

	Name of Company	SPECIAL BUSINESS	Favour	Against	Abstain
1	NIYOGIN FINTECH LIMITED	Increase of authorised share capital of the Company	Yes		
2	NIYOGIN FINTECH LIMITED	Issue of Securities on Preferential Basis.	Yes		

	Name of Company	ORDINARY BUSINESS	Favour	Against	Abstain
1	TATA COMMUNICATIONS LIMITED	Adoption of Audited Standalone Financial Statements.	Yes		
2	TATA COMMUNICATIONS LIMITED	Adoption of Audited Consolidated Financial Statements	Yes		
3	TATA COMMUNICATIONS LIMITED	Declaration of Dividend	Yes		
4	TATA COMMUNICATIONS LIMITED	Appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) as Director, liable to retire by rotation	Yes		
		SPECIAL BUSINESS			
5	TATA COMMUNICATIONS LIMITED	Ratification of Cost Auditor's Remuneration	Yes		
6	TATA COMMUNICATIONS LIMITED	Appointment of Mr. Ankur Verma (DIN: 07972892) as a Non-Executive and Non Independent Director	Yes		
7	TATA COMMUNICATIONS LIMITED	Approval of 'Tata Communications Limited - Employee Stock Unit Plan 2023' (Total of 7 resolutions - refer column D)	Yes		
8	TATA COMMUNICATIONS LIMITED	Approval for grant of employee stock units to the employees of Subsidiary Company(ies) of the Company under 'Tata Communications Limited - Employee Stock Unit Plan 2023' (Total of 5 resolutions - refer column D)	Yes		

	Name of Company	SPECIAL BUSINESS	Favour	Against	Abstain
1	FUSION MICRO FINANCE LIMITED	To consider and approve the amendments in Articles of Association (AOA) of the company.	Yes		
2	FUSION MICRO FINANCE LIMITED	To consider and approve the revision of remuneration to be paid to Mr. Devesh Sachdev, Managing Director & CEO for the period w.e.f. April 1, 2023 to December 4, 2023.	Yes		
3	FUSION MICRO FINANCE LIMITED	To consider and approve the re-appointment of Mr. Devesh Sachdev (DIN: 02547111), as Managing Director of the company and fixation of remuneration	Yes		
4	FUSION MICRO FINANCE LIMITED	To consider and approve the change in the terms of appointment of Mr. Kenneth Dan Vander Weele (DIN: 02545813), nominee director, making his office liable to retire by rotation.	Yes		
5	FUSION MICRO FINANCE LIMITED	To consider and approve the change in the terms of appointment of Mr. Narendra Qstawal (DIN: 06530414), nominee director, making his office liable to retire by rotation.	Yes		

	Name of Company	ORDINARY BUSINESS	Favour	Against	Abstain
1	ARVIND LIMITED	To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the financial year ended March 31, 2023 and the reports of the Directors and Auditors thereon	Yes		
2	ARVIND LIMITED	To declare dividend on equity shares for the financial year ended March 31, 2023.	Yes		
3	ARVIND LIMITED	To appoint a Director in place of Mr. Punit Lalbhai (holding DIN 05125502), who retires by rotation in terms of Article 168 of the Articles of Association of the Company and being eligible, offers himself for re-appointment.	Yes		
		SPECIAL BUSINESS			

4	ARVIND LIMITED	RESOLVED THAT pursuant to the provisions of Section 148 and any other applicable provisions of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of ` 4.15 lakhs (Rupees four lakhs fifteen thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the audit, payable to M/s. Kiran J. Mehta & Co., Cost Accountants, Ahmedabad having Firm Registration No. 000025, appointed by the Board to conduct the audit of the cost records of the Company for the financial year ending March 31, 2024, be and is hereby ratified and confirmed.	Yes		
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Name of Company		ORDINARY BUSINESS	Favour	Against	Abstain
1	ASTRA MICROWAVE PRODUCTS LIMITED	Adoption of Audited Financial Statements.	Yes		
2	ASTRA MICROWAVE PRODUCTS LIMITED	Adoption of Audited Consolidated Financial Statements	Yes		
3	ASTRA MICROWAVE PRODUCTS LIMITED	Declaration of final dividend	Yes		
4	ASTRA MICROWAVE PRODUCTS LIMITED	To appoint Mr.P.A.Chitrakar, Director (DIN: 00003213), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	Yes		
SPECIAL BUSINESS					
5	ASTRA MICROWAVE PRODUCTS LIMITED	Ratification of Cost Auditor's Remuneration	Yes		
6	ASTRA MICROWAVE PRODUCTS LIMITED	Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013	Yes		

