

Disclosure of votes cast by White Oak India for Financial Year 2024-25									
Date	Fund	Holdings	Company Name	Type of Meetings	Resolution No.	Proposal's Description	Vote (For/Against/Abstained)	Reason supporting the vote decision	
09-Apr-24	White Oak India Equity Fund II	31,530	COFORGE LIMITED	EGM	1	Approve issuance of equity or equity linked securities upto Rs. 32.0 bn	For	Acceptable business activity	
	White Oak India Select Equity Fund	26,794							
	White Oak India Equity Fund V	33,323							
	White Oak India Equity Fund VI	13,541							
	INE591G01017								
15-Apr-24	White Oak India Equity Fund II	113,969	CSB BANK LTD	PB	All	Appoint B K Divakara (DIN:06439053) as Executive Director for three years from 15 March 2024 and fix his remuneration	For	Acceptable business activity	
	White Oak India Select Equity Fund	0				Approve amendment to Articles of Association to increase the limit of maximum number of directors on the board to fifteen from the current eleven			
	White Oak India Equity Fund V	53,000							
	White Oak India Equity Fund VI	62,734							
22-Apr-24									
	White Oak India Equity Fund II	0	TATA STEEL LTD	PB	All	Approve material related party transactions (operational) with Neelachal Ispat Nigam Ltd (NINL), a 99.66% subsidiary, aggregating Rs. 108.5 bn for FY25	For	Acceptable business activity	
	White Oak India Select Equity Fund	480,000				Approve material related party transactions (financial) with Neelachal Ispat Nigam Ltd (NINL), a 99.66% subsidiary, aggregating Rs. 66.0 bn for equity infusion in NINL over two years from the date of shareholder approval			
	White Oak India Equity Fund V	294,370				Approve material related party transactions (operational) with The Indian Steel & Wire Products Ltd (ISWP), a 98.15% subsidiary, aggregating Rs. 16.4 bn for FY25			
	White Oak India Equity Fund VI	103,000				Approve material related party transactions (financial) with The Indian Steel & Wire Products Ltd (ISWP), a 98.15% subsidiary, aggregating Rs. 6.7 bn for infusion of funds in the form of equity and inter-corporate deposits for one year from shareholder approval or till amalgamation of ISWP with Tata Steel Ltd, whichever is earlier			
	INE081A01020					Approve material related party transactions with Tata BlueScope Steel Private Limited (TBSPL), a joint venture of Tata Steel Downstream Products Limited (wholly owned subsidiary), aggregating Rs. 77.1 bn for FY25			
						Approve material related party transactions with Jamshedpur Continuous Annealing & Processing Company Private Limited (JCAPCPL), a joint venture of Tata Steel Downstream Products Limited (wholly owned subsidiary), aggregating Rs. 56.4 bn for FY25			
						Approve material related party transactions with TM International Logistics Limited (TMILL), a joint venture of Tata Steel Limited, aggregating Rs. 39.12 bn for FY25			
						Approve material related party transactions with Tata Capital Limited (TCL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 120.0 bn for FY25			
						Approve material related party transactions with Tata International Limited (TIL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 42.1 bn for FY25			
						Approve material related party transactions with Tata Projects Limited (TPL), an associate of Tata Sons Private Limited (promoter company), aggregating Rs. 28.05 bn for FY25			
						Approve material related party transactions with Tata International Singapore Pte. Limited (TISPL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 56.56 bn for FY25			
						Approve material related party transactions (operational) with The Tata Power Company Limited (TPCL), an associate company of Tata Sons Private Limited (promoter company) and/or its ancillary entities aggregating Rs. 38.2 bn for FY25			
						Approve material related party transactions (operational) with Tata Motors Limited, an associate company of Tata Sons Private Limited (promoter company) and Poshs Metal Industries Private Limited (PMIPL), a third party, to serve Tata Motors Limited and/or the ancillary entities of Tata Motors Limited, aggregating Rs. 55.95 bn for FY25			
						Approve material related party transactions (operational) between TS Global Procurement Company Pte Ltd. (TSGPL), an indirect wholly owned subsidiary and Neelachal Ispat Nigam Limited (NINL), a 99.66% subsidiary, aggregating Rs. 34.0 bn for FY25			
						Approve material related party transactions (financial) between T S Global Holdings Pte. Limited (TSGH), a step down wholly owned subsidiary and Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary, aggregating Rs. 11.5 bn for FY25			
						Approve material related party transactions (operational) between TS Global Procurement Company Pte. Ltd. (TSGPL), an indirect wholly owned subsidiary and Tata NYK Shipping Pte. Ltd. (TNYK), a joint venture company aggregating Rs. 13.0 bn for FY25			
						Approve material related party transactions (operational) between Tata Steel Umuiden BV (TSIBV), an indirect wholly owned subsidiary and Wupperman Staal Nederland BV (WSN), an associate company aggregating Rs. 16.0 bn for FY25			
						Approve material related party transactions (operational) between Tata Steel Downstream Products Limited (TSDPL), a wholly owned subsidiary and Tata Capital Limited (TCL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 12.01 bn for FY25			
						Approve material related party transactions (operational) between Tata Steel Downstream Products Limited (TSDPL), a wholly owned subsidiary and Tata Motors Limited, an associate company of Tata Sons Private Limited (promoter company), and/or its ancillary entities, aggregating Rs. 40.55 bn for FY25			
						Approve material related party transactions (operational) between TS Global Procurement Company Pte Ltd., an indirect wholly owned subsidiary and Tata International Singapore Pte. Limited, an indirect subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 50.0 bn for FY25			
						Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary and IOC Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSUK), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPL), an indirect wholly owned subsidiary, aggregating Rs. 13.0 bn for FY25			
26-Apr-24	White Oak India Equity Fund II	60,000	Triveni Turbine Ltd.	PB	All	Ms. Sonu Halan Bhasin, 60 is the founder and Editor-in-Chief at FAB-Families and Business LLP and the former COO of Tata Capital Limited. She began her career as a Tata Administrative Service Officer and has also worked as President for Retail Products & Sales at Axis Bank and Group President (Branch Banking) at Yes Bank. She holds an MBA from Faculty of Management Studies (FMS), Delhi and B.Sc. (Hons) in Mathematics from St. Stephen's College, Delhi. She has over 30 years of experience in setting up and managing large businesses and diverse teams across financial and non-financial sectors in India and abroad. Her appointment as an Independent Director is in line with statutory requirements.	For	Acceptable business activity	
	White Oak India Select Equity Fund	57,000				Ms. Amrita Gangotra, 58, is the founder and Managing Director of iTyukt Digital Solutions, which provides consultancy and advisory services in 5G, IoT, AI /ML based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director Technology. She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is in line with statutory requirements.			
