Axiom Investors August 2025



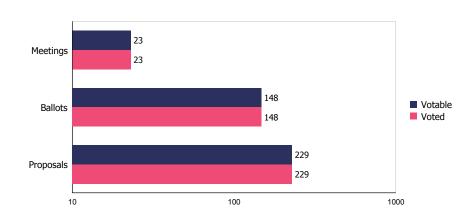
Meeting Overview

| Category | Number | Percentage |
|----------------------------------------------------------------------|--------|------------|
| Number of votable meetings | 23 | |
| Number of meetings voted | 23 | 100.00% |
| Number of meetings with at least 1 vote Against, Withhold or Abstain | 9 | 39.13% |

Ballot Overview

| Category | Number | Percentage |
|---------------------------|--------|------------|
| Number of votable ballots | 148 | _ |
| Number of ballots voted | 148 | 100.00% |

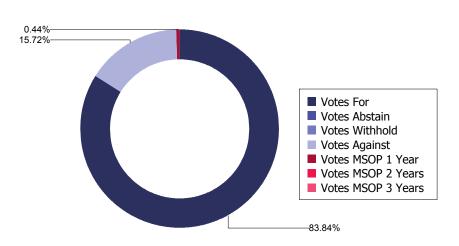
Voting Statistics



Proposal Overview

| Category | Number | Percentage |
|---------------------------------------------|--------|------------|
| Number of votable items | 229 | |
| Number of items voted | 229 | 100.00% |
| Number of votes FOR | 192 | 83.84% |
| Number of votes AGAINST | 36 | 15.72% |
| Number of votes ABSTAIN | 0 | 0.00% |
| Number of votes WITHHOLD | 0 | 0.00% |
| Number of votes on MSOP Frequency 1 Year | 1 | 0.44% |
| Number of votes on MSOP Frequency 2 Years | 0 | 0.00% |
| Number of votes on MSOP Frequency 3 Years | 0 | 0.00% |
| Number of votes With Policy | 229 | 100.00% |
| Number of votes Against Policy | 0 | 0.00% |
| Number of votes With Mgmt | 197 | 86.03% |
| Number of votes Against Mgmt | 32 | 13.97% |
| Number of votes on MSOP (exclude frequency) | 11 | 4.80% |
| Number of votes on Shareholder Proposals | 4 | 1.75% |

Vote Cast Statistics



Note: "MSOP" frequency = Management Say On Pay frequency proposal votes allow shareholders to determine whether, going forward, the "say-on-pay" vote to approve compensation should occur every one, two, or three years.

For all calculations in this report, only ballots in status Confirmed or Sent are considered voted. All other ballot statuses are considered unvoted. Do Not Vote instructions are not considered voted and re-registration events are not included.

Notwithstanding the above, each unique vote cast is counted within all calculations. In cases of different votes submitted for an individual agenda item, votes cast are discretely counted by vote cast (For, Against, etc.) per proposal.

This may result in voting totals exceeding the number of votable items.

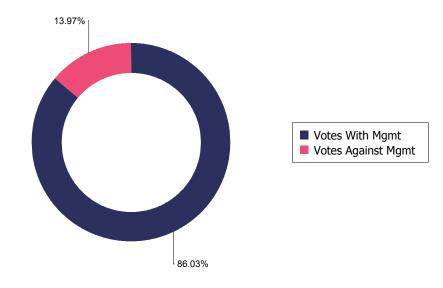
Withhold vote instructions, predominantly seen in the US market for companies using a plurality vote standard, denote a contrary vote opinion on director elections; for further information, please review ISS' policy guidelines: https://www.issgovernance.com/policy-gateway/voting-policies

Vote Alignment with Policy

No graphical representation provided.

Vote Alignment with Management

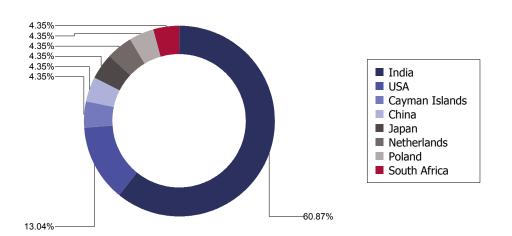




Market Breakdown

| Market | Votable Meetings | Voted Meetings | Percentage |
|----------------|------------------|----------------|------------|
| India | 14 | 14 | 100.00% |
| USA | 3 | 3 | 100.00% |
| Cayman Islands | 1 | 1 | 100.00% |
| China | 1 | 1 | 100.00% |
| Japan | 1 | 1 | 100.00% |
| Netherlands | 1 | 1 | 100.00% |
| Poland | 1 | 1 | 100.00% |
| South Africa | 1 | 1 | 100.00% |

Meetings Voted by Market



| | | n | 2 | | umber o | | | 12 | 1.1 | |
|--------|---------------|---|---|---|---------|---|----|----|-----|--------------------------------------|
| | | | 2 | 4 | 6 | 8 | 10 | 12 | 14 | |
| | India | | | _ | | _ | _ | | | |
| | USA | | | | | | | | | |
| Ca | ayman Islands | | | | | | | | | |
| Market | China | | | | | | | | l | Market Breakdown Votable Meetings |
| Mai | Japan | | | | | | | | I | Market Breakdown Voted Meetings |
| | Netherlands | | | | | | | | | |
| | Poland | | | | | | | | | |
| | South Africa | | | | | | | | | |
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Market Voting Statistics