Name of Company		ORDINARY BUSINESS	Favour	Against	Abstain
1	EVEREST KANTO CYLINDER LIMITED	To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the financial year ended March 31, 2023 and the reports of the Directors and Auditors thereon	yes		
2	EVEREST KANTO CYLINDER LIMITED	To declare a final dividend of ` 0.70 per equity share (Face Value of ` 2 each) for the financial year ended March 31, 2023.	yes		
3	EVEREST KANTO CYLINDER LIMITED	To appoint a Director in place of Mr. Pushkar Khurana (DIN: 00040489) who retires by rotation and being eligible, offers himself for re-appointment.	yes		
4	EVEREST KANTO CYLINDER LIMITED	Appointment of Auditors	yes		
SPECIAL BUSINESS					
5	EVEREST KANTO CYLINDER LIMITED	To Re-appoint Mr. Ghanshyam Karkera as an Independent Director of the Company	yes		
6	EVEREST KANTO CYLINDER LIMITED	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024	yes		

Name of Company		ORDINARY BUSINESS	Favour	Against	Abstain
1	GATEWAY DISTRI PARKS LIMITED	To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the financial year ended March 31, 2023 and the reports of the Directors and Auditors thereon	yes		
2	GATEWAY DISTRI PARKS LIMITED	To confirm the payment of interim dividend declared by the Board of Directors for the financial year ended 31st March, 2023	yes		
3	GATEWAY DISTRI PARKS LIMITED	To re-appoint Mr. Ishaan Gupta (DIN: 05298583) Director, of the Company who retires by rotation at the Annual General Meeting, and being eligible, offers himself for re-appointment as Director.	yes		

Name of Company		ORDINARY BUSINESS	Favour	Against	Abstain
1	GATI LIMITED	Adoption of Audited Financial Statements.	yes		
2	GATI LIMITED	Adoption of Audited Consolidated Financial Statements	yes		

3	GATI LIMITED	To appoint a Director in place of Mr. Kaiwan Kalyaniwalla (DIN: 00060776), who retires by rotation and, being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:	yes		
4	GATI LIMITED	Appointment of Ms. Vinita Dang Mohoni (DIN: 01919140) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from June 05, 2023 to June 04, 2028.	yes		
SPECIAL BUSINESS					
5	GATI LIMITED	Appointment of Mr. Hetal Madhukant Gandhi (DIN: 00106895) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from June 09, 2023 to June 08, 2028.	yes		
6	GATI LIMITED	Appointment of Mr. Pirojshaw Aspi Sarkari (DIN: 00820860), as a Non-Executive Non-Independent Director.	yes		
7	GATI LIMITED	Appointment of Mr. Ravi Jakhar (DIN: 02188690), as a Non-Executive Non-Independent Director.	yes		
8	GATI LIMITED	Change of name of the company from "Gati Limited" to "Allcargo Gati Limited" and consequential change in the Memorandum of Association of the Company.	yes		
9	GATI LIMITED	Approval for the alteration in Articles of Association of the Company.	yes		

Name of Company		ORDINARY BUSINESS	Favour	Against	Abstain
1	JUPITER WAGONS LIMITED	To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the financial year ended March 31, 2023 and the reports of the Directors and Auditors thereon	yes		
2	JUPITER WAGONS LIMITED	To declare dividend on equity shares for the financial year ended March 31, 2023.	yes		
3	JUPITER WAGONS LIMITED	Appointment of Director retiring by rotation	yes		
4	JUPITER WAGONS LIMITED	To approve the ratification of the remuneration to be paid to the Cost Auditor appointed by the Board of Directors of the Company for the FY 2023-24.	yes		
SPECIAL BUSINESS					
5	JUPITER WAGONS LIMITED	Borrowing Powers of the Company	yes		
6	JUPITER WAGONS LIMITED	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.	yes		