	White Oak India Equity Fund V	60,000				The proposed remuneration would be within the statutory limit			
	White Oak India Equity Fund VI	54,000							
	INE152M01016								
26-Apr-24	White Oak India Equity Fund II	233,156	HDFC BANK LIMITED	PB	1	Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his remuneration	For	Acceptable business activity	
	White Oak India Select Equity Fund	220,495							
	White Oak India Equity Fund V	275,374							
	White Oak India Equity Fund VI	104,226							

	INE040A01034							
02-May-24	White Oak India Equity Fund II	14,876	ABB INDIA LTD	AGM	All	Adoption of financial statements for the year ended 31 December 2023	For	Acceptable business activity
	White Oak India Select Equity Fund	14,761				Declare final dividend of Rs. 23.8 per equity share of face value Rs. 2.0		
	White Oak India Equity Fund V	18,455				Reappoint Adrian Guggisberg (DIN: 09590850) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	8,725				Approve remuneration of Rs. 2.7 mn to Ashwin Solanki and Associates as cost auditors for financial year ending 31 December 2024		
	INE040A01034							
08-May-24	White Oak India Equity Fund II	408,100	AMBUJA CEMENTS LTD	PB	All	Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary	For	Acceptable business activity
	White Oak India Select Equity Fund	155,800				Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary		
	White Oak India Equity Fund V	175,400						
	White Oak India Equity Fund VI	168,737						
	INED40A01034							
13-052024	White Oak India Equity Fund II	0	CIPLA LTD	PB	All	Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	31,034				Approve payment of one-time long term incentive of Rs. 250.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure on 31 March 2026, subject to continuation of employment		
	White Oak India Equity Fund V	79,129						
	White Oak India Equity Fund VI	28,810						
	INE059A01026							
13-May-24	White Oak India Equity Fund II	98,930	Nestle India Ltd.	PB	All	Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from 5 April 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	104,300				Approve general licence fees (royalty) to Société des Produits Nestlé S.A. (licensor) not exceeding 5.25% of net sales, to be increased in a staggered manner over five years (increase of 0.15% per annum to the current rate of 4.5% per annum) from 1 July 2024		
	White Oak India Equity Fund V	116,970						
	White Oak India Equity Fund VI	48,310						
	INE239A01024							
13-May-24	White Oak India Equity Fund II	508,770	ICICI BANK LTD	PB	All	Appoint Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	467,144				Approve remuneration paid to Pradeep Kumar Sinha (DIN: 00145126) as Non-Executive Part-time Chairperson with effect from 1 July 2024 or as approved by the RBI till 16 February 2026		
	White Oak India Equity Fund V	584,241				Approve revision in remuneration payable to non-executive directors other than part-time Chairperson and Government nominee Director of Rs. 3.0 mn per annum from 10 February 2024		
	White Oak India Equity Fund VI	228,720				Approve revision in fixed remuneration of Girish Chandra Chaturvedi (DIN: 00110996), Non-Executive (Part-time) Chairperson with effect from 1 April, 2024		
	INE090A01021					Appoint Ajay Kumar Gupta (DIN: 07580795) as Director and Executive Director from 15 March 2024 till 26 November 2026 and fix his remuneration		
27-May-24	White Oak India Equity Fund II	508,770	TATA CONSULTANCY SVCS LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	467,144				To confirm payment of three interim dividends aggregating to Rs. 27.0, a special dividend of Rs 18.0 per share and declare final dividend of Rs. 28.0 per equity share (face value Re.1) for FY24		
	White Oak India Equity Fund V	584,241				Reappoint N Chandrasekaran (DIN 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	228,720				Approve related party transactions with Tata Sons Private Ltd and/or its subsidiaries for FY25		
	INE467B01029					Approve related party transactions with Tejas Networks Limited for FY25		
						Approve related party transactions with Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries upto Rs. 45.0 bn for FY25		
						Approve related party transactions with Tata Consultancy Services Japan Ltd, a subsidiary, for FY25		
05-Jun-24	White Oak India Equity Fund II	8,700	BSE LTD	PB	1	Approve revision in remuneration of Sundararaman Ramamurthy (DIN: 05297538) as Managing Director and Chief Executive Officer from 1 January 2024 till the completion of his tenure on 15 June 2027	For	Acceptable business activity
	White Oak India Select Equity Fund	7,500						
	White Oak India Equity Fund V	9,300						
	White Oak India Equity Fund VI	4,600						
	INE118H01025							
05-Jun-24	White Oak India Equity Fund II	25,700	TRENT LTD	AGM	All	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).	For	Acceptable business activity
	White Oak India Select Equity Fund	13,400				We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).		
	White Oak India Equity Fund V	14,300				The total dividend outflow for FY24 is Rs. 1,137.6 mn. The dividend payout ratio is 7.9%.		
	White Oak India Equity Fund VI	11,000				Venkatesalu Palaniswamy,47, is presently Executive Director and Chief Executive Officer of the company. He will be redesignated as Managing Director with effect from 6 October 2024 (see resolution #7). He has been with the company for over fifteen years in different roles such as Executive Director, Chief Executive Officer, Chief Financial Officer, Head of Finance & Accounts, Legal and Secretarial functions overseeing the business operations, strategy, finance and investment activities. He attended all six board meetings held in FY24. He retires by rotation and his reappointment is in line with statutory requirements.		
	INE849A01020					Dr. Kiran Mazumdar Shaw, 71, is Founder and Executive Chairperson of Biocon Ltd, a listed biopharmaceutical company. She is also Non-Executive Chairperson of Syngene International Ltd, listed subsidiary of Biocon. She has over four decades of experience in the biotechnology industry. Her appointment is in line with statutory requirements.		
						Noel N Tata, 67, is has been associated with Tata group since the last forty years. He has been nominated by Tata Sons Private Limited, the promoter, as a Special Director (under the company's AoA) not liable to retire by rotation with effect from 31 March 2024. His continuation on the board is being brought to shareholders for a vote following the change in regulation that requires all directors to seek shareholder approval at least once every five years. While we do not support his board permanency, we support the resolution since the regulation will ensure that shareholders will have an opportunity to review his directorship at least once every five years.		
						We trust on the NRC to make the decisions on compensation in the best interest of the Company.		
						Trent Hypermarket Private Limited (THPL) is a 50:50 JV with Tesco plc UK. The company proposes to undertake transactions with THPL to promote its Zudio and Misbu brand through the Star Bazaar chain. The transactions with THPL amounted to ~Rs. 9.8 bn for FY24. The transactions with THPL amounted to ~Rs. 9.8 bn for FY24. The proposed transactions amount to ~16.6% of the company's FY24 turnover. The proposed transactions are mainly operational, which will be on an arm's length basis and in the ordinary course of business. In the past, Trent Limited has regularly infused equity capital THPL, which was in the ratio of shareholding. The company must clarify that future financial support to THPL will be extended in the ratio of shareholding.		