Axiom Investors - August 2025 Company Name

| Axiom Investors - August 2025 | | | | | |
|-----------------------------------------------------------------------------------|--------------------|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Oompany Name | Meeting Type | Meeting Date | Proposal Text: | Vote Instruction | Voting Policy Rationale |
| DLF Limited | Annual | 04-Aug-25 | Accept Financial Statements and Statutory Reports | For | While the auditor's report contains an emphasis of matter their opinion remains unqualified. Accordingly, a vote FOR these resolutions is considered warranted at |
| DLF Limited | Annual | 04-Aug-25 | Approve Dividend | For | A vote FOR this resolution is warranted because this is a routine dividend proposal. |
| DLF Limited | Annual | 04-Aug-25 | Reelect Devinder Singh as Director | For | A vote FOR all the nominees is warranted given the absence of any known issues concerning the nominees and the company's board and committee dynamics. |
| DLF Limited | Annual | 04-Aug-25 04-Aug-25 | Reelect Savitri Devi Singth as Director | For For | A vote FOR all the nominees is warranted given the absence of any known issues concerning the nominees and the company's board and committee dynamics. |
| DLF Limited DLF Limited | Annual Annual | 04-Aug-25 | Approve Remuneration of Cost Auditors Approve Makarand M. Joshi & Co. as Secretarial Auditors and Authorize Board to Fix Their Remuneration | For | A vote FOR this proposal is warranted given the absence of any known issues concerning the cost auditor, the remuneration, and the way the cost audit was A vote FOR this proposal is warranted given the absence of any significant concerns. |
| DLF Limited | Annual | 04-Aug-25 | Approve misarian in the Josti in Cot. as secretarian Auditors and Authorize Board to Pix Their Herndrier and T | For | A vote FOR all the nominees is warranted given the absence of any significant concerns. A vote FOR all the nominees is warranted given the absence of any significant concerns. |
| Commyault Systems, Inc. | Annual | 07-Aug-25 | Elect Viriati Kastua Kiratitul as Diffector Elect Director Nicola Adamo | For | A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted. |
| Commyault Systems, Inc. | Annual | 07-Aug-25 | Elect Director Martha Beiar | For | A vote FOR the director nominees is warranted. |
| Commvault Systems, Inc. | Annual | 07-Aug-25 | Elect Director Keith Gesslin | For | A vote FOR the director nominees is warranted. |
| Commvault Systems. Inc. | Annual | 07-Aug-25 | Elect Director Vivie "YY" Lee | For | A vote FOR the director nominees is warranted. |
| Commvault Systems, Inc. | Annual | 07-Aug-25 | Elect Director Sanjay Mirchandani | For | A vote FOR the director nominees is warranted. |
| Commvault Systems, Inc. | Annual | 07-Aug-25 | Elect Director Chuck Moran | For | A vote FOR the director nominees is warranted. |
| Commvault Systems, Inc. | Annual | 07-Aug-25 | Elect Director Allison Pickens | For | A vote FOR the director nominees is warranted. |
| Commvault Systems, Inc. Commvault Systems, Inc. | Annual | 07-Aug-25 07-Aug-25 | Elect Director Shane Sanders Elect Director Arlen Shenkman | For For | A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted. |
| Commvault Systems, Inc. Commvault Systems, Inc. | Annual Annual | 07-Aug-25 | Elect Director Arien snenkman Advisory Vote to Ratify Named Executive Officers' Compensation | For | A vote FUR this director nominees is warranted. A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time. |
| Commyault Systems, Inc. | Annual | 07-Aug-25 | Ratify Emst & Young LLP as Auditors | For | A vote FOR this proposal to ratify the auditor is warranted. |
| Commvault Systems, Inc. | Annual | 07-Aug-25 | Amend Omnibus Stock Plan | For | A vote i Critial and obesaid for all vide addition is warranted. Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted. |
| Commyault Systems. Inc. | Annual | 07-Aug-25 | Elect Director Nicola Adamo | For | A vote FOR the director nominees is warranted. |
| Commvault Systems, Inc. | Annual | 07-Aug-25 | Elect Director Martha Bejar | For | A vote FOR the director nominees is warranted. |
| Commvault Systems, Inc. | Annual | 07-Aug-25 | Elect Director Keith Geeslin | For | A vote FOR the director nominees is warranted. |
| Commvault Systems, Inc. | Annual | 07-Aug-25 | Elect Director Vivie "YY" Lee | For | A vote FOR the director nominees is warranted. |
| Commvault Systems, Inc. | Annual | 07-Aug-25 | Elect Director Sanjay Mirchandani | For | A vote FOR the director nominees is warranted. |
| Commvault Systems, Inc. | Annual | 07-Aug-25 | Elect Director Chuck Moran | For | A vote FOR the director nominees is warranted. |
| Commvault Systems, Inc. | Annual | 07-Aug-25 | Elect Director Allison Pickens | For | A vote FOR the director nominees is warranted. |
| Commvault Systems. Inc. Commvault Systems. Inc. | Annual Annual | 07-Aug-25 07-Aug-25 | Elect Director Shane Sanders Elect Director Arlen Shenkman | For For | A vote FOR the director nominees is warranted. |
| Commvault Systems, Inc. Commvault Systems. Inc. | Annual | 07-Aug-25 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | A vote FOR the director nominees is warranted. A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time. |
| Commyault Systems, Inc. | Annual | 07-Aug-25 | Authory Otto Hanty Named Executive Unicers Compensation Ratify Ernst & Young LLP as Auditors | For | A vote FOR this proposal to wait rained as by and benominance are reasonably alicined and no sterningal continents were ruentimed at this units. A vote FOR this proposal to ratify the auditor is warranted. |
| Commvault Systems, Inc. | Annual | 07-Aug-25 | Amend Omnibus Stock Plan | For | A vote of utual proposal or unity the adults in swarrantee. Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted. |
| Bharti Airtel Limited | Annual | 08-Aug-25 | Accept Financial Statements and Statutory Reports | For | A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements. |
| Bharti Airtel Limited | Annual | 08-Aug-25 | Approve Dividend | For | A vote FOR this resolution is warranted because this is a routine dividend proposal. |
| Bharti Airtel Limited | Annual | 08-Aug-25 | Reelect Chua Sock Koong as Director | For | A vote FOR the nominee is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics. |
| Bharti Airtel Limited | Annual | 08-Aug-25 | Approve Remuneration of Cost Auditors | For | A vote FOR this proposal is warranted given the absence of any known issues concerning the cost auditor, the remuneration, and the way the cost audit was |
| Bharti Airtel Limited | Annual | 08-Aug-25 | Approve Joshi & Co. as Secretarial Auditors and Authorize Board to Fix Their Remuneration | For | A vote FOR this proposal is warranted given the absence of any significant concerns. |
| Bharti Airtel Limited | Annual | 08-Aug-25 | Approve Material Related Party Transactions with Bharti Hexacom Limited | For | A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business and will be conducted at |
| Bharti Airtel Limited | Annual | 08-Aug-25 | Approve Material Related Party Transactions with Nxtra Data Limited | For | A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business and will be conducted at |
| Bharti Airtel Limited | Annual | 08-Aug-25 | Approve Material Related Party Transactions with Indus Towers Limited | For | A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business and will be conducted at |
| Bharti Airtel Limited | Annual | 08-Aug-25 | Approve Material Related Party Transactions with Beetel Teletech Limited | For | A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business and will be conducted at |
| Bharti Airtel Limited Bharti Airtel Limited | Annual Annual | 08-Aug-25 08-Aug-25 | Approve Material Related Party Transactions with Dixon Electro Appliances Private Limited Approve Material Related Party Transactions between Xtelify Limited and Beetel Teletech Limited | For For | A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business and will be conducted at A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business and will be conducted at |
| HDFC Bank Ltd. | Annual | 08-Aug-25 | Approve Material metabod Party Transactions between Abeliny Limited and Beeter Telefect Limited Accept Standalone Financial Statements and Statutory Reports Accept Standalone Financial Statements and Statutory Reports | For | A vote POR these resolutions is warranted given that the proposed care within the oritinate yourse or in the oritinate it is not a considered at A vote POR these resolutions is warranted given the absence of any known issues surrounding the company's financial statements. |
| HDFC Bank Ltd. | Annual | 08-Aug-25 | Accept Consolidated Financial Statements and Statutory Reports | For | A vote FOR these resolutions is warranted given the absence of any known issues surrounding the company's financial statements. A vote FOR these resolutions is warranted given the absence of any known issues surrounding the company's financial statements. |
| HDFC Bank Ltd. | Annual | 08-Aug-25 | Approve Dividend | For | A vote FOR this resolution is warranted because this is a routine dividend proposal. |
| HDFC Bank Ltd. | Annual | 08-Aug-25 | Reelect Kaizad Bharucha as Director | For | A vote FOR both the nominees is warranted given the absence of any known issues concerning the nominees and the company's board and committee dynamics. |
| HDFC Bank Ltd. | Annual | 08-Aug-25 | Reelect Renu Karnad as Director | For | A vote FOR both the nominees is warranted given the absence of any known issues concerning the nominees and the company's board and committee dynamics. |
| HDFC Bank Ltd. | Annual | 08-Aug-25 | Approve BSR&Co. LLP, Chartered Accountants as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration | For | A vote FOR this proposal is warranted given the absence of any significant concerns. |
| HDFC Bank Ltd. | Annual | 08-Aug-25 | Authorize Issuance of Long-Term Bonds (Financing of Infrastructure and Affordable housing), Perpetual Debt Instruments (Part of Additional Tier I Capital) and T | | A vote FOR this resolution is warranted given the request is deemed reasonable in view of the company's current financial position. |
| HDFC Bank Ltd. | Annual | 08-Aug-25 | Approve Bhandari & Associates as Secretarial Auditors and Authorize Board to Fix Their Remuneration | For | A vote FOR this proposal is warranted given the absence of any significant concerns. |
| Divi's Laboratories Limited | Annual | 11-Aug-25 | Accept Financial Statements and Statutory Reports | For | A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements. |
| Divi's Laboratories Limited | Annual | 11-Aug-25 | Approve Dividend Reelect Nilima Prasad Divi as Director | For | A vote FOR this resolution is warranted because this is a routine dividend proposal. |
| Divi's Laboratories Limited | Annual | 11-Aug-25 | | For | A vote FOR both nominees is warranted given the absence of any known issues concerning the nominees and the company's board and committee dynamics. |