Name of Company		ORDINARY BUSINESS	Favour	Against	Abstain
1	KEC INTERNATIONAL LIMITED	To receive, consider and adopt - the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon	yes		
2	KEC INTERNATIONAL LIMITED	To declare a Dividend on Equity Shares at the rate of ` 3/- (Rupees Three Only) per Equity Share for the financial year ended March 31, 2023.	yes		
3	KEC INTERNATIONAL LIMITED	To appoint a Director in place of Mr. Vimal Kejriwal (DIN: 00026981), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	yes		
4	KEC INTERNATIONAL LIMITED	Ratification of Remuneration to Cost Auditor	yes		
5	KEC INTERNATIONAL LIMITED	Approval for Material Related Party Transactions with Al Sharif Group & KEC Limited Company, a Subsidiary of the Company	yes		
Special Business					
6	KEC INTERNATIONAL LIMITED	Re-appointment of Mr. Vimal Kejriwal (DIN: 00026981) as Managing Director & CEO	yes		

7	KEC INTERNATIONAL LIMITED	Approval for payment of Commission to Mr. Harsh V. Goenka, Non-Executive Chairman	yes		
8	KEC INTERNATIONAL LIMITED	Enhancement of borrowing limits of the Company	yes		
9	KEC INTERNATIONAL LIMITED	Authority for creation of mortgage and/or charge on properties of the Company	yes		
	Name of Company	ORDINARY BUSINESS	Favour	Against	Abstain
1	MAX INDIA LIMITED	Adoption of Audited Standalone Financial Statements.	yes		
2	MAX INDIA LIMITED	Adoption of Audited Consolidated Financial Statements	yes		
3	MAX INDIA LIMITED	To appoint Mr. Mohit Talwar (DIN: 02394694), who retires by rotation and being eligible offers himself for re-appointment, as a Director	yes		
4	MAX INDIA LIMITED	To appoint Mr. Rajit Mehta (DIN: 01604819), who retires by rotation and being eligible offers himself for re-appointment, as a Director	yes		
		SPECIAL BUSINESS			
5	MAX INDIA LIMITED	To approve material Related Party Transaction(s) between Antara Senior Living Limited and Contend Builders Private Limited	yes		
6	MAX INDIA LIMITED	To approve the terms of remuneration payable to Mr. Rajit Mehta as the Managing Director of the Company	yes		
	Name of Company	ORDINARY BUSINESS	Favour	Against	Abstain
1	NIYOGIN FINTECH LIMITED	To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the financial year ended March 31, 2023 and the reports of the Directors and Auditors thereon	yes		
2	NIYOGIN FINTECH LIMITED	To appoint a director in place of Mr. Gaurav Makarand Patankar (DIN: 02640421), who retires by rotation and being eligible, offers his candidature for re-appointment.	yes		
		SPECIAL BUSINESS			
3	NIYOGIN FINTECH LIMITED	To approve existing as well as new material related party transactions with Iserveu Technology Private Limited:	yes		
	Name of Company	ORDINARY BUSINESS	Favour	Against	Abstain
1	PITTI ENGINEERING LIMITED	Adoption of Audited Financial Statements.	yes		
2	PITTI ENGINEERING LIMITED	Adoption of Audited Consolidated Financial Statements	yes		
3	PITTI ENGINEERING LIMITED	To confirm payment of interim dividend and Declaration of final dividend	yes		
4	PITTI ENGINEERING LIMITED	To appoint a Director in place of Shri Sharad B Pitti, (DIN:00078716) who retires by rotation and being eligible offer himself for re-appointment.	yes		
		SPECIAL BUSINESS			
5	PITTI ENGINEERING LIMITED	Ratification of Cost Auditor's Remuneration	yes		
	Name of Company	ORDINARY BUSINESS	Favour	Against	Abstain
1	S.P. APPARELS LIMITED	To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements including Statement of Profit and Loss (including other comprehensive income), the Statement of Cash Flows and the Statement of changes in Equity for the financial year ended 31st March, 2023, the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon	yes		
2	S.P. APPARELS LIMITED	To declare dividend for the financial year ended 31st March, 2023	yes		
3	S.P. APPARELS LIMITED	To appoint a Director in the place of Mrs.S.Latha (DIN: 00003388) who retires by rotation and being eligible offers herself for re-appointment.	yes		
		SPECIAL BUSINESS			
4	S.P. APPARELS LIMITED	Remuneration of Mr.P.Sundararajan (DIN: 00003380) Chairman and Managing Director of the Company	yes		
5	S.P. APPARELS LIMITED	Remuneration of Mrs. S. Latha (DIN: 00003388) Executive Director of the Company	yes		
	Name of Company	ORDINARY BUSINESS	Favour	Against	Abstain