05-Jun-24	White Oak India Equity Fund II	48,894	TITAN CO LTD	PB	All	Appoint Anil Chaudhry (DIN: 03213517), as Independent Director for five years from 20 March 2024	For	Acceptable business activity

	White Oak India Select Equity Fund	41,575				Reappoint Dr. Mohanasankar Sivaprakasam (DIN: 08497296), as Independent Director, for five years from 3 July 2024		
	White Oak India Equity Fund V	51,905						
	White Oak India Equity Fund VI	23,945						
	INE280A01028							
10-Jun-24	White Oak India Equity Fund II	24,073	MANKIND PHARMA LTD	PB	All	Approve increase in authorized share capital to Rs. 600.0 mn from Rs. 413.5 mn and consequent alteration to Clause V (Capital Clause) of the Memorandum of Association (MoA)	For	Acceptable business activity
	White Oak India Select Equity Fund	20,497				Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn		
	White Oak India Equity Fund V	23,054				Approval to provide loans, give guarantees and make investments up to Rs 105.0 bn over and above limits available under Section 186 of Companies Act 2013		
	White Oak India Equity Fund VI	7,635				Approve increase in borrowing limit to the higher of Rs. 125.0 bn and the aggregate of the paid-up capital and free reserves and securities premium account from Rs. 105.6 bn		
	INE634501028					Approve creation of charge/ mortgage/ pledge/ hypothecation/ lien on company's assets for borrowings upto the higher of Rs. 125.0 bn or the aggregate of the paid-up capital and free reserves and securities premium account		
14-Jun-24	White Oak India Equity Fund II	200,174	STATE BANK OF INDIA	AGM	1	Adoption of financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	322,100						
	White Oak India Equity Fund V	358,400						
	White Oak India Equity Fund VI	220,300						
	INE062A01020							
18-Jun-24	White Oak India Equity Fund II	10,212	INDIAMART INTERMESH LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	8,760				Approve final dividend of Rs. 20.0 per equity share of face value Rs. 10.0 each for FY24		
	White Oak India Equity Fund V	10,918				Reappoint Brijesh Kumar Agrawal (DIN: 00191760) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	4,722				Reappoint B S R & Co. LLP, Chartered Accountants as Statutory Auditors for five years from the conclusion of the 2024 AGM till the conclusion of the 2029 AGM and fix their remuneration		
	INE933501016					Reappoint Dinesh Chandra Agarwal (DIN:00191800) as Managing Director and CEO of the company for five years from 8 January 2025 and fix his remuneration		
						Reappoint Brijesh Kumar Agrawal (DIN:00191760) as Whole time Director for five years from 8 January 2025 and fix his remuneration		
						Appoint Bharat Agarwal as Assistant Vice President (Finance & Strategy) in an office of profit and approve his remuneration		
18-Jun-24	White Oak India Equity Fund II	77,600	INTELLECT DESIGN ARENA LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	61,391				Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24		
	White Oak India Equity Fund V	74,900				Reappoint Andrew Ralph England (DIN: 08211307) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	35,500				Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration		
19-Jun-24	White Oak India Equity Fund II	124,071	Medi Assist Healthcare Services Ltd	PB	All	Approve ratification of pre-IPO Employee Stock Option Scheme 2013	For	Acceptable business activity
	White Oak India Select Equity Fund	99,250				Approve extension of Employee Stock Option Scheme 2013 to the employees of subsidiary companies		
	White Oak India Equity Fund V	116,019				Approve issuance of stock options to identified employees in excess of 1% of issued capital under Employee Stock Option Scheme 2013		
	White Oak India Equity Fund VI	47,031						
	INE456201021							
19-Jun-24	White Oak India Equity Fund II	14,600	Prudent Corporate Advisory Services Limited	EGM	1	Approve amalgamation of Prudent Broking Services Private Limited (PBSPL), a wholly owned subsidiary, with Prudent Corporate Advisory Services Limited (PCASL)	For	Acceptable business activity
	White Oak India Select Equity Fund	24,200						
	White Oak India Equity Fund V	15,400						
	White Oak India Equity Fund VI	8,600						
	INE00F201020							
24-Jun-24	White Oak India Equity Fund II	7,805	KSB LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 December 2023	For	Acceptable business activity
	White Oak India Select Equity Fund	6,400				Declare final dividend of Rs. 17.5 per equity share (face value Rs.10.0) for CY23		
	White Oak India Equity Fund V	8,000				Reappoint Dr. Stephan Bross (DIN: 00423114) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	4,600				Approve remuneration of Rs. 500,000 for Dhananjay V. Joshi & Associates, as cost auditors for CY24		
	INE999A01015					Approve sub-division of equity shares from one equity share of Rs. 10.0 to five equity shares of Rs. 2.0 each and consequent amendment to Clause V (Capital Clause) of Memorandum of Association (MoA)		
24-Jun-24	White Oak India Equity Fund II	62,138	CELLO WORLD LTD	EGM	All	Approve increase in authorized share capital to Rs. 1,260.0 mn from Rs. 1,250.0 mn and consequent alteration to Clause V (Capital Clause) of the Memorandum of Association (MoA)	For	Acceptable business activity
	White Oak India Select Equity Fund	39,800				Approve issuance of 8,654,000 equity shares of face value Rs. 5 each through Qualified Institutions Placement (QIP)		
	White Oak India Equity Fund V	65,185						
	White Oak India Equity Fund VI	21,511						
	INE0LMW01024							
24-Jun-24	White Oak India Equity Fund II	1,093,400	Zomato Ltd.	PB	All	Approve Zomato Employee Stock Option Plan 2024 (ESOP 2024) under which 182.6 mn stock options can be granted	For	Acceptable business activity
	White Oak India Select Equity Fund	826,300				Approve grant of Zomato Employee Stock Option Plan 2024 (ESOP 2024) to employees of subsidiaries companies		
	White Oak India Equity Fund V	1,028,500						
	White Oak India Equity Fund VI	491,100						
	INE758T01015							
25-Jun-24	White Oak India Equity Fund II	22,583	DR LAL PATHLABS LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	19,646				Approve final dividend of Rs. 6.0 per equity share (face value of Rs. 10.0) for FY24		
	White Oak India Equity Fund V	27,305				Reappoint Dr. Om Prakash Manchanda (DIN: 02099404) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	13,954				Reappoint Dr. Vandana Lal (DIN: 00472955) as Whole-time Director for five years from 1 April 2025 and fix her remuneration		

	INE758T01015					Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FY25		
						Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25		
25-Jun-24	White Oak India Equity Fund II	77,600	INTELLECT DESIGN ARENA LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	61,391				Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24		
	White Oak India Equity Fund V	74,900				Reappoint Andrew Ralph England (DIN: 08211307) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	35,500				Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration		
	INE306R01017							
25-Jun-24	White Oak India Equity Fund II	293,555	AMBUJA CEMENTS LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	155,800				Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0)		
	White Oak India Equity Fund V	175,400				Reappoint Gautam Adani (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	144,648				Ratify remuneration of Rs. 1.0 mn for P.M. Nanabhoy & Co. as cost auditors for FY25		