| Divi's Laboratories Limited Divi's Laboratories Limited | Annual Annual | 11-Aug-25 11-Aug-25 | Reelect S. Devendra Rao as Director Approve V. Bhaskara Rao & Co. as Secretarial Auditors and Authorize Board to Fix Their Remuneration | For For | A vote FOR both nominees is warranted given the absence of any known issues concerning the nominees and the company's board and committee dynamics. A vote FOR this proposal is warranted given the absence of any significant concerns. |
| Divi's Laboratories Limited | Annual | 11-Aug-25 | Approve Enhancement of Remuneration of Nimmagada's Venkata Anirudh as Head of Nutraceuticals, a Related Party | Against | A vote FGM in the production is warfarried because * The company has not disclosed the quantum of bonus or stock options he would be entitled to receive and |
| Eastroc Beverage (Group) Co., Ltd. | Special | 11-Aug-25 | Approve Interim Profit Distribution | For | A vote FOR is merited because no concerns have been identified. |
| Eastroc Beverage (Group) Co., Ltd. | Special | 11-Aug-25 | Amend Management System of Raised Funds | Against | A vote AGAINST is warranted given the company has not specified the details and the provisions covered under the proposed amendments. |
| Eastroc Beverage (Group) Co., Ltd. | Special | 11-Aug-25 | Approve to Formulate External Donations Management System | For | A vote FOR is merited because no concerns have been identified. |
| Eastroc Beverage (Group) Co., Ltd. | Special | 11-Aug-25 | Amend Management System for Providing External Investments | Against | A vote AGAINST is warranted given the company has not specified the details and the provisions covered under the proposed amendments. |
| Eastroc Beverage (Group) Co., Ltd. | Special | 11-Aug-25 | Amend Management System for Providing External Guarantees | Against | A vote AGAINST is warranted given the company has not specified the details and the provisions covered under the proposed amendments. |
| Eastroc Beverage (Group) Co., Ltd. | Special | 11-Aug-25 | Amend Related-Party Transaction Management System | Against | A vote AGAINST is warranted given the company has not specified the details and the provisions covered under the proposed amendments. |
| Eastroc Beverage (Group) Co., Ltd. | Special | 11-Aug-25 | Amend Working System for Independent Directors | Against | A vote AGAINST is warranted given the company has not specified the details and the provisions covered under the proposed amendments. |
| Eastroc Beverage (Group) Co., Ltd. | Special | 11-Aug-25 | Amend Special System for Prevention of Capital Appropriation by Controlling Shareholders and Related Parties | Against | A vote AGAINST is warranted given the company has not specified the details and the provisions covered under the proposed amendments. |
| Eastroc Beverage (Group) Co., Ltd. | Special | 11-Aug-25 | Amend Related-Party Transaction Management System (Applicable After H Shares Issuance and Listing) | For | A vote FOR is merited because no concerns have been identified. |
| Eastroc Beverage (Group) Co., Ltd. Eastroc Beverage (Group) Co., Ltd. | Special Special | 11-Aug-25 11-Aug-25 | Amend Working System for Independent Directors (Applicable After H Shares Issuance and Listing) Amend Management System for Providing External Investments (Applicable After H Shares Issuance and Listing) | For For | A vote FOR is merited because no concerns have been identified. A vote FOR is merited because no concerns have been identified. |
| Eastroc Beverage (Group) Co., Ltd. | Special | 11-Aug-25 | Amend Management System for Providing External investments (Applicable After Hishares Issuance and Listing) Amend Management System of Raised Funds (Applicable After HiShares Issuance and Listing) | For | A vote FUR is merited because no concerns have been identified. A vote FUR is merited because no concerns have been identified. |
| Eastroc Beverage (Group) Co., Ltd. | Special | 11-Aug-25 | Amenia wariasement ovisient or naised runtos (Audiosalie Anter Histiales issuance and Listine) Approve Amendments to Articles of Association (Draft) | For | A vote FOR is merited because no concerns have been identified. A vote FOR is merited because no concerns have been identified. |
| Eastroc Beverage (Group) Co., Etc. | Special | 11-Aug-25 | Approve Interim Profit Distribution | For | A vote FOR is merited because no concerns have been identified. A vote FOR is merited because no concerns have been identified. |
| Eastroc Beverage (Group) Co., Ltd. | Special | 11-Aug-25 | Amend Management System of Raised Funds | Against | A vote AGAINST is warranted given the company has not specified the details and the provisions covered under the proposed amendments. |
| Eastroc Beverage (Group) Co., Ltd. | Special | 11-Aug-25 | Approve to Formulate External Donations Management System | For | A vote FOR is merited because no concerns have been identified. |
| Eastroc Beverage (Group) Co., Ltd. | Special | 11-Aug-25 | Amend Management System for Providing External Investments | Against | A vote AGAINST is warranted given the company has not specified the details and the provisions covered under the proposed amendments. |
| Eastroc Beverage (Group) Co., Ltd. | Special | 11-Aug-25 | Amend Management System for Providing External Guarantees | Against | A vote AGAINST is warranted given the company has not specified the details and the provisions covered under the proposed amendments. |
| Eastroc Beverage (Group) Co., Ltd. | Special | 11-Aug-25 | Amend Related-Party Transaction Management System | Against | A vote AGAINST is warranted given the company has not specified the details and the provisions covered under the proposed amendments. |
| Eastroc Beverage (Group) Co., Ltd. | Special | 11-Aug-25 | Amend Working System for Independent Directors | Against | A vote AGAINST is warranted given the company has not specified the details and the provisions covered under the proposed amendments. |
| Eastroc Beverage (Group) Co., Ltd. | Special | 11-Aug-25 | Amend Special System for Prevention of Capital Appropriation by Controlling Shareholders and Related Parties | Against | A vote AGAINST is warranted given the company has not specified the details and the provisions covered under the proposed amendments. |
| Eastroc Beverage (Group) Co., Ltd. | Special | 11-Aug-25 | Amend Related-Party Transaction Management System (Applicable After H Shares Issuance and Listing) | For | A vote FOR is merited because no concerns have been identified. |
| Eastroc Beverage (Group) Co., Ltd. Eastroc Beverage (Group) Co., Ltd. | Special Special | 11-Aug-25 11-Aug-25 | Amend Working System for Independent Directors (Applicable After H Shares Issuance and Listing) Amend Management System for Providing External Investments (Applicable After H Shares Issuance and Listing) | For For | A vote FOR is merited because no concerns have been identified. A vote FOR is merited because no concerns have been identified. |
| Eastroc Beverage (Group) Co., Ltd. | Special | 11-Aug-25 | Amend Management Gystern for Profunding External investments (Applicable Artern Forlares issuance and Listing) Amend Management System of Raised Funds (Apolicable After H Shares Issuance and Listing) | For | A vote FOR is merited because no concerns have been identified. A vote FOR is merited because no concerns have been identified. |
| Eastroc Beverage (Group) Co., Ltd. | Special | 11-Aug-25 | America wanagement system for naised units (Application America in State is issuance and Listing) Approve Amendments to Articles of Association (Traft) | For | A vote FOR is merited because no concerns have been identified. A vote FOR is merited because no concerns have been identified. |
| ITC Hotels Ltd. | Annual | 11-Aug-25 | Appliode Air limiting to a tibudes of Association (Charly Accept Financial Statements and Statutory Reports | For | A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements. |
| ITC Hotels Ltd. | Annual | 11-Aug-25 | Reelect Supratim Dutta as Director | For | A vote FOR nominee is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics. |
| ITC Hotels Ltd. | Annual | 11-Aug-25 | Approve S. R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors and Authorize Board to Fix Their Remuneration | For | A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, its remuneration, and the way the audit was conducted. |
| ITC Hotels Ltd. | Annual | 11-Aug-25 | Approve S. N. Ananthasubramanian & Co. as Secretarial Auditors and Authorize Board to Fix Their Remuneration | For | A vote FOR this proposal is warranted given the absence of any significant concerns. |
| ITC Hotels Ltd. | Annual | 11-Aug-25 | Accept Financial Statements and Statutory Reports | For | A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements. |
| ITC Hotels Ltd. | Annual | 11-Aug-25 | Reelect Supratim Dutta as Director | For | A vote FOR nominee is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics. |
| ITC Hotels Ltd. | Annual | 11-Aug-25 | Approve S. R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors and Authorize Board to Fix Their Remuneration | For | A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, its remuneration, and the way the audit was conducted. |
| ITC Hotels Ltd. | Annual | 11-Aug-25 | Approve S. N. Ananthasubramanian & Co. as Secretarial Auditors and Authorize Board to Fix Their Remuneration | For | A vote FOR this proposal is warranted given the absence of any significant concerns. |
| Central Depository Services (India) Ltd. | Annual | 14-Aug-25 14-Aug-25 | Accept Financial Statements and Statutory Reports | For For | A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements. |
| Central Depository Services (India) Ltd. Central Depository Services (India) Ltd. | Annual | 14-Aug-25 14-Aug-25 | Approve Dividends Elect Raiesh Kumar as Director | For | A vote FOR this resolution is warranted because this is a routine dividend proposal. A vote FOR the nominee is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics. |
| Central Depository Services (India) Ltd. Central Depository Services (India) Ltd. | Annual Annual | 14-Aug-25 14-Aug-25 | Elect Raiesh Kumar as Director Approve Vatsal Doshi & Associates as Secretarial Auditor and Authorize Board to Fix Their Remuneration | For For | A vote FOR the nominee is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics. A vote FOR this proposal is warranted given the absence of any significant concerns. |
| Central Depository Services (India) Ltd. Central Depository Services (India) Ltd. | Annual | 14-Aug-25 | Approve vatisal Doshi & Associates as Secretarial Auditor and Authorize Board to Fix Their Hemuneration Accept Financial Statements and Statutory Reports Accept Financial Statements and Statutory Reports | For | A vote FOH this proposal is warranted given the absence of any significant concerns. A vote FOH this resolution is warranted given the absence of any significant concerns. A vote FOH this resolution is warranted given the absence of any known issues surrounding the company's financial statements. |
| Central Depository Services (India) Ltd. | Annual | 14-Aug-25 | ADDROVE DIVIDENCE AND SEARCH FEBRUARY PRODUCTS ADDROVE DIVIDENCE ADDROVE DIVIDENCE ADDROVE AND ADDR | For | A vote POR this resolution is warranted because this is a routine dividend proposal. A vote POR this resolution is warranted because this is a routine dividend proposal. |
| - Absorption & street control for control mention | | | | | |
| | | | | | |

