSTAL BALLOT	Management	Approval of Apar Industries Limited - Employees Stock Appreciation Rights Plan 2024.	For	For	Normal business
Q3	29-Oct-24	Apar Industries Ltd.	POSTAL BALLOT	Management	Approval for grant of Employee Stock Appreciation Rights to the Employees of the subsidiary company(ies) of the Company under Apar Industries Limited - Employees Stock Appreciation Rights Plan 2024.	For	For	Normal business
Q3	29-Oct-24	Apar Industries Ltd.	POSTAL BALLOT	Management	Alteration to the Object Clause of the Memorandum of Association of the Company by inserting new Object Clause No. A (6) after Clause No. A (5).	For	For	Normal business
Q3	29-Nov-24	INOX Wind Ltd.	POSTAL BALLOT	Management	Approval for re-appointment of Shri Manoj Dixit (DIN: 06709232) as a Whole-Time Director of the Company.	For	For	Normal business
Q4	13-Jan-25	UFO Moviez Ltd.	NCM	Management	To consider and if thought fit to approve with or without modification the scheme of arrangement amongst Scrabble Digital Limited, UFO Software Technologies Private Limited and UFO Moviez India Limited and their respective shareholders.	For	For	Normal business
Q4	28-Jan-25	Apar Industries Ltd.	POSTAL BALLOT	Management	Approval for payment of remuneration to Mr. Yuvraj C. Mehra, a Related Party holding office or place of profit.	For	For	Normal business
Q4	31-Jan-25	INOX Wind Ltd.	POSTAL BALLOT	Management	To approve re-appointment of Shri Brij Mohan Bansal (DIN: 00261063) as an Independent Director of the Company.	For	For	Normal business

Q4	3-Feb-25	Transformers and Rectifiers (India) Ltd.	EGM	Management	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.	For	For	Normal business
Q4	3-Feb-25	Transformers and Rectifiers (India) Ltd.	EGM	Management	Approval for issue of Bonus Shares to the Shareholders of the Company.	For	For	Normal business
Q4	3-Feb-25	Transformers and Rectifiers (India) Ltd.	EGM	Management	Issue of Equity Shares by way of private placement to Qualified Institutional Buyers.	For	For	Normal business
Q4	3-Feb-25	Transformers and Rectifiers (India) Ltd.	EGM	Management	Alteration of Articles of Association with respect to removal of common seal clause.	For	Abstain	Need more clarification
Q4	6-Feb-25	Bharti Airtel Ltd.	POSTAL BALLOT	Management	Material Related Party Transaction for sale/ transfer of Passive Infrastructure Business Undertaking comprising mobile/ wireless communication towers and related infrastructure, by the Company to Indus Towers Limited, a subsidiary company.	For	For	Normal business
Q4	7-Feb-25	Zomato Ltd.	POSTAL BALLOT	Management	To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.	For	For	Normal business
Q4	6-Mar-25	Hindustan Foods Ltd.	POSTAL BALLOT	Management	Approve the Employee Stock Option Scheme 2025 ("HFL ESOS 2025" or "Scheme").	For	For	Normal business
Q4	18-Mar-25	Bajaj Auto Ltd.	POSTAL BALLOT	Management	Re-appointment of Shri Rajivnayan Rahulkumar Bajaj (DIN: 00018262) as Managing Director & Chief Executive Officer of the Company for a period of five years with effect from 1 April 2025.	For	For	Normal business
Q4	18-Mar-25	Bajaj Auto Ltd.	POSTAL BALLOT	Management	Re-appointment of Shri Abhinav Bindra (DIN: 00929250) as a Non-executive Independent Director of the Company for a second term of five consecutive years with effect from 20 May 2025.	For	For	Normal business