

Meeting Overview

Category	Number	Percentage
Number of votable meetings	15	
Number of meetings voted	15	100.00%
Number of meetings with at least 1 vote Against, Withhold or Abstain	4	26.67%

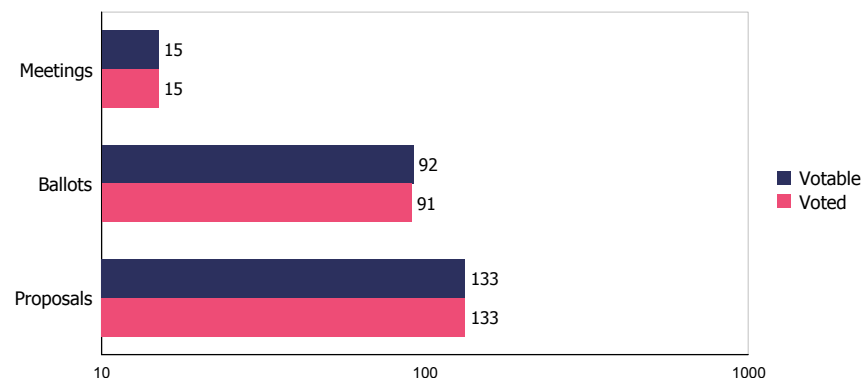
Ballot Overview

Category	Number	Percentage
Number of votable ballots	92	
Number of ballots voted	91	98.91%

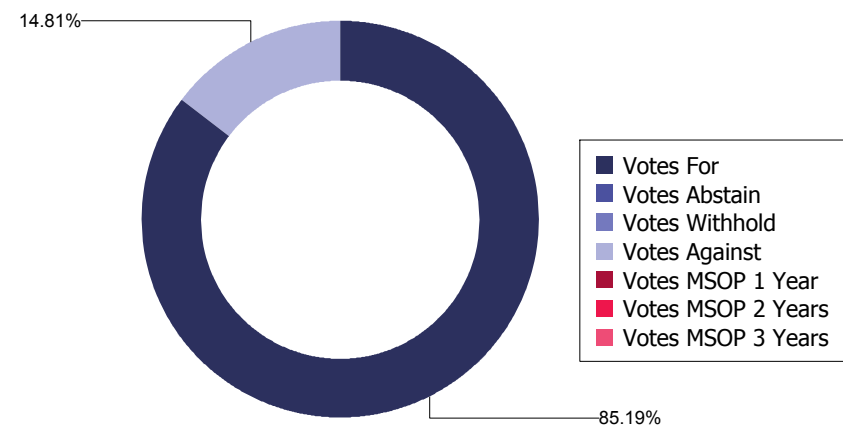
Proposal Overview

Category	Number	Percentage
Number of votable items	133	
Number of items voted	133	100.00%
Number of votes FOR	115	86.47%
Number of votes AGAINST	20	15.04%
Number of votes ABSTAIN	0	0.00%
Number of votes WITHHOLD	0	0.00%
Number of votes on MSOP Frequency 1 Year	0	0.00%
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	133	100.00%
Number of votes Against Policy	0	0.00%
Number of votes With Mgmt	115	86.47%
Number of votes Against Mgmt	20	15.04%
Number of votes on MSOP (exclude frequency)	5	3.76%
Number of votes on Shareholder Proposals	0	0.00%

Voting Statistics



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.