	INE079A01024					Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024		
28-Jun-24	White Oak India Equity Fund II	34,320	Computer Age Management Services Ltd.	AGM	All	Adoption of standalone financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	32,040				Adoption of consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	54,234				Confirm three interim dividends aggregating Rs 30.0 per share and declare a final dividend of Rs 16.5 per equity share (face value Rs. 10.0) for FY24		
	White Oak India Equity Fund VI	23,680				Appoint U B Pravin Rao (DIN: 06782450) as Additional Director from 13 April 2024 and appoint him as Independent Director for three years from the 2024 AGM till the 2027 AGM		
28-Jun-24	White Oak India Equity Fund II	0	Radiant Cash Management Services Ltd	PB	All	Approve increase in borrowing limit to Rs. 1.50 bn or the aggregate of the paid capital, free reserve and securities premium, whichever is higher	For	Acceptable business activity
	White Oak India Select Equity Fund	0				Approve creation of charge on company's assets for borrowings upto Rs. 1.50 bn or the aggregate of the paid capital, free reserve and securities premium, whichever is higher		
	White Oak India Equity Fund V	0						
	White Oak India Equity Fund VI	66,000						
	INE855R01021							
03-Jul-24	White Oak India Equity Fund II	16,254	TBO Tek Ltd	PB	All	Ratify TBO Employees Stock Option Scheme, 2021 (TBO 2021)	For	Acceptable business activity
	White Oak India Select Equity Fund	13,966				Ratify the extension of TBO Employees Stock Option Scheme, 2021 (TBO 2021) to employees of subsidiary /associate, including joint venture companies		
	White Oak India Equity Fund V	17,440						
	White Oak India Equity Fund VI	8,043						
	INE6730O1025							
03-Jul-24	White Oak India Equity Fund II	37,393	LARSEN & TOUBRO LTD	AGM	All	Adoption of standalone financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	42,738				Adoption of consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	53,613				Approve final dividend of Rs. 28.0 per equity share of face value of Rs. 2.0 per share for FY24		
	White Oak India Equity Fund VI	18,929				Reappoint R. Shankar Raman (DIN: 00019798) as Director, liable to retire by rotation		
	INE018A01030					Reappoint Subramanian Sarma (DIN: 00554221) as Director, liable to retire by rotation		
						Appoint MSKA & Associates as statutory auditors for five years from the conclusion of the FY24 AGM till the conclusion of the FY29 AGM and fix their remuneration		
						Appoint Siddhartha Mohanty (DIN: 08058830) as Non-Executive Non-Independent Director, liable to retire by rotation, from 28 May 2024, to fill the casual vacancy caused by the withdrawal of nomination of Hemant Bhargava (DIN: 01922717)		
						Approve amendment to the Articles of Association to delete Article pertaining to qualification shares		
						Approve material related party transactions up to the higher of Rs. 125.0 bn or USD 1,500.0 mn with Larsen Toubro Arabia LLC from the FY24 AGM till the FY25 AGM or fifteen months, whichever is earlier		
						Approve material related party transactions aggregating up to Rs. 48.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) from the FY24 AGM till the FY25 AGM or fifteen months, whichever is earlier		
						Approve material related party transactions up to Rs. 43.0 bn with L&T Modular Fabrication Yard LLC (MFY) from the FY24 AGM till the FY25 AGM or fifteen months, whichever is earlier		
						Approve material related party transactions up to Rs. 15.0 bn with L&T Special Steels and Heavy Forgings Private Limited from the FY24 AGM till the FY25 AGM or fifteen months, whichever is earlier		
						Approve material related party transactions up to Rs. 12.0 bn with L&T-MHI Power Boilers Private Limited (LMB) from the FY24 AGM till the FY25 AGM or fifteen months, whichever is earlier		
						Approve material related party transactions up to Rs. 20.0 bn with LTIMindtree Limited (LTIM) from the FY24 AGM till the FY25 AGM or fifteen months, whichever is earlier		
						Approve material related party transactions up to Rs. 28.0 bn with Nuclear Power Corporation Limited (NPCL) from the FY24 AGM till the FY25 AGM or fifteen months, whichever is earlier		
						Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co. as cost auditors for FY25		
04-Jul-24	White Oak India Equity Fund II	16,037	Coforge Ltd.	PB	All	Appoint Om Prakash Bhatt (DIN: 00548091) as Independent Director for three years from 1 May 2024 and as Chairperson from 29 June 2024 and approve his continuation on the board after attaining 75 years of age on 7 March 2026	For	Acceptable business activity
	White Oak India Select Equity Fund	18,692				Appoint Gautam Samanta (DIN: 09157177) as Executive Director for five years from 2 May 2024 and fix his remuneration		
	White Oak India Equity Fund V	23,249						
	White Oak India Equity Fund VI	10,947						
	INE591G01017							
04-Jul-24	White Oak India Equity Fund II	73,800	JSW ENERGY LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	91,900				Approve final dividend of Rs. 2.0 per equity share (face value Rs.10 each) for FY24		
	White Oak India Equity Fund V	114,400				Reappoint Parth Jindal (DIN: 06404506) as Non-Executive - Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	55,400				Ratify remuneration of Rs. 165,000 to Kishore Bhatia and Associates as cost auditors for FY25		
	INE121E01018					Approve alteration to Objects clause of Memorandum of Association (MoA)		
						Approve related party transactions with Ind-Barath Energy (Utkal) Limited, a 95% subsidiary, aggregating Rs. 21.70 bn for FY25		
						Approve related party transactions between Ind-Barath Energy (Utkal) Limited and JSW Power Trading Company Limited, aggregating Rs. 35.95 bn for FY25		
						Approve related party transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, aggregating Rs. 23.0 bn for FY25		
						Approve issuance of equity or equity linked securities up to Rs. 100.0 bn		

12-Jul-24	White Oak India Equity Fund II	6,670	NEULAND LABORATORIES LTD	AGM	All	We have relied upon the auditors’ report, which has not raised concerns on the financial statements. Based on the auditors’ report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).	For	Acceptable business activity
	White Oak India Select Equity Fund	12,450				The total dividend for FY24 aggregates to Rs. 0.3 bn (Rs. 0.3 bn in FY23) and payout ratio is 18.0% of standalone PAT (20.5% in FY23).		
	White Oak India Equity Fund V	15,483				Parag Bhise, 58, is Executive Director and CEO of Nucleus Software Exports Limited. He was first appointed on the board on 16 March 2020. He attended all seven board meetings held in FY24. Considering his contribution to the business, we are in support of his re-appointment.		
	White Oak India Equity Fund VI	4,900				Anurag Mantri, 54, is the Chief Operating Officer (COO) and Executive Director of Nucleus Software Exports Limited. He was appointed on the board of Nucleus Software Export Limited on 19 December 2020. He attended all seven board meetings held in FY24. Considering his contribution to the business, we are in support of his re-appointment.		
	INE794A01010					Since FY20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standalone PBT, which is reasonable. While we support the payment of commission to the Non-Executive Directors of upto 1%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution.		
