

	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		
		<b>SPECIAL BUSINESS</b>			
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		
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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		
		<b>SPECIAL BUSINESS</b>			
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		

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		
		<b>SPECIAL BUSINESS</b>			
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		
<b>Name of Company</b>		<b>ORDINARY BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
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		
		<b>SPECIAL BUSINESS</b>			
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		

<b>Name of Company</b>		<b>ORDINARY BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
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		

<b>Name of Company</b>		<b>ORDINARY BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
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		
<b>SPECIAL BUSINESS</b>					
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		
<b>SPECIAL BUSINESS</b>					
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		
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	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		
<b>Special Business</b>					
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		
		<b>SPECIAL BUSINESS</b>			
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		
	<b>Name of Company</b>	<b>ORDINARY BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
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		
		<b>SPECIAL BUSINESS</b>			
3	NIYOGIN FINTECH LIMITED	To approve existing as well as new material related party transactions with Iserveu Technology Private Limited:	yes		
	<b>Name of Company</b>	<b>ORDINARY BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
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		
		<b>SPECIAL BUSINESS</b>			
5	PITTI ENGINEERING LIMITED	Ratification of Cost Auditor's Remuneration	yes		
	<b>Name of Company</b>	<b>ORDINARY BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
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		
		<b>SPECIAL BUSINESS</b>			
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		
	<b>Name of Company</b>	<b>ORDINARY BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
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		
		<b>SPECIAL BUSINESS</b>			
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		
	<b>Name of Company</b>	<b>ORDINARY BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
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		
		<b>SPECIAL BUSINESS</b>			
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		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
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		
	<b>Name of Company</b>	<b>ORDINARY BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	GATI LIMITED	To approve raising of funds through issuance of Securities of the Company.		Yes	
	<b>Name of Company</b>	<b>ORDINARY BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
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		
	<b>Name of Company</b>	<b>ORDINARY BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>



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		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	PITTI ENGINEERING LIMITED	Appointment of Shri Yogender Bahadur Sahgal (DIN: 01622420) as an Independent Director	Yes		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	ARVIND LIMITED	Re-appointment of Mr. Arpit Kantilal Patel as an Independent Director of the Company.	Yes		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	AVANTI FEEDS LIMITED	APPOINTMENT OF MR. RAGHUNATH VEMALI (DIN: 10405110) AS A NON EXECUTIVE, NOMINEE DIRECTOR OF THE CO	Yes		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
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		
	<b>Name of Company</b>	<b>ORDINARY BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
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	SPECIAL BUSINESS	Favour	Against	Abstain
1	Arvind Fashions	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	Yes		
2	Arvind Fashions	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Auditors thereon.	Yes		
3	Arvind Fashions	To declare dividend on equity shares for the financial year ended March 31, 2023.	Yes		
4	Arvind Fashions	To appoint a Director in place of Mr. Punit Sanjay Lalbhai (DIN: 05125502), who retires by rotation and being eligible, offers himself for reappointment.	Yes		
5	Arvind Fashions	To appoint a Director in place of Mr. Punit Sanjay Lalbhai (DIN: 05125502), who retires by rotation and being eligible, offers himself for reappointment. To appoint a Director in place of Mr. Kulin Sanjay Lalbhai (DIN: 05206878), who retires by rotation and being eligible, offers himself for reappointment	Yes		
	Name of Company	Ordinary BUSINESS	Favour	Against	Abstain
	Name of Company	SPECIAL BUSINESS	Favour	Against	Abstain
1	NIYOGIN FINTECH LIMITED	Appointment of Mr. Sudip Vatsal Thakor (DIN: 07222787) as an Independent Director of the Company	Yes		
2	NIYOGIN FINTECH LIMITED	Appointment of Ms. Katarina Racek (DIN: 10803186) as an Independent Director of the Company	Yes		
	Name of Company	Ordinary BUSINESS	Favour	Against	Abstain