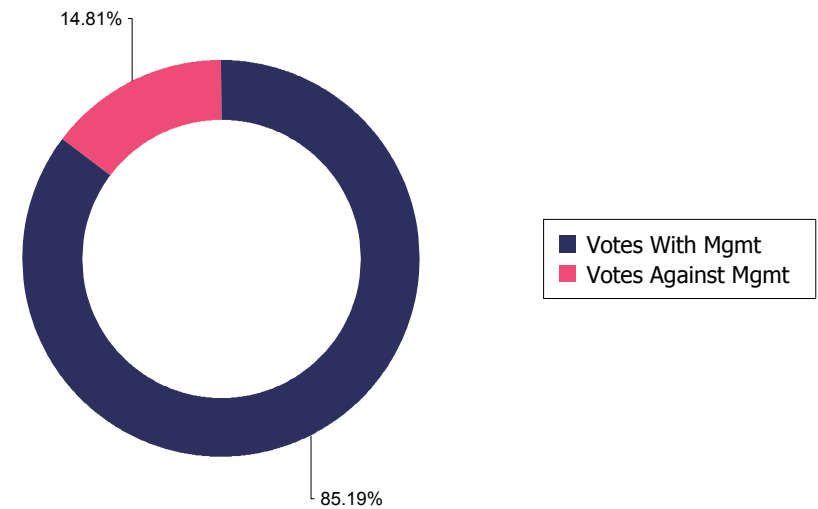
Withhold vote instructions, predominantly seen in the US market for companies using a plurality vote standard, denote a contrary vote opinion on director elections; for further information, please review ISS' policy guidelines :

<https://www.issgovernance.com/policy-gateway/voting-policies>

Vote Alignment with Policy

No graphical representation provided.