12-Jul-24	White Oak India Equity Fund II	21,762	Persistent Systems Ltd.	AGM	All	Adoption of standalone financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	24,696				Adoption of consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	30,742				Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24		
	White Oak India Equity Fund VI	13,258				Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation		
	INE262H01021					Reappoint Sunil Sapre (DIN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration		
						Reappoint Praveen Kadle (DIN: 00016814) as Independent Director for five years from 23 April 2025		
						Appoint Ms. Anjali Joshi (DIN: 10661577) as Independent Director for five years from 12 June 2024		
						Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the pool size to 5.4 mn stock options from 3.8 mn stock options		
						Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries		
16-Jul-24	White Oak India Equity Fund II	19,806	GARWARE TECHNICAL FIBRES LTD	PB	1	Appoint Ashish D. Goel (DIN: 00147449) as an Independent Director for five years from 28 May 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	24,713						
	White Oak India Equity Fund V	10,471						
	White Oak India Equity Fund VI	8,121						
	INE276A01018							
16-Jul-24	White Oak India Equity Fund II	17,761	BALKRISHNA INDUSTRIES LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	26,591				Confirm 1st interim dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share, 3rd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, of face value of Rs. 2.0 for FY24		
	White Oak India Equity Fund V	34,423				Reappoint Ms. Vijaylaxmi Poddar (DIN: 00160484) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	15,340				Ratify remuneration of Rs. 500,000 payable to RA & Co. as cost auditor for FY24 and FY25		
	INE787D01026							
16-Jul-24	White Oak India Equity Fund II	40,215	ICICI SECURITIES LTD	PB	All	Reappoint Vijay Chandok (DIN: 01545262) as Managing Director from 7 May 2024 till the date of his retirement on 28 February 2026 and fix his remuneration	For	Acceptable business activity
	White Oak India Select Equity Fund	0				Appoint T.K. Srirang (DIN: 10594104) as Director, liable to retire by rotation, from 1 May 2024		
	White Oak India Equity Fund V	0				Appoint T.K. Srirang (DIN: 10594104) as Joint Managing Director for five years from 1 May 2024 till 30 April 2029 and fix his remuneration		
	White Oak India Equity Fund VI	0						
	INE763G01038							
19-Jul-24	White Oak India Equity Fund II	45,990	Mahindra & Mahindra Ltd.	AGM	All	Adoption of audited standalone financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	53,000				Adoption of audited consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	66,200				Declare dividend of Rs. 21.1 per share of face value Rs. 5.0 each for FY24		
	White Oak India Equity Fund VI	30,460				Reappoint Dr. Anish Shah (DIN: 02719429) as Director, liable to retire by rotation		
	INE101A01026					Approve remuneration of Rs. 950,000 to D C Dave & Co. as cost auditors for FY25		
						Revise remuneration to be paid to Anand Mahindra (DIN: 00004695) as Non-Executive Chairperson from 1 April 2024 till the end of his tenure on 11 November 2026 and approve his remuneration for FY25 in excess of 50% of remuneration paid to all non-executive directors		
						Appoint Sat Pal Bhanoo (DIN: 10482731) as Non-Executive Non-Independent Director from 17 May 2024, liable to retire by rotation		
						Appoint Ranjan Pant (DIN: 00005410) as Non-Executive Non-Independent Director from 17 May 2024, liable to retire by rotation		
						Appoint Ms. Padmasree Warrior (DIN: 10387032) as Independent Director for five years from 17 May 2024		
						Reappoint Halgreve Khaitan (DIN: 00005290) as Independent Director for five years from 8 August 2024		
						Reappoint Ms. Shikha Sharma (DIN: 00043265) as Independent Director for five years from 8 August 2024		
						Reappoint Dr. Anish Shah as the Managing Director and Chief Executive Officer designated as Group CEO and Managing Director for five years from 1 April 2025 and fix his remuneration as minimum remuneration		
						Reappoint Rajesh Jejurikar as Whole-time Director designated as Executive Director and CEO (Auto and Farm Sector) from 1 April 2025 till 24 June 2029 and fix his remuneration as minimum remuneration		
						Approve material modifications to related party transactions between Mahindra & Mahindra Limited (M&M) and Mahindra Electric Automobiles Limited (MEAL), a subsidiary, upto Rs. 305.0 bn from the 2024 AGM to the 2025 AGM		
						Approve material related party transactions between Mahindra Susten Private Limited (MSPL), an indirect subsidiary, and its wholly owned subsidiaries from the 2024 AGM till the 2025 AGM		
19-Jul-24	White Oak India Equity Fund II	22,952	TORRENT PHARMACEUTICALS LTD	AGM	All	Adoption of standalone financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	0				Adoption of consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	14,000				Confirm interim dividend of Rs. 22.0 per equity share and approve final dividend of Rs. 6.0 (face value of Rs. 5.0) for FY24		
	White Oak India Equity Fund VI	15,320				Non fill casual vacancy caused by retirement of Jinesh Shah (holding DIN: 00406498) as Director, liable to retire by rotation		
	INE685A01028					Ratify remuneration of Rs. 1.0 mn to Kiril Mehta & Co. as cost auditors for FY25		
						Approve issuance of equity or debt securities up to Rs. 50.0 bn		
						Reappoint Samir Mehta (DIN: 00061903) as Executive Chairperson for five years from 1 April 2025 and fix his remuneration		
						Appoint Jinal Mehta (DIN: 02685284) as Non-Executive Non-Independent Director from 24 May 2024, liable to retire by rotation		
						Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2025		
						Approve increase in limit for loans, guarantees and investments under Section 186 of Companies Act 2013 to Rs. 100.0 bn		

19-Jul-24	White Oak India Equity Fund II	45,590	Rainbow Children's Medicare Ltd	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	73,615				Declare dividend of Rs. 3.0 per equity share (face value of Rs. 10.0) for FY24		
	White Oak India Equity Fund V	92,053				Reappoint Dr. Ramesh Kancharla (DIN: 00212270) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	40,215				Approve remuneration payable to Dr. Ramesh Kancharla (DIN: 00212270), Chairperson and Managing Director from 1 December 2024 till the end of his current term on 10 August 2026 such that total promoter remuneration may exceed 5% of profits		
	INE961001016					Approve remuneration payable to Dr. Dinesh Kumar Chirila (DIN: 01395841), Whole time Director from 1 December 2024 till the end of his current term on 10 August 2026 which may exceed 5% of profits		
						Ratify remuneration of Rs. 200,000 payable to Lavanya & Associates as cost auditors for FY25		
23-Jul-24	White Oak India Equity Fund II	31,402	Newgen Software Technologies Ltd.	AGM	All	Adoption of standalone financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	36,375				Adoption of consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	45,437				Approve final dividend of Rs. 4.0 per equity share (face value Rs. 10 each) for FY24		
	White Oak India Equity Fund VI	20,552				Reappoint T.S. Varadarajan (DIN: 00263115) as Director, liable to retire by rotation		
	INE619801017					Reappoint Diwakar Nigam (DIN: 00263222) as Chairperson and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age		
						Reappoint T. S. Varadarajan (DIN: 00263115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age		
						Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve her continuation on the board post attaining 70 years of age		
						Approve payment of commission to Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024		
						Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme– 2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 mn stock options from 2.8 mn stock options		
						Approve grant of stock options under Newgen Software Technologies Limited Employees Stock Option Scheme– 2022 (Newgen ESOP Scheme 2022) to employees of the group companies including subsidiaries or associates		