| Central Depository Services (India) Ltd. | Annual | 14-Aug-25 | Elect Rajesh Kumar as Director | For | A vote FOR the nominee is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics. |
|------------------------------------------------------------------------------------|------------------|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Central Depository Services (India) Ltd. | Annual | 14-Aug-25 | Approve Vatsal Doshi & Associates as Secretarial Auditor and Authorize Board to Fix Their Remuneration | For | A vote FOR this proposal is warranted given the absence of any significant concerns. |
| Bosideng International Holdings Limited Bosideng International Holdings Limited | Annual Annual | 20-Aug-25 20-Aug-25 | Accept Financial Statements and Statutory Reports Approve Final Dividend | For For | In the absence of any known issues concerning the company's audited accounts, financial statements, and statutory reports, a vote FOR this resolution is A vote FOR this resolution is warranted because this is a routine dividend proposal. |
| Bosideng International Holdings Limited Bosideng International Holdings Limited | Annual Annual | 20-Aug-25 20-Aug-25 | Approve Final Dividend Elect Gao Dekang as Director | For For | A vote FOR this resolution is warranted because this is a routine dividend proposal. A vote AGAINST the election of Dong Binggen is warranted given the company was unable to comply with the provision to appoint a new independent non- |
| Bosideng International Holdings Limited | Annual | 20-Aug-25 | Elect Huang Qiaolian as Director | For | A vote AGAINST the election of Dong Binggen is warranted given the company was unable to comply with the provision to appoint a new independent non- |
| Bosideng International Holdings Limited | Annual | 20-Aug-25 | Elect Dong Binggen as Director | Against | A vote AGAINST the election of Dong Binggen is warranted given the company was unable to comply with the provision to appoint a new independent non- |
| Bosideng International Holdings Limited | Annual | 20-Aug-25 | Authorize Board to Fix Remuneration of Directors | For | Director fees at Hong Kong-listed companies are usually reasonable. In the absence of known concerns over director remuneration at the company, a vote FOR |
| Bosideng International Holdings Limited | Annual Annual | 20-Aug-25 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, its remuneration, and the way the audit was conducted. |
| Bosideng International Holdings Limited Bosideng International Holdings Limited | Annual Annual | 20-Aug-25 20-Aug-25 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Repurchase of Issued Share Capital | Against For | A vote AGAINST these resolutions is warranted for the following.* The aggregate share issuance limit (including the share reissuance limit or the transfer of A vote FOR this resolution is warranted given the absence of any known issues concerning the proposed share repurchase. |
| Bosideng International Holdings Limited | Annual | 20-Aug-25 | Authorize Reissuance of Repurchased Shares | Against | A vote ACM this resolution is warf article given the absence of an Avriour For an ordinary control in the state of the following: *The absence of an article control in the first and account account and account and account and account account and account account and account account account and account account account account and account account account and account acco |
| BSE Limited | Annual | 20-Aug-25 | Accept Financial Statements and Statutory Reports | For | A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements. |
| BSE Limited | Annual | 20-Aug-25 | Approve Final Dividend | For | A vote FOR this resolution is warranted because this is a routine dividend proposal. |
| BSE Limited | Annual | 20-Aug-25 | Reelect Jagannath Mukkavilli as Director | For | A vote FOR the nominee is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics. |
| BSE Limited Prosus NV | Annual Annual | 20-Aug-25 20-Aug-25 | Approve Dhrumil M. Shah & Co. LLP as Secretarial Auditors and Authorize Board to Fix Their Remuneration Receive Annual Report (Non-Voting) | For | A vote FOR this proposal is warranted given the absence of any significant concerns. No vote is required for this item. |
| Prosus NV | Annual | 20-Aug-25 | Approve Remuneration Report | Against | A vote is required to this tent. A vote AGAINST is warranted because: * The quantum of total pay package for the new CEO remains high, with the FY25 LTI grant at USD 35.5 million fair value |
| Prosus NV | Annual | 20-Aug-25 | Adopt Financial Statements | For | A vote FOR is warranted because of the absence of concern with the company's audit procedures or its auditors. |
| Prosus NV | Annual | 20-Aug-25 | Approve Allocation of Income | For | A vote FOR the allocation of income proposal is warranted. Although the company proposes to grant less than 30 percent of the earnings per share, the company |
| Prosus NV | Annual | 20-Aug-25 | Approve Discharge of Executive Directors | For | A vote FOR is warranted because of the absence of any information about significant and compelling controversies that the board is not fulfilling its fiduciary |
| Prosus NV Prosus NV | Annual Annual | 20-Aug-25 20-Aug-25 | Approve Discharge of Non-Executive Directors Approve Remuneration Policy | For Against | A vote FOR is warranted because of the absence of any information about significant and compelling controversies that the board is not fulfilling its fiduciary |
| Prosus NV Prosus NV | Annual | 20-Aug-25 20-Aug-25 | Approve Remuneration of Non-Executive Directors | Against | A vote AGAINST is warranted because: *The proposed policy remains largely unchanged and continued concern is raised with the design of the policy and the A qualified vote FOR is warranted in the absence of major concerns regarding the proposed fees and the fees are not increased in this year. However, this is not |
| Prosus NV | Annual | 20-Aug-25 | Elect Phuthi Mahanyele-Dabengwa as Executive Director | For | A votalle FOR the elections of Sharmisths (Shar) Dubey Debra Meyer Phythi Mahnyela-Daheneya and Nico Marais is warranted because * The nominees are |
| Prosus NV | Annual | 20-Aug-25 | Elect Nico Marais as Executive Director | For | A vote FOR the elections of Sharmistha (Shar) Dubey, Debra Meyer, Phuthi Mahanyele-Dabengwa and Nico Marais is warranted because: * The nominees are |
| Prosus NV | Annual | 20-Aug-25 | Reelect Koos Bekker as Director | Against | A vote FOR the elections of Sharmistha (Shar) Dubev. Debra Mever. Phuthi Mahanvele-Dabengwa and Nico Marais is warranted because: * The nominees are |
| Prosus NV | Annual | 20-Aug-25 | Reelect Sharmistha Dubey as Director | For | A vote FOR the elections of Sharmistha (Shar) Dubey, Debra Meyer, Phuthi Mahanyele-Dabengwa and Nico Marais is warranted because: * The nominees are |
| Prosus NV Prosus NV | Annual Annual | 20-Aug-25 20-Aug-25 | Reelect Debra Meyer as Director Reelect Steve Pacak as Director | For Against | A vote FOR the elections of Sharmistha (Shar) Dubey, Debra Meyer, Phuthi Mahanyele-Dabengwa and Nico Marais is warranted because: *The nominees are A vote FOR the elections of Sharmistha (Shar) Dubey, Debra Meyer, Phuthi Mahanyele-Dabengwa and Nico Marais is warranted because: *The nominees are |
| Prosus NV | Annual | 20-Aug-25 20-Aug-25 | Ratify Deloitte Accountants B.V. as Auditors | For | A vote FOR is warranted because there are no concerns regarding this proposal. |
| Prosus NV | Annual | 20-Aug-25 | Appoint Deloitte Accountants B.V. as Auditor for Sustainability Reporting | For | A vote FOR this proposal is warranted because no concerns were identified. |
| Prosus NV | Annual | 20-Aug-25 | Grant Board Authority to Issue Shares and Restrict/Exclude Preemptive Rights | For | A vote FOR this proposal is warranted because it is in line with commonly used safeguards regarding volume and duration. |
| Prosus NV | Annual | 20-Aug-25 | Authorize Repurchase of Shares | Against | A vote AGAINST is warranted because the proposal is not in line with commonly used safeguards regarding volume. |
| Prosus NV Prosus NV | Annual | 20-Aug-25 | Approve Reduction in Share Capital Through Cancellation of Shares | For | A vote FOR is warranted because the cancellation of shares is in shareholders' interests. |
| Prosus NV Prosus NV | Annual Annual | 20-Aug-25 20-Aug-25 | Discuss Voting Results Close Meeting | | This is a non-voting item. No vote is required for this item. |
| Brigade Enterprises Limited | Annual | | 5 Accept Financial Statements and Statutory Reports | For | No vote is required or institution. While the auditors' report includes an emphasis of matter, their opinion remains unqualified. As such, a vote FOR this resolution is warranted. |
| Brigade Enterprises Limited | Annual | | 5 Declare Final Dividend | For | A vote FOR this resolution is warranted because this is a routine dividend proposal. |
| Brigade Enterprises Limited | Annual | | 5 Reelect Amar Shivram Mysore as Director | For | A vote FOR both nominees is warranted given the absence of any known issues concerning the nominees and the company's board and |
| Brigade Enterprises Limited | Annual | | 5 Reelect Nirupa Shankar as Director | For | A vote FOR both nominees is warranted given the absence of any known issues concerning the nominees and the company's board and |
| Brigade Enterprises Limited | Annual | | 5 Approve Remuneration of Cost Auditors | For | A vote FOR this proposal is warranted given the absence of any known issues concerning the cost auditor, the remuneration, and the way the |
| Brigade Enterprises Limited | Annual | | 5 Approve Fees and Compensation Payable by way of Commission to Non-Executive Directors | For | A vote FOR this resolution is warranted given the absence of any known issues. |
| Brigade Enterprises Limited | Annual | | 5 Approve BMP & Co. LLP as Secretarial Auditors and Authorize Board to Fix Their Remuneration | For | A vote FOR this proposal is warranted given the absence of any significant concerns. |
| Brigade Enterprises Limited | Annual | | 5 Accept Financial Statements and Statutory Reports | For | While the auditors' report includes an emphasis of matter, their opinion remains unqualified. As such, a vote FOR this resolution is warranted. |
| Brigade Enterprises Limited | Annual | | 5 Declare Final Dividend | For | A vote FOR this resolution is warranted because this is a routine dividend proposal. |