1	S.J.S. ENTERPRISES LIMITED	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2023 together with the reports of the Board of Directors and Auditors thereon	yes		
2	S.J.S. ENTERPRISES LIMITED	Re-appointment of Mr. Vishal Sharma (DIN: 01599024), who retires by rotation and being eligible, offers himself for re-appointment.	yes		
		SPECIAL BUSINESS			
3	S.J.S. ENTERPRISES LIMITED	Ratification of Cost Auditor's Remuneration	yes		
4	S.J.S. ENTERPRISES LIMITED	To increase overall managerial remuneration payable from 11% to 15% of the net profits of the Company	yes		
5	S.J.S. ENTERPRISES LIMITED	To increase managerial remuneration payable to Mr. Sanjay Thapar, CEO & Executive Director (DIN: 01029851) in excess of 5% of the net profits of the Company	yes		
	Name of Company	ORDINARY BUSINESS	Favour	Against	Abstain
1	STEEL STRIPS WHEELS LIMITED	Adoption of Audited Financial Statements.	yes		
2	STEEL STRIPS WHEELS LIMITED	Adoption of Audited Consolidated Financial Statements	yes		
3	STEEL STRIPS WHEELS LIMITED	Declaration of final dividend	yes		
4	STEEL STRIPS WHEELS LIMITED	Re-appointment of a Director	yes		
5	STEEL STRIPS WHEELS LIMITED	Re-appointment of a Director	yes		
		SPECIAL BUSINESS			
6	STEEL STRIPS WHEELS LIMITED	Ratification of Cost Auditor's Remuneration	yes		
7	STEEL STRIPS WHEELS LIMITED	Re-appointment of Sh. Dheeraj Garg (DIN: 00034926) as Managing Director of the Company	yes		
8	STEEL STRIPS WHEELS LIMITED	Re-appointment and continuation of Directorship of Sh. Andra Veetil Unnikrishnan (DIN:02498195), as Deputy Managing Director of the Company	yes		
9	STEEL STRIPS WHEELS LIMITED	Re-appointment and continuation of Directorship of Sh. Manohar Lal Jain (DIN:00034591), as Executive Director of the Company	yes		
10	STEEL STRIPS WHEELS LIMITED	Re-appointment and Continuation of Directorship of Sh. Virander Kumar Arya (DIN: 00751005) as Non-Executive Independent Director of the Company	yes		
11	STEEL STRIPS WHEELS LIMITED	Continuation of Directorship of Sh. Rajinder Kumar Garg(DIN: 00034827), Chairman and Non-Executive Director of the Company	yes		
	Name of Company	SPECIAL BUSINESS	Favour	Against	Abstain
1	ASTRA MICROWAVE PRODUCTS LIMITED	Appointment of Mr.Suresh Kumar Somani (DIN: 00031096) as a Non-Executive Director:	Yes		
2	ASTRA MICROWAVE PRODUCTS LIMITED	Appointment of Mr.Sengottaiyan Varadarajan, (DIN: 10328160) as an Independent Director of the Company:	Yes		
3	ASTRA MICROWAVE PRODUCTS LIMITED	To approve for giving guarantee or providing security under Section 185 of Companies Act, 2013 to Astra Rafael Comsys Private Limited, Joint Venture Company	Yes		
	Name of Company	ORDINARY BUSINESS	Favour	Against	Abstain
1	GATI LIMITED	To approve raising of funds through issuance of Securities of the Company.		Yes	
	Name of Company	ORDINARY BUSINESS	Favour	Against	Abstain
1	JUPITER WAGONS LIMITED	To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP")	Yes		
	Name of Company	ORDINARY BUSINESS	Favour	Against	Abstain