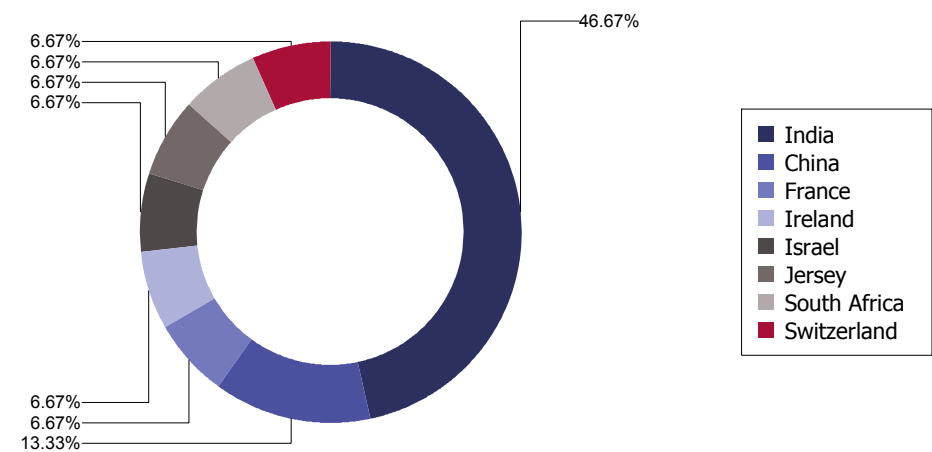
Vote Alignment with Management

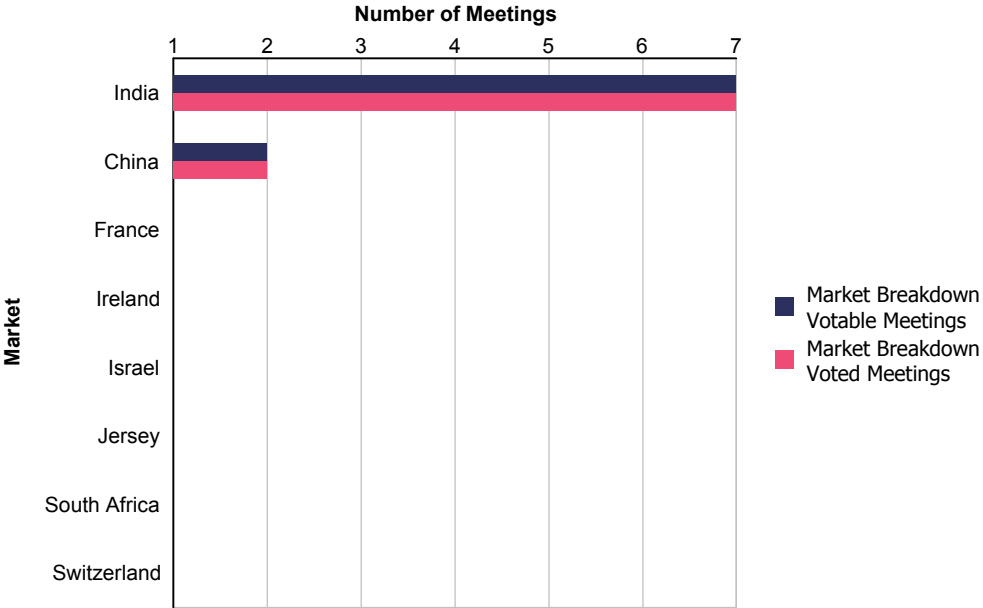


Market Breakdown

Market	Votable Meetings	Voted Meetings	Percentage
India	7	7	100.00%
China	2	2	100.00%
France	1	1	100.00%
Ireland	1	1	100.00%
Israel	1	1	100.00%
Jersey	1	1	100.00%
South Africa	1	1	100.00%
Switzerland	1	1	100.00%

Meetings Voted by Market





Company Name

Burckhardt Compression Holding AG
Burckhardt Compression Holding AG

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Indian Hotels Co. Ltd.
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Indian Hotels Co. Ltd.
Experience Plc
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Capiteo Bank Holdings Ltd.
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Baia Finance Limited
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Baia Finance Limited
Baia Finance Limited
Baia Finance Limited
Baia Finance Limited
Yantai China Pet Foods Co., Ltd.
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Reliance Industries Ltd.
Reliance Industries Ltd.

Special
Account[illegible]Elect Manoj M
Account Exec

Approve Non Financial Report
 Approve Allocation of Income and Dividends of CHF 18.00 per Share
 Approve Discharge of Board and Senior Management
 Reelect Ton Buechner as Director
 Reelect Stephan Bross as Director
 Reelect David Dean as Director
 Reelect Maria Vacalli as Director
 Reelect Kaspar Kelterborn as Director
 Reelect Tatiana Gilitzer as Director
 Elect Jacques Sanche as Director
 Reelect Ton Buechner as Board Chair until Dec. 14, 2025
 Elect Jacques Sanche as Board Chair from Dec. 15, 2025 until next AGM
 Reappoint Maria Vacalli as Member of the Nomination and Compensation Committee
 Reappoint Stephan Bross as Member of the Nomination and Compensation Committee
 Reappoint Tatiana Gilitzer as Member of the Nomination and Compensation Committee
 Ratify Ernst & Young AG as Auditors
 Designate Keller AG as Independent Proxy
 Amend Articles Re: Remuneration of Board Members
 Approve Variable Remuneration of Executive Committee in the Amount of CHF 1.7 Million
 Approve Remuneration Report (Non-Binding)
 Approve Fixed Remuneration of Directors in the Amount of CHF 1.1 Million
 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.4 Million
 Transfer Other Business (Voting)
 Accept Standalone Financial Statements and Statutory Reports
 Accept Consolidated Financial Statements and Statutory Reports
 Approve Dividend
 Reelect N. Chandrasekaran as Director
 Approve Neville D'arosa & Associates as Secretarial Auditors and Authorize Board to Fix Their Remuneration
 Accept Financial Statements and Statutory Reports
 Approve Remuneration Report
 Elect Eduardo Vassimon as Director
 Re-elect Alison Brittain as Director
 Re-elect Brian Cassin as Director
 Re-elect Kathleen DeRose as Director
 Re-elect Caroline Donahue as Director
 Re-elect Jonathan Howell as Director
 Re-elect Esther Lee as Director
 Re-elect Lloyd Pitchford as Director
 Re-elect Mike Rogers as Director
 Ratify KPMG LLP as Auditors
 Authorise Board to Fix Remuneration of Auditors