| Brigade Enterprises Limited | Annual | 21-Aug-28 | 5 Reelect Amar Shivram Mysore as Director | For | A vote FOR both nominees is warranted given the absence of any known issues concerning the nominees and the company's board and |
| Brigade Enterprises Limited | Annual | 21-Aug-28 | 5 Reelect Nirupa Shankar as Director | For | A vote FOR both nominees is warranted given the absence of any known issues concerning the nominees and the company's board and |
| Brigade Enterprises Limited | Annual | | 5 Approve Remuneration of Cost Auditors | For | A vote FOR this proposal is warranted given the absence of any known issues concerning the cost auditor, the remuneration, and the way the |
| Brigade Enterprises Limited | Annual | 21-Aug-28 | 5 Approve Fees and Compensation Payable by way of Commission to Non-Executive Directors | For | A vote FOR this resolution is warranted given the absence of any known issues. |
| Brigade Enterprises Limited | Annual | | 5 Approve BMP & Co. LLP as Secretarial Auditors and Authorize Board to Fix Their Remuneration | For | A vote FOR this proposal is warranted given the absence of any significant concerns. |
| HDFC Bank Limited | Special | 21-Aug-28 | 5 Increase Authorized Share Capital and Amend Capital Clause of the Memorandum of Association | For | A vote FOR this resolution is warranted given the capital increase is within a reasonable range. |
| HDFC Bank Limited | Special | 21-Aug-28 | 5 Approve Issuance of Bonus Shares | For | A vote FOR this resolution is warranted given the bonus issue would increase the liquidity of the company's shares. |
| Modine Manufacturing Company | Annual | 21-Aug-28 | 5 Elect Director Neil D. Brinker | For | A vote FOR the director nominees is warranted. |
| Modine Manufacturing Company | Annual | | 5 Elect Director Katherine C. Harper | For | A vote FOR the director nominees is warranted. |
| Modine Manufacturing Company | Annual | | 5 Elect Director David J. Wilson | For | A vote FOR the director nominees is warranted. |
| Modine Manufacturing Company | Annual | | 5 Elect Director Mark Bendza | For | A vote FOR the director nominees is warranted. |
| Modine Manufacturing Company | Annual | | 5 Advisory Vote to Ratify Named Executive Officers' Compensation | For | Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time. |
| Modine Manufacturing Company | Annual | | 5 Ratify KPMG LLP as Auditors | For | A vote FOR this proposal to ratify the auditor is warranted. |
| Modine Manufacturing Company | Annual | | 5 Elect Director Neil D. Brinker | For | A vote FOR the director nominees is warranted. |
| Modine Manufacturing Company | Annual | | 5 Elect Director Katherine C. Harper | For | A vote FOR the director nominees is warranted. |
| Modine Manufacturing Company | Annual Annual | | 5 Elect Director David J. Wilson 5 Elect Director Mark Bendza | For | A vote FOR the director nominees is warranted. A vote FOR the director nominees is warranted. |
| Modine Manufacturing Company | | | | For For | A vote FOH the director nominees is warranted. Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time. |
| Modine Manufacturing Company | Annual | | 5 Advisory Vote to Ratify Named Executive Officers' Compensation | | |
| Modine Manufacturing Company Naspers Ltd. | Annual Annual | | 5 Ratify KPMG LLP as Auditors 5 Approve Dividends for N Ordinary and A Ordinary Shares | For For | A vote FOR this proposal to ratify the auditor is warranted. A vote FOR this resolution is warranted in the absence of any overriding concerns. |
| Naspers Ltd. | Annual | | 5 Approve Dividends for N Ordinary and A Ordinary Shares 5 Reappoint Deloitte South Africa as Auditors with James Welch as the Individual Registered Auditor | For | A vote FOR this resolution is want affect in the absence of any overlaning contents. A vote FOR this free in warranted, as no significant concerns have been identified. |
| Naspers Ltd. | Annual | | 5. Reappoint Deloitte South Arnoa as Additors with James Welch as the Individual Registered Additor 5. Elect Nico Marais as Director | For | A vote FOR these items is warranted: * Although some governance issues have been identified, these do not justify a vote against the Directors |
| Naspers Ltd. | Annual | | 5 Elect Nico war als as Director 5 Elect Phuthi Mahanyele-Dabengwa as Director | For | A vote FOR these items is warranted: *Although some governance issues have been identified, these do not justify a vote against the Directors A vote FOR these items is warranted: *Although some governance issues have been identified, these do not justify a vote against the Directors |
| Naspers Ltd. | Annual | | 5 Re-elect Koos Bekker as Director | For | A vote FOR these items is warranted: * Although some governance issues have been identified, these do not justify a vote against the Directors |
| Naspers Ltd. | Annual | | 5 Re-elect Sharmistha Dubey as Director | For | A vote FOR these items is warranted.* Although some governance issues have been identified, these do not justify a vote against the Directors |
| Naspers Ltd. | Annual | | 5 Re-elect Debra Meyer as Director | For | A vote FOR these items is warranted: * Although some governance issues have been identified, these do not justify a vote against the Directors |
| Naspers Ltd. | Annual | | 5 Re-elect Steve Pacak as Director | For | A vote FOR these items is warranted: * Although some governance issues have been identified, these do not justify a vote against the Directors |
| Naspers Ltd. | Annual | 21-Aug-28 | 5 Re-elect Sharmistha Dubey as Member of the Audit Committee | For | Items 6.1-6.3 A vote FOR these items is warranted: * These members of the Audit Committee are independent, and no concerns are raised. Item |
| Naspers Ltd. | Annual | | 5 Re-elect Manisha Girotra as Member of the Audit Committee | For | Items 6.1-6.3 A vote FOR these items is warranted: * These members of the Audit Committee are independent, and no concerns are raised. Item |
| Naspers Ltd. | Annual | 21-Aug-28 | 5 Re-elect Angelien Kemna as Member of the Audit Committee | For | Items 6.1-6.3 A vote FOR these items is warranted: * These members of the Audit Committee are independent, and no concerns are raised. Item |
| Naspers Ltd. | Annual | 21-Aug-28 | 5 Re-elect Steve Pacak as Chairman of the Audit Committee | Against | Items 6.1-6.3 A vote FOR these items is warranted: * These members of the Audit Committee are independent, and no concerns are raised. Item |
| Naspers Ltd. | Annual | | 5 Elect Debra Meyer as Chairman of the Social, Ethics and Sustainability Committee | For | A vote FOR these Directors is warranted: * No issues have been identified in relation to the election of these Directors to the Social, Ethics and |
| Naspers Ltd. | Annual | | 5 Elect Rachel Jafta as Member of the Social, Ethics and Sustainability Committee | For | $A \ vote \ FOR \ these \ Directors \ is \ warranted: *\ No \ issues \ have \ been \ identified \ in \ relation \ to \ the \ election \ of \ these \ Directors \ to \ the \ Social, \ Ethics \ and \ the \ and \ the \ social \ for \ social \ for \ the \ social \ for \ social$ |
| Naspers Ltd. | Annual | | 5 Elect Ying Xu as Member of the Social, Ethics and Sustainability Committee | For | $A \ vote \ FOR \ these \ Directors \ is \ warranted: *\ No \ issues \ have \ been \ identified \ in \ relation \ to \ the \ election \ of \ these \ Directors \ to \ the \ Social, \ Ethics \ and \ the \ and \ the \ social \ for \ social \ for \ the \ social \ for \ social$ |
| Naspers Ltd. | Annual | | 5 Elect Phuthi Mahanyele-Dabengwa as Member of the Social, Ethics and Sustainability Committee | For | A vote FOR these Directors is warranted: * No issues have been identified in relation to the election of these Directors to the Social, Ethics and |
| Naspers Ltd. | Annual | | 5 Approve Remuneration Policy | Against | A vote AGAINST this item is warranted: * As in previous years, the remuneration policy includes elements in the long-term incentive plans which |
| Naspers Ltd. | Annual | | 5 Approve Implementation Report of the Remuneration Report | Against | A vote AGAINST this item is warranted: \star A significant portion of the LTI award made to the CEO is not based on pre-determined performance |
| Naspers Ltd. | Annual | | 5 Place Authorised but Unissued Shares under Control of Directors | Against | A vote AGAINST this item is warranted: * The proposed authority could result in significant levels of dilution and would give the Board the ability |
| Naspers Ltd. | Annual | | 5 Authorise Board to Issue Shares for Cash | Against | A vote AGAINST this item is warranted: * The proposed authority could involve the issue of new A ordinary shares, which have multiple voting |
| Naspers Ltd. | Annual | | 5 Authorise Ratification of Approved Resolutions | For | A vote FOR this item is warranted: * This is a routine legal formality in South Africa. |
| Naspers Ltd. | Annual | | 5 Approve Remuneration of Board Chairman | For | Items 1.1-1.2 A vote FOR these items is warranted, but is not without concern for shareholders: *There is no specific explanation for the significant |
| Naspers Ltd. | Annual | | 5 Approve Remuneration of Board Member | For | Items 1.1-1.2 A vote FOR these items is warranted, but is not without concern for shareholders: *There is no specific explanation for the significant |
| Naspers Ltd. | Annual | | 5 Approve Remuneration of Audit Committee Chairman 5 Approve Remuneration of Audit Committee Member | For For | Items 1.1-1.2 A vote FOR these items is warranted, but is not without concern for shareholders: * There is no specific explanation for the significant Items 1.1-1.2 A vote FOR these items is warranted, but is not without concern for shareholders: * There is no specific explanation for the significant |
| Naspers Ltd. Naspers Ltd. | Annual Annual | | 5 Approve Remuneration of Audit Committee Member 5 Approve Remuneration of Risk Committee Chairman | For For | Items 1.1-1.2 A vote FOR these items is warranted, but is not without concern for shareholders: * I here is no specific explanation for the significant ltems 1.1-1.2 A vote FOR these items is warranted, but is not without concern for shareholders: * There is no specific explanation for the significant |
| raapora Ett. | Alliudi | ZI-AUG-ZC | 5 Approve tremuneration of hisk committee original | FOI | Remo En 12 A vice For a reservation is wantaned, but is not without concern for shall endurers. There is no specific explanation for the significant |
| | | | | | |