1	MAX INDIA LIMITED	The approval of the shareholders of the Company be and is hereby accorded to the material related party contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) to be entered into and/or carried out and/or continued between two related parties of Max India Limited ('Company') i.e. Antara Senior Living Limited (ASLL), a Wholly-owned Subsidiary of the Company and Max Estates Gurgaon Limited, a Wholly owned Subsidiary of Max Estates Limited, on material terms and conditions as set out in the explanatory Statement to this resolution.	Yes		
	Name of Company	SPECIAL BUSINESS	Favour	Against	Abstain
1	PITTI ENGINEERING LIMITED	Appointment of Shri Yogender Bahadur Sahgal (DIN: 01622420) as an Independent Director	Yes		
	Name of Company	SPECIAL BUSINESS	Favour	Against	Abstain
1	ARVIND LIMITED	Re-appointment of Mr. Arpit Kantilal Patel as an Independent Director of the Company.	Yes		
	Name of Company	SPECIAL BUSINESS	Favour	Against	Abstain
1	AVANTI FEEDS LIMITED	APPOINTMENT OF MR. RAGHUNATH VEMALI (DIN: 10405110) AS A NON EXECUTIVE, NOMINEE DIRECTOR OF THE CO	Yes		
	Name of Company	SPECIAL BUSINESS	Favour	Against	Abstain
1	MAX INDIA LIMITED	the approval of the members of the Company be and is hereby accorded for payment of annual gross compensation of Rs.3,00,00,000/- (Rupees Three Crore Only) (Other than sitting fees and reimbursement of expenses payable for attending meetings of the Company) for the Financial Year commencing from April 1, 2024 and ending on March 31, 2025 and which will be in excess of fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for said Financial Year to Mr. Analjit Singh (DIN: 00029641), Non-Executive Chairman of the Company and that the compensation shall be payable in such manner as the Board and/or a Committee thereof, may determine from time to time.		Yes	
2	MAX INDIA LIMITED	a Special Resolution for alteration of the Main Object clause of the Memorandum of Association of the Company	Yes		
	Name of Company	ORDINARY BUSINESS	Favour	Against	Abstain
3	MAX INDIA LIMITED	an Ordinary Resolution for approval of material related party transaction(s) between Antara Senior Living Limited and Contend Builders Private Limited	Yes		
	Name of Company	SPECIAL BUSINESS	Favour	Against	Abstain
1	S.J.S. ENTERPRISES LIMITED	TO APPROVE REQUEST RECEIVED FROM EVERGRAPH HOLDINGS PTE. LTD. FOR RECLASSIFICATION FROM PROMOTER CATEGORY TO PUBLIC CATEGORY	Yes		
2	S.J.S. ENTERPRISES LIMITED	APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY OF THE COMPANY'S SUBSIDIARY(IES) OR ANY OTHER PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013	Yes		
	Name of Company	SPECIAL BUSINESS	Favour	Against	Abstain
1	TATA COMMUNICATIONS LIMITED	Alteration to the Articles of Association of the Company	Yes		
	Name of Company	ORDINARY BUSINESS	Favour	Against	Abstain
1	ALLSEC TECHNOLOGIES LTD	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Auditors' Report and Board's Report thereon and pass the following resolution as an Ordinary Resolution	Yes		
2	ALLSEC TECHNOLOGIES LTD	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Auditors' Report thereon and pass the following resolution as an Ordinary Resolution	Yes		
3	ALLSEC TECHNOLOGIES LTD	To confirm payment of interim dividend of ` 30/- per equity share and declare a final dividend of ` 15/- per equity share for the financial year ended March 31, 2024 and pass the following resolution as an Ordinary Resolution:	Yes		