23-Jul-24	White Oak India Equity Fund II	21,586	AU SMALL FINANCE BANK LTD	AGM	All	Adoption of financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	37,151				Approve dividend of Rs. 1.0 per equity share of face value of Rs. 10.0 each for FY24		
	White Oak India Equity Fund V	46,160				Reappoint Sanjay Agarwal (DIN: 00009526) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	18,365				Appoint MSKA & Associates and Mukund M. Chitale & Co. as joint statutory auditors for three years from the conclusion of 2024 AGM and fix their remuneration		
	INE949L01017							
						To approve issuance of debt securities on a private placement basis up to a limit of Rs 60.0 bn		
						Approve issuance of securities upto Rs 50.0 bn		
23-Jul-24	White Oak India Equity Fund II	27,500	Awfis Space Solutions Ltd	PB	All	Appoint Rajesh Kharabanda (DIN: 01495928) as Director, liable to retire by rotation	For	Acceptable business activity
	White Oak India Select Equity Fund	63,100				Approve amendment of Articles of Association (AoA) to incorporate board nomination rights to certain shareholders		
	White Oak India Equity Fund V	78,600						
	White Oak India Equity Fund VI	0						
23-Jul-24	White Oak India Equity Fund II	96,680	BAIAJ FINSERV LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	93,170				Approve final dividend of Re. 1.0 per equity share of face value Re. 1.0 per share for FY24		
	White Oak India Equity Fund V	116,050				Not fill the casual vacancy caused by the retirement of Madhur Bajaj (DIN: 00014593) as Non-Executive Non-Independent Director		
	White Oak India Equity Fund VI	44,766				Approve remuneration of Rs. 70,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY25		
	INE918I01026							
30-Jul-24	White Oak India Equity Fund II	92,660	ARVIND LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	0				Approve final dividend of Rs. 3.75 and special dividend of Rs. 1.0 per share of face value Rs. 10.0 each for FY24		
	White Oak India Equity Fund V	0				Reappoint Kulin Lalbhai (DIN: 05206878) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	0				Appoint Nagesh Pinge (DIN: 00062900) as Independent Director for four years from 21 June 2024		
	INE034A01011					Ratify remuneration of Rs. 415,000 payable to Kiran J. Mehta and Co. as cost auditors for FY25		
30-Jul-24	White Oak India Equity Fund II	15,940	Navin Fluorine International Limited	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	17,741				Approve final dividend of Rs. 7.0 per equity share of face value of Rs. 2.0 per share for FY24		
	White Oak India Equity Fund V	22,198				Not fill the casual vacancy caused by the retirement of Mohan M. Nambiar (DIN: 00046857) as Non-Executive Non-Independent Director		
	White Oak India Equity Fund VI	11,795				Appoint Nitin G. Kulkarni (DIN: 03042587) as Director from 24 June 2024, liable to retire by rotation		
	INE048G01026					Appoint Nitin G. Kulkarni (DIN: 03042587) as Managing Director for five years from 24 June 2024 and fix his remuneration		
						Appoint Abhijit J. Joshi (DIN: 07115673) as Independent Director for five years from 7 May 2024 till 6 May 2029		
						Appoint Sunil Lalbhai (DIN: 00045590) as Non-Executive Non-Independent Director from 25 June 2024, liable to retire by rotation		
						Approve remuneration of Rs. 550,000 payable to B. Desai & Co. as cost auditors for FY25		
						Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn		
30-Jul-24	White Oak India Equity Fund II	0	RASHI PERIPHERALS LTD	PB	1	Appoint Dr. Anil Khandelwal (DIN: 00005619) as Independent Director for five years from 24 May 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	52,932						
	White Oak India Equity Fund V	65,947						
	White Oak India Equity Fund VI	29,503						
	INE01F01024							
30-Jul-24	White Oak India Equity Fund II	14,934	Poly Medicare Ltd.	PB	All	Approve issuance of equity shares upto Rs. 10.0 bn to Qualified Institutional Buyers (QIB) or others	For	Acceptable business activity
	White Oak India Select Equity Fund	28,800				Appoint Dhruv Baid as Senior Manager, International Business Development for five years from 1 April 2024		
	White Oak India Equity Fund V	36,085						
	White Oak India Equity Fund VI	5,412						
	INE205C01021							
30-Jul-24	White Oak India Equity Fund II	42,110	KOTAK MAHINDRA BANK LTD	AGM	All	Adoption of standalone financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	79,935				Adoption of consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	101,825				Confirm payment of interim dividend of Rs. 0.405 at 8.1% on preference shares of face value Rs 5.0 for FY24		
	White Oak India Equity Fund VI	45,916				Declare dividend of Rs 2.0 per equity share shares of face value Rs 5.0 per share for FY24		
	INE237A01028					Reappoint Amit Desai (DIN: 00310510) as Non-Executive Non-Independent Director, liable to retire by rotation		
						Appoint Deloitte Haskins & Sells, Chartered Accountants as one of the Joint Statutory Auditors for three years from FY25		
						Approve FY25 remuneration of upto Rs. 41.0 mn for both joint statutory auditors- KKC Associates & LLP and Deloitte Haskins & Sells		
						Appoint Ms. Ketaki Bhagwati (DIN: 07367868) as Independent Director for four years from 18 May 2024		
						Approve alteration to Articles of Association (AoA) to insert Article 69A for appointment of director nominated by debenture trustee		
						Approve alteration to Articles of Association (AoA) to insert Article 69A for appointment of director nominated by debenture trustee		

30-Jul-24	White Oak India Equity Fund II	30,161	NESCO LTD	AGM	All	Adoption of financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	44,000				Declare final dividend of Rs. 6.0 per equity share of face value Rs. 2.0 each for FY24		
	White Oak India Equity Fund V	47,489				Appoint S G D G & Associates LLP, as statutory auditors for five years from the 2024 AGM and fix their remuneration		
	White Oak India Equity Fund VI	21,329				Reappoint Ms. Sudha S. Patel (DIN: 00187055) as Non-Executive Non-Independent Director, liable to retire by rotation, and approve her continuation on the board after attaining 75 years of age		
						Approve remuneration of Rs. 45,000 for Y. S. Thakar & Co. as cost auditors for FY25		
06-Aug-24	White Oak India Equity Fund II	36,052	SAFARI INDUSTRIES INDIA LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended on 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	39,038				Declare dividend of Rs. 1.5 per equity share of face value of Rs. 2.0 per share for FY24		
	White Oak India Equity Fund V	59,352				Not fill the casual vacancy caused by the retirement of Gaurav Sharma (DIN: 03311656) as Non-Executive Non-Independent Director		
	White Oak India Equity Fund VI	25,994						
	INE429E01023							
06-Aug-24	White Oak India Equity Fund II	23,331	SOBHA LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	20,400				Approve final dividend of Rs. 3.0 per equity share on face value Rs. 10.0 each for FY24		
	White Oak India Equity Fund V	32,695				Reappoint Ravi PNC Menon (DIN: 02070036) as Non – Executive Non – Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	18,800				Ratify remuneration of Rs. 220,000 to Gudi Srinivas and Co., Cost Accountants as cost auditor for FY24		
	INE671H01015					Approve payment of commission to Non - Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024		
						Approve private placement of non-convertible debentures (NCD) upto Rs. 7.0 bn		
09-Aug-24	White Oak India Equity Fund II	22,638	INDIGO PAINTS LTD	AGM	All	We have relied upon the auditors’ report, which has not raised concerns on the financial statements. The auditors note that the company has used accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software, except that, audit trail feature is not enabled for certain changes made using privileged/ administrative access rights to the application (SAP ECC6) and/or the underlying database (Oracle 19C). Further, no tampering with the audit trail feature was noted in the accounting software. Based on the auditors’ report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).	For	Acceptable business activity
	White Oak India Select Equity Fund	43,821				The total dividend outflow for FY24 is Rs. 166.7 mn. The dividend payout ratio is 11.2%.		