| Naspers Ltd. | Annual | 21-Aug-25 Approve Remuneration of Risk Committee Member | For | Items 1.1-1.2 A vote FOR these items is warranted, but is not without concern for shareholders: * There is no specific explanation for the significant |
|----------------------------------------------------------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Naspers Ltd. | Annual | 21-Aug-25 Approve Remuneration of Human Resources and Remuneration Committee Chairman | For | Items 1.1-1.2 A vote FOR these items is warranted, but is not without concern for shareholders: * There is no specific explanation for the significant |
| Naspers Ltd. | Annual | 21-Aug-25 Approve Remuneration of Human Resources and Remuneration Committee Member | For | $Items~1.1-12~A~vote~FOR~these~items~is~warranted,~but~is~not~without~concern~for~share~holders. \\ ^*There~is~no~specific~explanation~for~the~significant$ |
| Naspers Ltd. | Annual | 21-Aug-25 Approve Remuneration of Nominations Committee Chairman | For | Items 1.1-12 A vote FOR these items is warranted, but is not without concern for shareholders: *There is no specific explanation for the significant |
| Naspers Ltd. | Annual Annual | 21-Aug-25 Approve Remuneration of Nominations Committee Member 21-Aug-25 Approve Remuneration of Social Ethics and Sustainability Committee Chairman | For For | Items 1.1-1.2 A vote FOR these items is warranted, but is not without concern for shareholders: *There is no specific explanation for the significant Items 1.1-1.2 A vote FOR these items is warranted, but is not without concern for shareholders: *There is no specific explanation for the significant |
| Naspers Ltd. Naspers Ltd. | Annual Annual | 21-Aug-26 Approve Remuneration of Social, Ethics and Sustainability Committee Chairman 21-Aug-25 Approve Remuneration of Social, Ethics and Sustainability Committee Member | For For | Items 1.1-1.2 A vote FOR these items is warranted, but is not without concern for shareholders: *There is no specific explanation for the significant Items 1.1-1.2 A vote FOR these items is warranted, but is not without concern for shareholders: *There is no specific explanation for the significant |
| Naspers Ltd. | Annual | 21-Aug-25 Approve Remuneration of Social, Ethics and Sustainability Committee Member 21-Aug-25 Approve Remuneration of Trustees of Group Share Schemes/Other Personnel Funds | For | Items 1.1-1.2 A vote FOR these items is warranted, but is not without concern for shareholders: *There is no specific explanation for the significant litems 1.1-1.2 A vote FOR these items is warranted, but is not without concern for shareholders: *There is no specific explanation for the significant |
| Naspers Ltd. | Annual | 21-Aug-25 Approve Fernancial Assistance in Terms of Section 44 of the Companies Act | Against | Item 2 A vote AGAINST this item is considered warranted: * This resolution will facilitate the operation of equity incentive schemes which raise |
| Naspers Ltd. | Annual | 21-Aug-25 Approve Financial Assistance in Terms of Section 45 of the Companies Act | For | $Item 2AvoteAGAINSTthisitemisconsideredwarranted:^*Thisresolutionwillfacilitatetheoperationofequityincentiveschemeswhichraise$ |
| Naspers Ltd. | Annual | 21-Aug-25 Authorise Repurchase of N Ordinary Shares | For | A vote FOR this item is warranted: * General share buyback authorities are common agenda items at South African AGMs and no concerns have |
| Naspers Ltd. | Annual | 21-Aug-25 Authorise Specific Repurchase of N Ordinary Shares from Holders of N Ordinary Share | Against | A vote AGAINST this item is considered warranted: * The specific repurchase authority appears to be in addition to the general authority to |
| Naspers Ltd. | Annual | 21-Aug-25 Authorise Repurchase of A Ordinary Shares | Against | A vote AGAINST this item is warranted: *The Company does not specify how the purchase price for A ordinary shares would be determined or |
| Naspers Ltd. | Annual | 21-Aug-25 Approve Share Subdivision and Amend Memorandum of Incorporation | For | A vote FOR this item is warranted in absence of material concerns. |
| TVS Motor Company Limited TVS Motor Company Limited | Annual Annual | 22-Aug-25 Accept Financial Statements and Statutory Reports 22-Aug-25 Reelect Venu Srinivasan as Director | For For | A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements. A vote FOR the nominee is warranted. |
| TVS Motor Company Limited TVS Motor Company Limited | Annual Annual | 22-Aug-25 Approve that the Vacancy on the Board Not be Filled From the Retirement of Ralf Dieter Speth | For For | A vote FOR the nominee is warranted. A vote FOR this resolution is warranted given the proposal would ratify the vacancy on board resulting from the retirement of director. |
| TVS Motor Company Limited TVS Motor Company Limited | Annual | 22-Aug-26 Approve that the vacancy on the board is not be miled in on the Heritement on Hall indeed specified in 1997. 22-Aug-26 Approve Striam Krishnamuthy & Oo as Secretarial Auditors and Authorize Board to Fix Their Remuneration | For | A vote FOR this resolution is warranted given the proposal would ratify the vacancy on ocard resulting from the retirement of director. A vote FOR this proposal is warranted given the absence of any significant concerns. |
| TVS Motor Company Limited | Annual | 22-Aug-25 Approve Remuneration of Cost Auditors | For | A vote FOR this proposal is warranted given the absence of any known issues concerning the cost auditor, the remuneration, and the way the |
| PKO Bank Polski SA | Special | 25-Aug-25 Open Meeting | | Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting, |
| PKO Bank Polski SA | Special | 25-Aug-25 Elect Meeting Chairman | For | $Votes FOR \ Items \ 2 \ and \ 4 \ are \ warranted \ because these \ are routine \ meeting \ formalities. Items \ 1 \ and \ 3 \ are \ non-voting,$ |
| PKO Bank Polski SA | Special | 25-Aug-25 Acknowledge Proper Convening of Meeting | | Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. |
| PKO Bank Polski SA | Special | 25-Aug-25 Approve Agenda of Meeting | For | Votes FOR Items 2 and 4 are warranted because these are routine meeting formalities. Items 1 and 3 are non-voting. |
| PKO Bank Polski SA | Special | 25-Aug-25 Recall Supervisory Board Member | Against | Votes AGAINST the shareholder proposals are warranted because: *The proposent has failed to disclose the names of the directors to be |
| PKO Bank Polski SA PKO Bank Polski SA | Special Special | 25-Aug-25 Elect Supervisory Board Member 25-Aug-25 Approve Collective Suitability Assessment of Supervisory Board Members | Against Against | Votes AGAINST the shareholder proposals are warranted because: *The proponent has failed to disclose the names of the directors to be |
| PKO Bank Polski SA PKO Bank Polski SA | Special Special | 25-Aug-25 Approve Collective Suitability Assessment of Supervisory Board Members 25-Aug-25 Approve Decision on Covering Costs of Convocation of EGM | Against Against | Votes AGAINST the shareholder proposals are warranted because: *The proponent has failed to disclose the names of the directors to be A vote AGAINST this item is warranted following the negative vote recommendations for Items 5.1, 5.2, and 6. |
| PKO Bank Polski SA PKO Bank Polski SA | Special Special | 25-Aug-25 Approve Decision on Covering Costs of Convocation of EGM 25-Aug-25 Close Meeting | Againe | A vote AGAINS I this item is warranted following the negative vote recommendations for items 5.1, 5.2, and 6. This is a non-voting item. |
| Boot Barn Holdings, Inc. | Annual | 27-Aug-25 Close Meeting 27-Aug-25 Elect Director Peter Starrett | For | A vote FOR the director nominees is warranted. |
| Boot Barn Holdings, Inc. | Annual | 27 Aug-26 Elect Director Ohris Bruzzo 27 Aug-26 Elect Director Ohris Bruzzo | For | A vote FOR the director nominees is warranted. |
| Boot Barn Holdings, Inc. | Annual | 27-Aug-25 Elect Director Eddie Burt | For | A vote FOR the director nominees is warranted. |
| Boot Barn Holdings, Inc. | Annual | 27-Aug-25 Elect Director John Hazen | For | A vote FOR the director nominees is warranted. |
| Boot Barn Holdings, Inc. | Annual | 27-Aug-25 Elect Director Lisa G. Laube | For | A vote FOR the director nominees is warranted. |
| Boot Barn Holdings, Inc. | Annual | 27-Aug-25 Elect Director Anne MacDonald | For | A vote FOR the director nominees is warranted. |
| Boot Barn Holdings, Inc. | Annual | 27-Aug-25 Elect Director Brenda I. Morris | For | A vote FOR the director nominees is warranted. |
| Boot Barn Holdings, Inc. Boot Barn Holdings Inc. | Annual | 27-Aug-25 Elect Director Brad Weston 27-Aug-25 Advisory Vistor D Batis Mamad Evacutive Officers' Companyation | For For | A vote FOR the director nominees is warranted. A vote FOR this proposal is warranted as now and performance are reasonably aligned and no significant concerns were identified at this time. |
| Boot Barn Holdings, Inc. Boot Barn Holdings, Inc. | Annual Annual | 27-Aug-25 Advisory Vote to Ratify Named Executive Officers' Compensation 27-Aug-25 Advisory Vote on Say on Pay Frequency | For One Year | A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time. A vote for the adoption of an ANNUAL say-on-pay frequency is warranted. Annual say-on-pay votes are considered a best practice as they give |
| Boot Barn Holdings, Inc. Boot Barn Holdings, Inc. | Annual Annual | 27-Aug-25 Advisory Vote on Say on Pay Frequency 27-Aug-25 Ratify Deloitte & Touche LLP as Auditors | One Year For | A vote for the adoption of an ANNUAL say-on-pay frequency is warranted. Annual say-on-pay votes are considered a best practice as they give A vote FOR this proposal to ratify the auditor is warranted. |
| Boot Barn Holdings, Inc. Bharat Electronics Limited | Annual Annual | 27-Aug-25 Hatrify Deloitte & Touche LLP as Auditors 28-Aug-25 Accept Financial Statements and Statutory Reports | For For | A vote FOR this proposal to ratiny the auditor is warranted. A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements. |
| Bharat Electronics Limited | Annual | 28-Aug-25 Accept Financial Statutements and Statutory Reports 28-Aug-25 Confirm Interim Dividend and Declare Final Dividend | For | A vote FOR this resolution is warranted because this is a routine dividend proposal. |
| Bharat Electronics Limited | Annual | 28-Aug-25 Reelect K V Suresh Kumar as Director | Against | A vote AGAINST incumbent nominees Kaipa Venkata Suresh Kumar and Rajnish Sharma is warranted for lack of diversity on the board. A vote |
| Bharat Electronics Limited | Annual | 28-Aug-25 Elect Rajnish Sharma as Director | Against | A vote AGAINST incumbent nominees Kaipa Venkata Suresh Kumar and Rajnish Sharma is warranted for lack of diversity on the board. A vote |
| Bharat Electronics Limited | Annual | 28-Aug-25 Elect Vishwambhar Singh as Director | For | A vote AGAINST incumbent nominees Kaipa Venkata Suresh Kumar and Rajnish Sharma is warranted for lack of diversity on the board. A vote |
| Bharat Electronics Limited | Annual | 28-Aug-25 Elect Harikumar Raghavan Nair as Director | Against | A vote AGAINST incumbent nominees Kaipa Venkata Suresh Kumar and Rajnish Sharma is warranted for lack of diversity on the board. A vote |