4	ALLSEC TECHNOLOGIES LTD	To appoint a Director in place of Mr. Ajit Isaac (DIN:00087168) who retires by rotation and being eligible, offers himself for re-appointment and pass the following resolution as an Ordinary Resolution	Yes		
5	ALLSEC TECHNOLOGIES LTD	To re-appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company and pass the following resolution as an Ordinary Resolution	Yes		
	Name of Company	SPECIAL BUSINESS	Favour	Against	Abstain
6	ALLSEC TECHNOLOGIES LTD	To re-appoint Ms. Lakshmi Sarada (DIN: 07140433) as an Independent Director of the Company and pass with or without modification(s), the following resolution as a Special Resolution:	Yes		
7	ALLSEC TECHNOLOGIES LTD	To re-appoint Mr. Sanjay Anandaram (DIN:00579785) as an Independent Director of the Company and pass with or without modification(s), the following resolution as a Special Resolution	Yes		
8	ALLSEC TECHNOLOGIES LTD	To re-appoint Mr. Milind Chalisgaonkar (DIN:00057579) as an Independent Director of the Company and pass with or without modification(s), the following resolution as a Special Resolution	Yes		
9	ALLSEC TECHNOLOGIES LTD	To approve Change of Name of the Company and consequent change of name clause in Memorandum of Association and Articles of Association of the Comany and pass with or without modification(s), the following resolution as a Special Resolution	Yes		
	Name of Company	ORDINARY BUSINESS	Favour	Against	Abstain
1	ARVIND LIMITED	To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the financial year ended 31st March, 2024 and the reports of the Directors and Auditors thereon.	Yes		
2	ARVIND LIMITED	To declare dividend on equity shares for the financial year ended 31st March, 2024.	Yes		
3	ARVIND LIMITED	To appoint a Director in place of Mr. Kulin Lalbhai (DIN: 05206878), who retires by rotation and being eligible, offers himself for re-appointment.	Yes		
	Name of Company	SPECIAL BUSINESS	Favour	Against	Abstain
4	ARVIND LIMITED	Mr. Nagesh Pinge (DIN: 00062900), who was appointed by the Board of Directors as an Additional Director in the capacity of Independent Director with effect from 21st June, 2024, who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of four consecutive years i.e. upto 20th June, 2028"	Yes		
5	ARVIND LIMITED	the remuneration of ` 4.15 lakhs (Rupees four lakhs fifteen thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the audit, payable to M/s. Kiran J. Mehta & Co., Cost Accountants, Ahmedabad having Firm Registration No. 000025, appointed by the Board to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2025, be and is hereby ratified and confirmed.	Yes		
	Name of Company	SPECIAL BUSINESS	Favour	Against	Abstain
1	ARVIND LIMITED	Re-appointment of Mr. Jayesh Shah as Director and Group Chief Financial Officer of the Company.			
2	ARVIND LIMITED	Appointment of Mr. Susheel Kaul as Managing Director & President (Textiles) of the Company.			
3	ARVIND LIMITED	Appointment of Mr. Nilesh Mehta as an Independent Director of the Company.			
	Name of Company	ORDINARY BUSINESS	Favour	Against	Abstain
1	Avadh Sugar	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024 and the Reports of the Directors and Auditors thereon.	Yes		