	White Oak India Equity Fund V	17,945				Narayanankutty Kottiedath Venugopal, 76, is Executive Director of the company. He has been on the board of the company since 24 February 2016. He has over 41 years of experience in the paints industry and was previously associated with Asian Paints Limited and Hi-Build Coatings Private Limited. He attended four out of five (80%) board meetings held in FY24. He retires by rotation and his reappointment is in line with statutory requirements.		
	White Oak India Equity Fund VI	0				SRBC & Co were appointed as statutory auditors in the 2019 AGM for a period of five years. They have completed a tenure of five years. The company now proposes to appoint Price Waterhouse Chartered Accountants LLP as Statutory Auditors for five years from the conclusion of 2024 AGM till the conclusion of 2029 AGM.As per Regulation 36 of the SEBI LODR, notice to shareholders for auditor (re)appointment should include an explanatory note regarding details of the fees proposed, basis of recommendation for appointment and the details/credentials of the statutory auditor. SRBC & Co were paid Rs. 3.5 mn as audit fees in FY24. The company has not provided any details of the proposed remuneration, it will be decided by the board in conjunction with the auditors. Notwithstanding, given that audit fee paid in the past has been commensurate with the size and operations of the company, we support the resolution		
	INE09VQ01012					Parag Jalan, 37, is part of the promoter family and the son of Hemant Jalan, Chairperson and MD. Currently, he is working with One Acre Fund as a consultant. Prior to this, he has worked with McKinsey & Company as an associate, Clinton Health Access Initiative as a country support manager, Southeast Asia and Blackrock. He has completed his Bachelors’ degree in Chemical Engineering from the University of Delaware and Masters of Business Administration from Yale University. He is liable to retire by rotation. His appointment is in line with statutory requirements.		
						Mr Sunil Goyal has served on the Indigo Paints Board as a valuable member and has been regular in his attendance in Board meetings. As one of the senior members in the financial and business consultancy industry we believe he continues to add value to the Board and support his appointment. We believe he continues to be independent in his position.		
						Mr Praveen Tripathi has served on the Indigo Paints Board as a valuable member and has been regular in his attendance in Board meetings. As one of the senior members in the media industry we believe he continues to add value to the Board and support his appointment. We believe he continues to be independent in his position.		
						At the 2022 AGM, the company had sought shareholder approval for payment of commission to non-executive directors upto 1.0% of net profits from FY22. The company now seeks shareholders’ approval to pay commission to non-executive directors upto 1.0% of net profits for two years FY25 & FY26. In the last four years, the aggregate commission to non-executive directors ranged between 0.05% - 0.2% of standalone PBT. The proposed commission is reasonable and in line with market practices. While we support the resolution, as a good practice, the company should have capped the maximum commission payable in absolute terms.		
						ESOPs are a tool to attract and retain talent which is needed especially for small, growth businesses. Considering the fact Indigo Paints is still a small company, it is important for them to have an attractive scheme to be able to attract and retain talent. We therefore support the resolution.		
09-Aug-24	White Oak India Equity Fund II	49,808	CELLO WORLD LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	48,800				Approve final dividend of Rs. 1.5 per equity share of face value of Rs. 5.0 per share for FY24		
	White Oak India Equity Fund V	70,785				Reappoint Gaurav P Rathod (DIN:06800983) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	33,681						
	INEOLMW01024							
09-Aug-24	White Oak India Equity Fund II	44,430	GODREJ INDUSTRIES LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	0				Reappoint Pirojsha Godrej (DIN: 00432983) as Non-Executive Non-independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	0				Reappoint Ms. Monaz Noble (DIN: 03086192) as Independent Director from 1 May 2025 to 30 April 2030		
	White Oak India Equity Fund VI	18,100				Reappoint Ms. Tanya Dubash (DIN: 00026028) as Whole time Director for three years from 1 April 2025 and fix her remuneration as minimum remuneration, such that it may exceed Rs 50.0 mn or 2.5% of the net profit, and may result in executive directors’ aggregate compensation exceeding 5% of profits		
	INE233A01035					Approve remuneration of Rs. 463,450 payable to R Nanabhoy & Co. as cost auditors for FY25		
09-Aug-24	White Oak India Equity Fund II	11,242	PNB Housing Finance Ltd.	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	0				Reappoint Dilip Kumar Jain (DIN: 06822012) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	0				Appoint CNK & Associates LLP as joint statutory auditors for three years from the conclusion of the 2024 AGM till the conclusion of 2027 AGM and authorize the board to fix their remuneration		
	White Oak India Equity Fund VI	0				Appoint M. M. Nissim & Co LLP as joint statutory auditors for three years from the conclusion of the 2024 AGM till the conclusion of 2027 AGM and authorize the board to fix their remuneration		
	INE572E01012					Approve related party transactions with Punjab National Bank from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM		
						Approve related party transactions with PNB Gilts Limited from the conclusion of the 2024 AGM till the conclusion of 2025 AGM		

						Approve Issuance of non-convertible debentures (NCDs) or other debt securities on a private placement basis up to Rs. 100.0 bn for one year from the 2024 AGM		
						Appoint Neeraj Madan Vyas (DIN: 07053788) as Independent Director for three years from 12 August 2024		
14-Aug-24	White Oak India Equity Fund II	0	BHARTI AIRTEL LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	0				Declare final dividend of Rs. 8.0 per fully paid-up equity shares of face value of Rs. 5.0 each and final dividend at pro-rata basis of Rs. 2.0 per partly paid-up equity shares of face value Rs. 5.0 each with a paid-up value of Rs. 1.25 per share for FY24		
	White Oak India Equity Fund V	0				Reappoint Tao Yih Arthur Lang (DIN: 07798156) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	69,029				Ratify remuneration of Rs. 1,250,000 for Sanjay Gupta & Associates as cost auditors for FY25		
	INE397D01024					Appoint Justice (Retd.) Arjan Kumar Sikri (DIN: 08624055) as Independent Director for five years from 1 June 2024 and approve his continuation on the board after attaining 75 years of age		