1	Pitti Engineering Ltd	Approve material related party transactions of the company or any of its wholly owned subsidiaries involving purchase of land from Sharad Pitti, the promoter, for a total consideration of Rs. 270.0 mn	Yes		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	Fedbank Financial Services Ltd	Appoint Ms. Sonal Dave (DIN:00017710) as an Independent Director for five years from 24 September 2024	Yes		
2	Fedbank Financial Services Ltd	Appoint Ms. Sonal Dave (DIN:00017710) as an Independent Director for five years from 24 September 2024	Yes		
3	Fedbank Financial Services Ltd	Appoint Ms. Sonal Dave (DIN:00017710) as an Independent Director for five years from 24 September 2024	Yes		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	Zomato	Approve issuance of equity shares up to Rs. 85.0 bn through Qualified Institutions Placement (QIP)	Yes		
2	Zomato	Approve modification to Zomato Employee Stock Option Plan 2018, 2021, 2022 and 2024 to implementation under the Trust route and approve the Trust to acquire 479,514,852 shares	Yes		
3	Zomato	Approve grant of interest free loan to Foodie Bay Employees ESOP Trust for acquisition of shares for Zomato Employee Stock Option Plan 2018, 2021, 2022 and 2024	Yes		
	<b>Name of Company</b>	<b>Ordinary BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	Fusion Finance Ltd	Approve increase in authorised share capital to Rs. 2.0 bn from Rs. 1.05 bn and consequent alteration to Clause V (Capital Clause) of Memorandum of Association (MoA)	Yes		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
2	Fusion Finance Ltd	Appoint Puneet Gupta (DIN: 02728604) as an Independent Director for three years from 5 October 2024	Yes		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	Tata Communications Ltd.	Appoint Ms. Sangeeta Anand (DIN: 10715306) as Independent Director for three years from 5 September 2024	Yes		
	<b>Name of Company</b>	<b>Ordinary BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>

2	Tata Communications Ltd.	Approve related party transactions with STT Global Data Centres India Private Limited (associate company) for sale of company's property at Ambattur, Chennai, at a consideration in the range of Rs. 7.5 bn to Rs. 8.5 bn	Yes		
3	Tata Communications Ltd.	Approve related party transactions with STT GDC India for leaseback arrangements for annual rental of Rs. 29.3 mn, pursuant to sale of company's property at Ambattur, Chennai to STT GDC India	Yes		
	<b>Name of Company</b>	<b>Ordinary BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	Best Agrolife Limited	To receive, consider and adopt the Audited Financial Statements (including Audited 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.	Yes	5	
2	Best Agrolife Limited	To declare dividend on equity shares for the Financial Year ended March 31, 2024.	Yes		
3	Best Agrolife Limited	To appoint a director in place of Mr. Vimal Kumar (DIN: 01260082), who retires by rotation and being eligible, offers himself for re-appointment.	Yes		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
4	Best Agrolife Limited	Re-appointment of Mr. Braj Kishore Prasad as Independent Director	Yes		
5	Best Agrolife Limited	Re-appointment of Mrs. Isha Luthra (DIN: 07283137) as Whole-Time Director	Yes		
6	Best Agrolife Limited	Payment of remuneration to Mr. Shuvendu Kumar Satpathy (DIN: 07552741), as Non Executive Non-Independent Director of the Company	Yes		
7	Best Agrolife Limited	Remuneration to Directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act 2013	Yes		
8	Best Agrolife Limited	Remuneration in excess of limits prescribed under regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to Mr. Vimal Kumar (DIN: 01260082), Managing Director of the Company	Yes		
9	Best Agrolife Limited	Approval for Material Related Party Transaction(s) with Best Crop Science Private Limited	Yes		



11	Stylam Industries Ltd.	Appoint Ms. Rajesh Gill (DIN: 10753626) as an Independent Director for five years from 27 August 2024	Yes		
	<b>Name of Company</b>	<b>Ordinary BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	Steel Strips Wheels Ltd.	Adoption of financial statements for the year ended 31 March 2024	Yes		
2	Steel Strips Wheels Ltd.	Declare final dividend of Re. 1.0 per equity share of face value Re. 1.0 for FY24	Yes		
3	Steel Strips Wheels Ltd.	Reappoint Dheeraj Garg (DIN: 00034926) as Director, liable to retire by rotation	Yes		
4	Steel Strips Wheels Ltd.	Reappoint Sanjay Garg (DIN: 00030956) as Non – Executive Non – Independent Director, liable to retire by rotation	Yes		
5	Steel Strips Wheels Ltd.	Appoint Mohan Joshi (DIN: 07526082) as Director designated as Joint Managing Director from 29 August 2024, liable to retire by rotation	Yes		
11	Steel Strips Wheels Ltd.	To approve continuation of directorship of Sanjay Surajprakash Sahni (DIN: 08263029) as Nominee Director for five years from 1 April 2024, liable to retire by rotation	Yes		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
6	Steel Strips Wheels Ltd.	Appoint Mohan Joshi (DIN: 07526082) as Director designated as Deputy Managing Director for five years from 29 August 2024 and fix his remuneration as minimum remuneration	Yes		
7	Steel Strips Wheels Ltd.	Appoint Ms. Sukhvinder Khanna (DIN: 10744212) as an Independent Director for five years from 1 October 2024	Yes		
8	Steel Strips Wheels Ltd.	Reappoint Shashi Bhushan Gupta (DIN: 00154404) as an Independent Director for five years from 30 September 2024 and approve his continuation on board after attaining age of 75 years	Yes		
9	Steel Strips Wheels Ltd.	Reappoint Ajit Singh Chatha (DIN: 02289613) as an Independent Director for five years from 1 October 2024 and approve his continuation on board since he is over 75 years old	Yes		
10	Steel Strips Wheels Ltd.	Reappoint Ms. Deva Bharathi Reddy (DIN: 08763741) as an Independent Director for five years from 1 October 2024	Yes		
	<b>Name of Company</b>	<b>Ordinary BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	Fusion Finance Ltd	Adoption of financial statements for the year ended 31 March 2024	Yes		