| Bharat Electronics Limited | Annual | 28-Aug-25 Elect Pradeep Tripathi as Director | For | A vote AGAINST incumbent nominees Kaipa Venkata Suresh Kumar and Rajnish Sharma is warranted for lack of diversity on the board. A vote |
| Bharat Electronics Limited | Annual | 28-Aug-25 Elect Bharatsinh Prabhatsinh Parmar as Director | Against Against | A vote AGAINST incumbent nominees Kaipa Venkata Suresh Kumar and Rajnish Sharma is warranted for lack of diversity on the board. A vote |
| Bharat Electronics Limited Bharat Electronics Limited | Annual Annual | 28-Aug-25 Elect Kamesh Kasana as Director 28-Aug-25 Elect Meera Mohanty as Director | Against Against | A vote AGAINST incumbent nominees Kaipa Venkata Suresh Kumar and Rajnish Sharma is warranted for lack of diversity on the board. A vote A vote AGAINST incumbent nominees Kaipa Venkata Suresh Kumar and Rajnish Sharma is warranted for lack of diversity on the board. A vote |
| Bharat Electronics Limited Bharat Electronics Limited | Annual Annual | 28-Aug-25 Elect Meera Mohanty as Director 28-Aug-25 Approve Thirupal Gorige & Associates LLP as Secretarial Auditors and Authorize Board to Fix Their Remuneration | Against For | A vote AGAINST incumbent nominees Kaipa Venkata Suresh Kumar and Rajnish Sharma is warranted for lack of diversity on the board. A vote A vote FOR this proposal is warranted given the absence of any significant concerns. |
| Bharat Electronics Limited Bharat Electronics Limited | Annual Annual | 28-Aug-26 Approve Thirupal Gorige & Associates LLP as Secretarial Auditors and Authorize Board to Fix Their Remuneration 28-Aug-25 Approve Remuneration of Cost Auditors | For For | A vote FOR this proposal is warranted given the absence of any significant concerns. A vote FOR this proposal is warranted given the absence of any known issues concerning the cost auditor, the remuneration, and the way the |
| KFin Technologies Ltd. | Annual | 28-Aug-25 Approve Hemuneration of Cost Auditors 28-Aug-25 Accept Financial Statements and Statutory Reports | For | A vote FOR this proposal is warranted given the absence or any known issues concerning the cost auditor; the remuneration, and the way the While the auditors' report includes an emphasis of matter, their opinion remains unqualified. As such, a vote FOR this resolution is warranted. |
| KFin Technologies Ltd. | Annual | 28-Aug-25 Approve Final Dividend | For | A vote FOR this resolution is warranted because this is a routine dividend proposal. |
| KFin Technologies Ltd. | Annual | 28-Aug-25 Reelect Srinivas Peddada as Director | For | A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees and the company's board and committee |
| KFin Technologies Ltd. | Annual | 28-Aug-25 Reelect Shantanu Rastogi as Director | For | A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees and the company's board and committee |
| KFin Technologies Ltd. | Annual | 28-Aug-25 Reelect Vishwanathan Mavila Nair as Director | For | A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees and the company's board and committee |
| KFin Technologies Ltd. | Annual | 28-Aug-25 Approve Remuneration of Vishwanathan Mavila Nair as Non-Executive Director and Chairperson | Against | A vote AGAINST this resolution is considered warranted given the lack of absolute or percentage cap and clarity for excessive payments to |
| KFin Technologies Ltd. | Annual | 28-Aug-25 Approve Revision in Remuneration of Venkata Satya Naga Sreekanth Nadella as Managing Director and OEO | For | A vote FOR this resolution is warranted although it is not without concern: * The modifications are being proposed in the fixed and variable pay |
| KFin Technologies Ltd. | Annual | 28-Aug-25 Approve D V Rao & Associates, Company Secretaries as Secretarial Auditors and Authorize Board to Fix Their Remuneration | For | A vote FOR this proposal is warranted given the absence of any significant concerns. A vote FOR this resolution is warranted given the capital increase is within a pasenable range. |
| KFin Technologies Ltd. KFin Technologies Ltd. | Annual Annual | 28-Aug-25 Increase Authorized Share Capital and Amend Clause 5 of the Memorandum of Association 28-Aug-25 Accept Financial Statements and Statutory Reports | For For | A vote FOR this resolution is warranted given the capital increase is within a reasonable range. While the auditors' report includes an emphasis of matter, their opinion remains unqualified. As such, a vote FOR this resolution is warranted. |
| KFin Technologies Ltd. KFin Technologies Ltd. | Annual Annual | 28-Aug-25 Accept Financial Statements and Statutory Reports 28-Aug-25 Approve Final Dividend | For For | While the auditors' report includes an emphasis of matter, their opinion remains unqualified. As such, a vote FOR this resolution is warranted. A vote FOR this resolution is warranted because this is a routine dividend proposal. |
| KFin Technologies Ltd. KFin Technologies Ltd. | Annual | 28-Aug-26 Approve mai Dividend 28-Aug-26 Reelect Sminas Peddada as Director | For | A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees and the company's board and committee |
| KFin Technologies Ltd. KFin Technologies Ltd. | Annual | 28-Aug-25 Reelect Shantanu Rastogi as Director | For | A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees and the company's board and committee A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees and the company's board and committee |
| KFin Technologies Ltd. | Annual | 28-Aug-25 Reelect Vishwanathan Mavila Nair as Director | For | A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees and the company's board and committee |
| KFin Technologies Ltd. | Annual | 28-Aug-25 Approve Remuneration of Vishwanathan Mavila Nair as Non-Executive Director and Chairperson | Against | A vote AGAINST this resolution is considered warranted given the lack of absolute or percentage cap and clarity for excessive payments to |
| KFin Technologies Ltd. | Annual | 28-Aug-25 Approve Revision in Remuneration of Venkata Satya Naga Sreekanth Nadella as Managing Director and CEO | For | A vote FOR this resolution is warranted although it is not without concern: * The modifications are being proposed in the fixed and variable pay |
| KFin Technologies Ltd. | Annual | 28-Aug-25 Approve D V Rao & Associates, Company Secretaries as Secretarial Auditors and Authorize Board to Fix Their Remuneration | For | A vote FOR this proposal is warranted given the absence of any significant concerns. |
| KFin Technologies Ltd. | Annual | 28-Aug-25 Increase Authorized Share Capital and Amend Clause 5 of the Memorandum of Association | For | A vote FOR this resolution is warranted given the capital increase is within a reasonable range. |
| SBI Sumishin Net Bank, Ltd. | Special | 28-Aug-25 Approve Reverse Stock Split to Squeeze Out Minority Shareholders 28-Aug-25 Amand Articles to Decrease Authorized Capital - Delete References to Record Date | For | A vote FOR this proposal is warranted because: *The purchase price does not appear disadvantageous to minority shareholders of SBI |
| SBI Sumishin Net Bank, Ltd. Reliance Industries Ltd. | Special Appual | 28-Aug-25 Amend Articles to Decrease Authorized Capital - Delete References to Record Date | For | A vote FOR this proposal is warranted because: * There are no particular concerns resulting from the change to the articles. A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements. |
| Reliance Industries Ltd. Reliance Industries Ltd | Annual Annual | 29-Aug-25 Accept Financial Statements and Statutory Reports 29-Aug-25 Approve Dividend | For For | A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements. A vote FOR this resolution is warranted because this is a routine dividend proposal. |
| Reliance Industries Ltd. Reliance Industries Ltd. | Annual Annual | 29-Aug-25 Approve Dividend 29-Aug-25 Elect Nikhil R. Meswani as Director | For Against | A vote FOR this resolution is warranted because this is a routine dividend proposal. A vote AGAINST Nikhil Meswani is warranted because the company is not aligned with investor expectations on Net Zero by 2050 targets and |
| Reliance Industries Ltd. Reliance Industries Ltd. | Annual Annual | 29-Aug-25 Elect Nikhil R. Meswani as Director 29-Aug-25 Elect Isha M. Ambani as Director | Against Against | A vote AGAINS I Nikhil Meswani is warranted because the company is not aligned with investor expectations on Net Zero by 2060 targets and A vote AGAINST Nikhil Meswani is warranted because the company is not aligned with investor expectations on Net Zero by 2050 targets and |
| Reliance Industries Ltd. Reliance Industries Ltd. | Annual Annual | 29-Aug-25 Approve Remuneration of Cost Auditors | Against For | A vote AGAINS I Nikhil Meswahi is warranted because the company is not aligned with investor expectations on Net Zero by 2060 targets and A vote FOR this proposal is warranted given the absence of any known issues concerning the cost auditor, the remuneration, and the way the |
| Reliance Industries Ltd. | Annual | 29-Aug-25 Approve Remainer auton of Cost Auditors 29-Aug-25 Approve K. R. Chandratre as Secretarial Auditors and Authorize Board to Fix Their Remuneration | For | A vote FOR this proposal is warranted given the absence of any significant concerning the cost auditor, the remuneration, and the way the A vote FOR this proposal is warranted given the absence of any significant concerns. |
| Reliance Industries Ltd. Reliance Industries Ltd. | Annual | 29-Aug-25 Approve Material Related Party Transactions of the Company | For | A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business, and |
| Reliance Industries Ltd. | Annual | 29-Aug-25 Approve Material Related Party Transactions of Subsidiaries | For | A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business, and |
| ICICI Bank Limited | Annual | 30-Aug-25 Accept Financial Statements and Statutory Reports | For | A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements. |
| IOIOI Bank Limited | Annual | 30-Aug-25 Approve Dividend | For | A vote FOR this resolution is warranted because this is a routine dividend proposal. |
| | Annual | 30-Aug-25 Reelect Sandeep Batra as Director | For | A vote FOR the nominee is warranted given the absence of any known issues concerning the nominee and the company's board and committee |
| ICICI Bank Limited | Annual | 30-Aug-25 Approve Re-appointment of BSR & Co. LLP, Chartered Accountants as Joint Statutory Auditors | For | A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, its remuneration, and the way the audit |
| ICICI Bank Limited | | | For | A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, its remuneration, and the way the audit |
| ICICI Bank Limited ICICI Bank Limited | Annual | 30-Aug-25 Approve Re-appointment of CNK & Associates LLP, Chartered Accountants as Joint Statutory Auditors | | |
| IOIOI Bank Limited IOIOI Bank Limited IOIOI Bank Limited | Annual | 30-Aug-25 Approve Appointment of Parikh Parekh & Associates, Companies Secretaries as Secretarial Auditor | For | A vote FOR this proposal is warranted given the absence of any significant concerns. |
| ICICI Bank Limited ICICI Bank Limited | | | | |