 Authorise Issue of Equity
 Approve Performance Share Plan
 Approve Co-Investment Plan
 Approve UK Tax-Qualified Sharebased Plan
 Approve UK Tax-Qualified All-Employee Plan
 Approve Employee Share Purchase Plan
 Authorise Issue of Equity without Pre-emptive Rights
 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment
 Authorise Market Purchase of Ordinary Shares
 Re-elect Stan du Plessis as Director
 Re-elect Cora Fernandez as Director
 Re-elect Piet Mouton as Director
 Elect Raghu Malhotra as Director
 Elect Graham Lee as Director
 Elect Nadya Bhattarai as Member of the Social, Ethics and Sustainability Committee
 Elect Stan du Plessis as Member of the Social, Ethics and Sustainability Committee
 Elect Cora Fernandez as Member of the Social, Ethics and Sustainability Committee
 Elect Ismail Moola as Member of the Social, Ethics and Sustainability Committee
 Reappoint Deloitte as Auditors
 Reappoint KPMG as Auditors
 Authorise Specific Issue of Loss Absorbing Convertible Capital Securities for Cash
 Authorize Board to Issue Shares for Cash
 Approve Remuneration Policy
 Approve Implementation Report of Remuneration Policy
 Approve Remuneration of Non-Executive Directors
 Authorise Repurchase of Issued Share Capital
 Approve Financial Assistance in Terms of Section 45 of the Companies Act
 Accept Financial Statements and Statutory Reports
 Approve Dividends
 Reelect Anup Kumar Shaha as Director
 Approve Makarand M. Joshi & Co., Practicing Company Secretaries as Auditors and Authorize Board to Fix Their Remuneration
 Approve Issuance of Non-Convertible Debentures through Private Placement
 Approve Material Related Party Transactions with Baisai Housing Finance Limited
 Approve Issued Related Party Transactions with Baisai Allianz Life Insurance Company Limited
 Amend Employee Stock Option Scheme, 2009
 Approve Grant of Employee Stock Options to the Employees of Holding and/or Subsidiary Companies of the Company
 Approve Acquisition of Shares from Secondary Market by the Trust for the Implementation of Employee Stock Option Scheme
 Approve Application of Bank Credit Lines
 Approve Provision of Guarantee
 Approve Amendments to Articles of Association
 Amend Rules and Procedures Regarding Meetings of Board of Directors
 Amend Rules and Procedures Regarding General Meetings of Shareholders
 Amend Working System for Independent Directors
 Amend Raised Funds Management System
 Amend Related party Transaction Management System
 Amend Measures for the Administration of Financing and External Guarantees
 Amend External Investment Management System
 Amend Dividend Management System
 Amend Accounting Firm Selection System
 Approve Formulate Management System for Remuneration of Directors and Senior Management
 Amend Implementing Rules for Cumulative Voting System
 Approve Appointment and Remuneration of Anant M. Ambani as Whole-Time Director, designated as an Executive Director
 Approve Reappointment and Remuneration of Hital R. Meswani as Whole-Time Director, designated as an Executive Director