2	Fusion Finance Ltd	Reappoint Narendra Ostawal (DIN: 06530414) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
3	Fusion Finance Ltd	Approve increase in borrowing limit to Rs. 175.0 bn over and above the paid-up capital and free reserves and approve creation of charge on company's assets for borrowings upto the proposed limit	Yes		
	<b>Name of Company</b>	<b>Ordinary BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	S.P. Apparels Ltd.	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes		
2	S.P. Apparels Ltd.	Reappoint S Shantha (DIN: 00088941) as Director, liable to retire by rotation	Yes		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
3	S.P. Apparels Ltd.	Approve SPAL Employee Stock Option Plan (SPAL ESOP 2024)	Yes		
4	S.P. Apparels Ltd.	Approve extension of SPAL Employee Stock Option Plan (SPAL ESOP 2024) to employees of subsidiary companies	Yes		
5	S.P. Apparels Ltd.	Approve revision in remuneration of P. Sundararajan (DIN: 00003380), Chairperson and Managing Director from 01 August 2024 to 20 November 2025, in excess of regulatory thresholds as minimum remuneration	Yes		
	<b>Name of Company</b>	<b>Ordinary BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	Ddev Plastiks	To receive, consider and adopt the Audited Balance Sheets as at 31st March, 2024 and the Statements of Profit & Loss Accounts and Cash Flow Statements for the year ended as on that date and the Reports of the Directors and Statutory Auditor thereon.	Yes		
2	Ddev Plastiks	To confirm payment of Interim Dividend of INR 0.50p per Equity Shares of face value Re. 1/- each (i.e. @ 50%) and declare dividend of Re 1/- per Equity Share of face value Re. 1/- each (i.e. @ 100%) for the Financial Year ended 31st March, 2024	Yes		
3	Ddev Plastiks	To appoint a Director in place of Mr. Rajesh Kothari (DIN 02168932), who retires by rotation and being eligible, offers himself for re-appointment.	Yes		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
4	Ddev Plastiks	Approval of the Remuneration payable to the Cost Auditors of the Company for the Financial Year ended 31st March, 2025	Yes		

	<b>Name of Company</b>	<b>Ordinary BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	Max India Ltd.	Adoption of standalone financial statements for the year ended 31 March 2024	Yes		
2	Max India Ltd.	Adoption of consolidated financial statements for the year ended 31 March 2024	Yes		
3	Max India Ltd.	Reappoint Mohit Talwar (DIN: 02394694) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes		
4	Max India Ltd.	Reappoint Ms. Tara Vachani (DIN: 02610311) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
5	Max India Ltd.	Approve continuation of Analjit Singh (DIN: 00029641) directorship for five years from 01 June 2025, as a Non-Executive Non-Independent Director, not liable to retire by rotation, and post attainment of 75 years of age	Yes		

	<b>Name of Company</b>	<b>Ordinary BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	Pitti Engineering Ltd	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes		
2	Pitti Engineering Ltd	Confirm interim dividend of Rs. 1.5 per share as final dividend (face value Rs. 5.0 per share) for FY24	Yes		
3	Pitti Engineering Ltd	Reappoint Akshay S Pitti (DIN: 00078760) as Director, liable to retire by rotation	Yes		
4	Pitti Engineering Ltd	Ratify remuneration of Rs. 300,000 payable to S S Zanwar & Associates as cost auditors for FY25	Yes		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
5	Pitti Engineering Ltd	Appoint Vinod Kumar Nagururu (DIN: 00121111) as Independent Director for five years from 11 August 2024 and approve his continuation on the board post attainment of 75 years of age	Yes		
6	Pitti Engineering Ltd	Appoint Ms. Kemisha Soni (DIN: 06805708) as Independent Director for five years from 11 August 2024	Yes		
7	Pitti Engineering Ltd	Appoint Ms. Priti Paras Savla (DIN: 00662996) as Independent Director for five years from 11 August 2024	Yes		
	<b>Name of Company</b>	<b>Ordinary BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	Fedbank Financial Services Ltd	Adoption of financial statements for the year ended 31 March 2024	Yes		