2	Avadh Sugar	To declare dividend on the equity shares of the Company, if any.	Yes		
3	Avadh Sugar	To appoint a Director in place of Mr. Chandra Shekhar Nopany (DIN: 00014587), who retires by rotation and being eligible, offers himself for re-appointment.	Yes		
4	Avadh Sugar	Mr. Amit Dalal (DIN: 00297603), who was appointed as an Additional Director of the Company by the Board of Directors with effect from May 13, 2024, in terms of Section 161(1) of the Companies Act, 2013 and whose term of office expires at the ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature, be and is hereby appointed as a Director of the Company, liable to retire by rotation, pursuant to the provisions of Sections 152 and all other applicable provisions of the Companies Act, 2013 and the rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force).	Yes		
5	Avadh Sugar	the payment of remuneration of Rs. 1,75,000/- (Rupees One Lakh Seventy Five Thousand Only) (apart from reimbursement of out of pocket expenses and applicable taxes) to Cost Auditor, Mr Somnath Mukherjee, for conducting the audit of the cost records of the Company for the year ending 31st March, 2025, as approved by the Board of Directors on the recommendation of the Audit Committee, be and is hereby ratified.”	Yes		
Name of Company			SPECIAL BUSINESS		
1	Axis bank	Appointment of Pranam Wahi (DIN: 00031914) as an Independent Director of the Bank.	Yes		
Name of Company			ORDINARY BUSINESS		
2	Axis bank	Revision in ceiling of fixed remuneration granted to Non-Executive Directors (NEDs) excluding the Non-Executive (Part-time) Chairperson	Yes		
Name of Company			ORDINARY BUSINESS		
1	Axis bank	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 Auditors thereon	Yes		
2	Axis bank	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2024.	Yes		
3	Axis bank	To re-appoint Rajiv Anand (DIN: 02541753) as a director who retires by rotation and being eligible has offered himself for re-appointment.	Yes		
4	Axis bank	To appoint M/s. M M Nissim & Co. LLP, Chartered Accountants (Firm Registration No. 107122W / W100672), as one of the Joint Statutory Auditors of the Bank and to consider, and if thought fit, to pass, the following resolution as an ordinary resolution	Yes		
5	Axis bank	To appoint M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration No. 105146W / W100621), as one of the Joint Statutory Auditors of the Bank and to consider, and if thought fit, to pass, the following resolution as an ordinary resolution	Yes		
Name of Company			SPECIAL BUSINESS		
6	Axis bank	Re-appointment of Meena Ganesh (DIN: 00528252) as an Independent Director of the Bank	Yes		
7	Axis bank	Re-appointment of G. Padmanabhan (DIN: 07130908) as an Independent Director of the Bank	Yes		
8	Axis bank	Re-appointment of Amitabh Chaudhry (DIN: 00531120) as the Managing Director & CEO of the Bank	Yes		

9	Axis bank	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from 1 April, 2024	Yes		
10	Axis bank	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), Deputy Managing Director of the Bank, with effect from 1 April, 2024	Yes		
11	Axis bank	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), Executive Director of the Bank, with effect from 1 April, 2024	Yes		
12	Axis bank	Revision in the remuneration payable to Munish Sharda (DIN: 06796060), Executive Director of the Bank, with effect from 1 April, 2024	Yes		
13	Axis bank	Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of upto ` 35,000 crores	Yes		
14	Axis bank	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 ` 20,000 crores	Yes		
15	Axis bank	Material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws	Yes		
16	Axis bank	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	Yes		
17	Axis bank	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties	Yes		
18	Axis bank	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof	Yes		
19	Axis bank	Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business	Yes		
20	Axis bank	Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees	Yes		
21	Axis bank	Material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo)	Yes		
22	Axis bank	Material related party transactions pertaining to forex and derivative contracts	Yes		
	Name of Company	SPECIAL BUSINESS	Favour	Against	Abstain
1	Ddev Plastiks	Ratification of Related Party Transactions with Kkalpana Industries (India) Limited for the Financial Year 2023-24	Yes		
2	Ddev Plastiks	To approve Material Related Party Transactions with Kkalpana Industries (India) Limited for Financial Year 2024-25	Yes		
	Name of Company	SPECIAL BUSINESS	Favour	Against	Abstain
1	Fedbank Financial Services Limited	Appointment of Mr. Sunil Satyapal Gulati (DIN: 00016990) as an Independent Director.	Yes		
2	Fedbank Financial Services Limited	Appointment of Mr. Ramesh Sundararajan (DIN: 10500779) as an Independent Director	Yes		
3	Fedbank Financial Services Limited	Continuation of Mr. Maninder Singh Juneja (DIN: 02680016) as a Nominee Director	Yes		
4	Fedbank Financial Services Limited	Appointment of Mr. Harsh Dugar (DIN: 00832748) as a Nominee Director	Yes		
	Name of Company	SPECIAL BUSINESS	Favour	Against	Abstain
1	Fusion Micro Finance	TO CONSIDER AND APPROVE THE CHANGE IN THE NAME OF THE COMPANY FROM "FUSION MICRO FINANCE LIMITED" TO "FUSION FINANCE LIMITED".	Yes		