For

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Reliance Industries Ltd.	Special	29-Jul-25	Elect Dinesh Kanabar as Director	Against	Item 1 & 2: A vote AGAINST the following nominees is warranted because: * Anant Ambani and Hital Meewani are non-independent director nominees, and the
Voltamp Transformers Limited	Annual	29-Jul-25	Accept Financial Statements and Statutory Reports	For	A vote FOR this resolution is warranted even the absence of any known issues surrounding the company's financial statements.
Voltamp Transformers Limited	Annual	29-Jul-25	Approve Final Dividend	For	A vote FOR this resolution is warranted because this is a routine dividend proposal.
Voltamp Transformers Limited	Annual	29-Jul-25	Reelect Taral K. Patel as Director	For	A vote FOR nominee is warranted given the absence of any known issues concerning the nominee and the company's board.
Voltamp Transformers Limited	Annual	29-Jul-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
Voltamp Transformers Limited	Annual	29-Jul-25	Approve J. J. Gandhi & 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.
Voltamp Transformers Limited	Annual	29-Jul-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.
Voltamp Transformers Limited	Annual	29-Jul-25	Approve Final Dividend	For	A vote FOR this resolution is warranted because this is a routine dividend proposal.
Voltamp Transformers Limited	Annual	29-Jul-25	Reelect Taral K. Patel as Director	For	A vote FOR nominee is warranted given the absence of any known issues concerning the nominee and the company's board.
Voltamp Transformers Limited	Annual	29-Jul-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
Zhejiang Shuanghuan Driveline Co., Ltd.	Special	29-Jul-25	Approve J. J. Gandhi & 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.
Zhejiang Shuanghuan Driveline Co., Ltd.	Special	29-Jul-25	Approve Draft and Summary of Employee Share Purchase Plan	Against	A vote AGAINST is warranted because the terms in the ESPP are deemed not in the best interest of shareholders.
Zhejiang Shuanghuan Driveline Co., Ltd.	Special	29-Jul-25	Approve Methods to Assess the Performance of Plan Participants	Against	A vote AGAINST is warranted because the terms in the ESPP are deemed not in the best interest of shareholders.
Zhejiang Shuanghuan Driveline Co., Ltd.	Special	29-Jul-25	Approve Authorization of the Board to Handle All Related Matters	Against	A vote AGAINST is warranted because the terms in the ESPP are deemed not in the best interest of shareholders.
Zhejiang Shuanghuan Driveline Co., Ltd.	Special	29-Jul-25	Approve Draft and Summary of Employee Share Purchase Plan	Against	A vote AGAINST is warranted because the terms in the ESPP are deemed not in the best interest of shareholders.
Zhejiang Shuanghuan Driveline Co., Ltd.	Special	29-Jul-25	Approve Methods to Assess the Performance of Plan Participants	Against	A vote AGAINST is warranted because the terms in the ESPP are deemed not in the best interest of shareholders.
Zhejiang Shuanghuan Driveline Co., Ltd.	Special	29-Jul-25	Approve Authorization of the Board to Handle All Related Matters	Against	A vote AGAINST is warranted because the terms in the ESPP are deemed not in the best interest of shareholders.
Max Healthcare Institute Limited	Annual	30-Jul-25	Accept Standalone 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.
Max Healthcare Institute Limited	Annual	30-Jul-25	Accept Consolidate 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.
Max Healthcare Institute Limited	Annual	30-Jul-25	Approve Final Dividend	For	A vote FOR this resolution is warranted because this is a routine dividend proposal.
Max Healthcare Institute Limited	Annual	30-Jul-25	Reelect Anil Kumar Bhatnagar as Director	For	A vote FOR the nominees is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
Max Healthcare Institute Limited	Annual	30-Jul-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 significant concerns.
Max Healthcare Institute Limited	Annual	30-Jul-25	Approve Continuation of Anil Kumar Bhatnagar as Non-Executive Non-Independent Director	For	A vote FOR the nominees is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
Max Healthcare Institute Limited	Annual	30-Jul-25	Approve DPV & Associates 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.
Max Healthcare Institute Limited	Annual	30-Jul-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
Mahindra & Mahindra Limited	Annual	31-Jul-25	Accept Standalone 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.
Mahindra & Mahindra Limited	Annual	31-Jul-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.
Mahindra & Mahindra Limited	Annual	31-Jul-25	Approve Dividend	For	A vote FOR this resolution is warranted because this is a routine dividend proposal.
Mahindra & Mahindra Limited	Annual	31-Jul-25	Reelect Rajesh Jejurikar 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.
Mahindra & Mahindra Limited	Annual	31-Jul-25	Reelect Anand G. Mahindra 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.
Mahindra & Mahindra Limited	Annual	31-Jul-25	Approve Revision in Terms of Remuneration of Anand G. Mahindra as Non-Executive Chairman	For	A vote FOR this resolution is warranted although it is not without concerns. * The pay structure, comprising of both fixed and variable pay elements, is indicative of
Mahindra & Mahindra Limited	Annual	31-Jul-25	Reelect Nisaba Godrej 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.
Mahindra & Mahindra Limited	Annual	31-Jul-25	Reelect Muthiah Murugesan 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.
Mahindra & Mahindra Limited	Annual	31-Jul-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
Mahindra & Mahindra Limited	Annual	31-Jul-25	Approve Parikh & Associates, Practicing 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.
Mahindra & Mahindra Limited	Annual	31-Jul-25	Approve Material Related Party Transactions with Mahindra Electric Automobile Ordinary Ordinary Limited	For	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business, and will be conducted at
Mahindra & Mahindra Limited	Annual	31-Jul-25	Approve Material Related Party Transactions Pertaining to Subsidiaries of the Company	For	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of business, and will be conducted at arm's length.