2	Fedbank Financial Services Ltd	Reappoint Anil Kothuri (DIN: 00177945) as Director, liable to retire by rotation	Yes		
3	Fedbank Financial Services Ltd	Appoint KKC & Associates, LLP as statutory auditors for three years from the conclusion of the 2024 AGM till the conclusion of the 2027 AGM and fix their remuneration	Yes		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
4	Fedbank Financial Services Ltd	Approve issuance of Non-Convertible Debentures (NCDs) on a private placement basis of upto Rs. 25.0 bn for one year from the conclusion of 2024 AGM	Yes		
5	Fedbank Financial Services Ltd	Approve increase in limit to Selling/ Assignment/ Securitisation or receivables/Book debts up to Rs. 100.0 bn from Rs. 50.0 bn	Yes		
6	Fedbank Financial Services Ltd	Approve adoption of The Fedbank Financial Services Limited – Employees Stock Option Scheme 2024 (ESOS 2024)	Yes		
	<b>Name of Company</b>	<b>Ordinary BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	NIYOGIN FINTECH LIMITED	Adoption of standalone financial statements	Yes		
2	NIYOGIN FINTECH LIMITED	Adoption of consolidated financial statements	Yes		
3	NIYOGIN FINTECH LIMITED	Appointment of Tashwinder Harjap Singh (DIN: 06572282) as a director, liable to retire by rotation and, being eligible, offers himself for re-appointment.	Yes		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
4	NIYOGIN FINTECH LIMITED	Approval of Investment(s), Loans, Guarantee and Security under Section 186 of the Companies Act, 2013	Yes		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	Arvind	Appointment of Ms. Reena Bhagwati (DIN: 00096280) as an Independent Director of the Company.	Yes		
	<b>Name of Company</b>	<b>Ordinary BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	Allcargo Gati Ltd	Adoption of standalone financial statements for the year ended 31 March 2024	Yes		
2	Allcargo Gati Ltd	Adoption of Consolidated financial statements for the year ended 31 March 2024	Yes		
3	Allcargo Gati Ltd	Reappoint Shashi Kiran Shetty (DIN: 00012754) as Director, liable to retire by rotation	Yes		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
4	Allcargo Gati Ltd	Approve payment of commission to Non-Executive Directors upto Rs. 3.0 mn p.a per director from FY24 onwards	Yes		

5	Allcargo Gati Ltd	Approve loan, guarantee or security upto Rs. 5.0 bn under Section 185 of the Companies Act, 2013	Yes		
6	Allcargo Gati Ltd	To expand the objective of the utilization of proceeds raised through the preferential allotment of warrants aggregating Rs. 525	Yes		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	Bharti Airtel Ltd.(Partly Paidup)	Appoint Rajan Bharti Mittal (DIN: 00028016) as Non-Executive Non-Independent Director from 28 October 2024, liable to retire by rotation	Yes		
	<b>Name of Company</b>	<b>Ordinary BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	Fedbank Financial Services Ltd	Appoint Parvez Mulla (DIN: 08026994) as Managing Director and Chief Executive Officer (CEO) for three years from 11 November 2024 and fix his remuneration	Yes		
2	Fedbank Financial Services Ltd	Appoint Ms. Mona Bhide (DIN: 05203026) as Independent Director for five years from 29 November 2024	Yes		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
3	Fedbank Financial Services Ltd	Appoint KVS Manian (DIN: 00031794) as Non-Executive Non-Independent (Nominee) Director from 30 November 2024, not liable to retire by rotation	Yes		
	<b>Name of Company</b>	<b>Ordinary BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	Max India Ltd	Approve related party transactions with Max Towers Private Limited (MTPL), for sale/transfer/disposal of three floors in Max towers for Rs.1,050.8 mn	Yes		
	<b>Name of Company</b>	<b>SPECIAL BUSINESS</b>	<b>Favour</b>	<b>Against</b>	<b>Abstain</b>
1	NIYOGIN FINTECH LIMITED	Re-appointment of Mr. Tashwinder Harjap Singh (DIN: 06572282) as the Managing Director and Chief Executive Officer of the Company	Yes		