| ICICI Bank Limited | Annual | 30-Aug-25 Approve Revision in Remuneration of Rakesh Jha as Executive Director | For |
|--------------------|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| ICICI Bank Limited | Annual | 30-Aug-25 Approve Revision in Remuneration of Ajay Kumar Gupta as Executive Director | For |
| ICICI Bank Limited | Annual | 30-Aug-25 Approve Re-appointment and Remuneration of Sandeep Batra as Whole-time Director | For |
| ICICI Bank Limited | Annual | 30-Aug-25 Approve Modification of Earlier Approved Material Related Party Transactions Pertaining to Foreign Exchange and Derivative Transactions | For |
| ICICI Bank Limited | Annual | 30-Aug-25 Approve Material Related Party Transactions for Purchase of Additional Shareholding of Up to 2% of ICICI Prudential Asset Management Comp | For |
| ICICI Bank Limited | Annual | 30-Aug-25 Approve Material Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2026 | For |
| ICICI Bank Limited | Annual | 30-Aug-25 Approve Material Related Party Transactions for Investment in Securities Issued by Related Parties, Purchase/Sale of Securities from/to Related | For |
| ICICI Bank Limited | Annual | 30-Aug-25 Approve Material Related Party Transactions for Granting of Fund Based and/or Non-fund Based Credit Facilities by Bank to Related Party | For |
| ICICI Bank Limited | Annual | 30-Aug-25 Approve Material Related Party Transactions for Purchase/Sale of Loans by the Bank from/to Related Party | For |
| ICICI Bank Limited | Annual | 30-Aug-25 Approve Material Related Party Transactions for Undertaking Repurchase Transactions and Other Permitted Short-term Borrowing Transaction | r For |
| ICICI Bank Limited | Annual | 30-Aug-25 Approve Material Related Party Transactions for Undertaking Reverse Repurchase Transactions and Other Permitted Short-term Lending Transactions | For |
| ICICI Bank Limited | Annual | 30-Aug-25 Approve Material Related Party Transactions Pertaining to Foreign Exchange and Derivative Transactions by the Bank | For |
| ICICI Bank Limited | Annual | 30-Aug-25 Approve Material Related Party Transactions for Availing Insurance Services by the Bank | For |
| ICICI Bank Limited | Annual | 30-Aug-25 Approve Material Related Party Transactions for Providing Grant by the Bank to Related Party for Undertaking Corporate Social Responsibility | For |
| ICICI Bank Limited | Annual | 30-Aug-25 Approve Material Related Party Transactions by ICICI Prudential Life Insurance Company Limited, Subsidiary of the Bank | For |
| ICICI Bank Limited | Annual | 30-Aug-25 Approve Material Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank | For |
| | | | |

A vote FOR this resolution is warranted, although it is not without concerns: *There is no disclosure on the number of stock options to be granted A vote FOR this resolution is warranted, although it is not without concerns: *There is no disclosure on the number of stock options to be granted A vote FOR these resolutions is warranted, although it is not without concerns: * There is no disclosure on the number of stock options to be A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business, and A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business, and A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business, and A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business, and A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business, and A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business, and A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business, and A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business, and A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business, and A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business, and A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business, and $A \ vote \ FOR \ these \ resolutions \ is \ warranted \ given \ that \ the \ proposed \ transactions \ are \ within \ the \ ordinary \ course \ of \ the \ company's \ business, and$ A vote FOR these resolutions is warranted given that the proposed transactions are within the ordinary course of the company's business, and