

FY	Quarter	Total no. of resolutions	Breakup of votes decision		
			For	Against	Abstain
2025-26	4	7	7	0	0

Details of Votes cast from Jan 01, 2026 to Mar 31, 2026, of the financial year 2025-26								
Sr. no.	Meeting date	Company name	Type of meeting	Proposal by management or shareholder	Proposal's description	Investee company's management recommendation	Vote (For/Against/Abstain)	Reason supporting the voting decision
1	20-Feb-26	Synergy Green Industries Limited	PBL	Management	To consider and approve the appointment of Mr. Deepak Vidyadhar Dhadoti (DIN: 00511739), as Independent Director for first term.	For	For	With more focus on exports and precision manufacturing, adding a founder from aerospace/precision manufacturing adds to the board capability.
2	20-Feb-26	Synergy Green Industries Limited	PBL	Management	To consider and approve the appointment of Mrs. Meghana Ashok Mulye (DIN: 02591433), as Independent Director for first term.	For	For	As export revenues scale meaningfully, bringing in a leader with global business and governance experience improves board depth at the right stage.

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3	20-Feb-26	Synergy Green Industries Limited	PBL	Management	To consider and approve reappointment of Mr. Sachin R. Shirgaokar, (DIN: 00254442) Chairman & Managing Director and reconsider his remuneration for the period of 3 years w.e.f. 01.04.2026.	For	For	Under Sachin's leadership, Synergy has grown with a clear focus on long-term scale, export expansion and disciplined capital allocation. As a promoter, his role as CMD keeps ownership and management aligned. The remuneration is within statutory limits and structured with performance linkage, which is fair.
4	20-Feb-26	Synergy Green Industries Limited	PBL	Management	To consider and approve the reappointment of Mr. Vendavagali Srinivasa Reddy, (DIN: 03425960) Wholetime Director for the period of 3 years and reconsider his remuneration w.e.f. 01.04.2026.	For	For	V.S. Reddy-Reddy leads the technical, product and business development functions. Customer approvals, process capability and engineering strength depend on his execution. Continuity in this role supports steady, long-cycle growth. The remuneration is within statutory limits and structured with performance linkage, which is fair.
5	20-Feb-26	Synergy Green Industries Limited	PBL	Management	To consider and approve the re-appointment of Mr. Sohan S. Shirgaokar	For	For	As disclosed in the notice, he is drawing remuneration as an Executive Director in another listed company and has therefore relinquished

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					(DIN:00217631) with change in his designation from “Joint Managing Director” to “Non-Executive Director” of the Company.			the JMD role to remain compliant. Moving him to Non-Executive retains his board involvement without executive compensation from Synergy, which appropriate.
6	06-Mar-26	Mamata Machinery Limited	PBL	Management	To Approve Continuation of Mr. Subba Padubidri Bangera (DIN: 00017813) As A Non-Executive Independent Director Beyond the Age of 75 Years	For	For	Mamata can continue to benefit from Mr. Bangera’s 50 years of expertise in the Indian plastics industry. His past experience leading SIDEL India to revolutionize PAT machinery production provides technical oversight that will support Mamata’s long term growth plans.
7	29-Mar-26	Neogen Chemicals Limited		Management	Issuance of Equity Shares of the Company on a Preferential Basis to the Promoter group member of the Company:	For	For	Given the company’s elevated debt levels, the promoters’ equity infusion will strengthen the balance sheet. The investment at 1,610 per share (17.02% above the regulatory floor price of 1,375.82) also indicates that promoters believe the fair value of the business is higher than the regulatory minimum and infusion also reflects their confidence in the business.