						Approve material related party transactions with Bharti Hexacom Limited, a subsidiary for an aggregate value of Rs. 30.0 bn from the conclusion of 2024 AGM to the conclusion of the 2025 AGM or 15 months whichever is earlier		
						Approve material related party transactions with Nxtra Data Limited, a subsidiary for an aggregate value of Rs. 30.0 bn from the conclusion of 2024 AGM to the conclusion of the 2025 AGM or 15 months whichever is earlier		
						Approve material related party transactions with Indus Towers Limited, a joint venture for an aggregate value of Rs. 190.0 bn from the conclusion of 2024 AGM to the conclusion of the 2025 AGM or 15 months whichever is earlier		
						Approve material related party transactions with Dixon Electro Appliances Private Limited, an associate company for an aggregate value upto Rs. 25.0 bn for FY25		
14-Aug-24	White Oak India Equity Fund II	388,930	JAMMU & KASHMIR BANK LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	690,572				Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24		
	White Oak India Equity Fund V	853,546				Reappoint Rajesh Kumar Chhibber (DIN: 08190084), as Director liable to retire by rotation		
	White Oak India Equity Fund VI	276,579				Reappoint Sudhir Gupta (DIN: 09614492), as Director liable to retire by rotation		
	INE168A01041					To fix remuneration of statutory auditors for FY25		
						Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023		
14-Aug-24	White Oak India Equity Fund II	5,352	FINE ORGANIC INDUSTRIES LTD	AGM	All	Adoption of standalone financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	4,708				Adoption of consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	5,000				Approve final dividend of Rs. 10.0 per equity share (face value of Rs. 5.0 each) for FY24		
	White Oak India Equity Fund VI	3,390				Reappoint Tushar Shah (DIN: 00107144) as Director, liable to retire by rotation		
	INE686Y01026					Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25		
20-Aug-24	White Oak India Equity Fund II	79,033	Power Finance Corporation Limited	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	92,000			2	Confirm interim dividend of Rs. 11.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24		
	White Oak India Equity Fund V	114,950			3	Reappoint Manoj Sharma (DIN: 06822395) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	52,800			4	Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25		
	INE134E01011				5	Appoint Shashank Misra (DIN: 08364288) as Government Nominee Director from 25 June 2024, liable to retire by rotation	Against	Shashank Misra, 41, is Joint Secretary (Distribution, Reform Utility) in the Ministry of Power (MoP), Government of India, being appointed as a Government Nominee Director. He is an IAS officer who has served in Department of Revenue, Ministry of Finance, Government of India. While his appointment is in line with statutory requirements, we are unable to support the resolution because the board composition is not compliant with regulations on independent director representation. We expect the MoP to first address the board composition, before appointing its nominees to the board.
					6	Appoint Sandeep Kumar (DIN: 08529035) as a Director (Finance) from 11 July 2024 up to date of attaining age of superannuation, or until further orders, whichever is earlier	For	Acceptable business activity
21-Aug-24	White Oak India Equity Fund II	83,530	HINDALCO INDUSTRIES LTD	AGM	All	Adoption of standalone financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	136,600				Adoption of consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	169,604				Approve final dividend of Rs. 3.5 per equity share (face value Re. 1) for FY24		
	White Oak India Equity Fund VI	63,958				Not fill the casual vacancy caused by the retirement of Askanan Agarwala (DIN: 00023684) as Non-Executive Non-Independent Director		
	INE038A01020					Ratify remuneration of Rs. 2.0 mn payable to R. Nanabhoy & Co. as cost auditor for FY25		
						Approve related party transactions with Grasim Industries Limited (Grasim), a promoter group company of upto Rs. 12.5 bn for FY25		
						Reappoint Sudhir Mital (DIN: 08314675) as Independent Director for five years from 11 November 2024		
22-Aug-24	White Oak India Equity Fund II	106,505	CSB BANK LTD	AGM	All	Adoption of financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	0				Reappoint Sumit Maheshwari (DIN: 06920646) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	53,000				Appoint Sundaram & Srinivasan for three years from the conclusion of 2024 AGM as one of the joint statutory auditors and fix their remuneration		
	White Oak India Equity Fund VI	32,734				Approve material related party transactions for acceptance of deposits from promoter and promoter group entities in current accounts or other types of accounts permitted to be opened under applicable laws, from the 2024 AGM till the 2025 AGM		
	INE679A01013					Approve material related party transactions for acceptance of deposits from promoter and promoter group entities in current accounts or other types of accounts permitted to be opened under applicable laws, from the 2024 AGM till the 2025 AGM		
						Appoint Deepak Maheshwari (DIN:08163253) as Independent Director for three years from 12 June 2024		
23-Aug-24	White Oak India Equity Fund II	5,064	MARUTI SUZUKI INDIA LTD	AGM	All	Adoption of standalone financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	7,293				Adoption of consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	9,155				Approve final dividend of Rs. 125.0 per equity share (face value Rs.5.0 each) for FY24		
	White Oak India Equity Fund VI	3,126				Reappoint Toshihiro Suzuki (DIN: 06709846) as Director, liable to retire by rotation		
	INE585B01010					Reappoint Hisashi Takeuchi (DIN: 07861380) as Director, liable to retire by rotation		
						Approve continuation of Ravindra Chandra Bhargava (DIN:00007620) as Non-Executive Director		
						Approve continuation of Osamu Suzuki (DIN:00680073) as Non-Executive Director		
						Ratify remuneration of Rs. 305,000 to R.J. Goel & Co as cost auditor for FY25		
						Appoint Ms. Anjali Bansal (DIN: 00207746) as Independent Director for five years from 28 August 2024		
						Appoint Ms. Ireena Vittal (DIN: 05195656) as Independent Director for five years from 28 August 2024		
						Reappoint Ms. Lira Goswami (DIN: 00114636) as Independent Director for five years from 28 August 2024		
						Approve related party transactions between Suzuki Motor Gujarat Private Limited (wholly owned subsidiary) and Suzuki Motor Corporation, Japan (holding company) for FY25 not exceeding Rs. 21.0 bn		

						Approve related party transactions between Suzuki Motor Gujarat Private Limited (wholly owned subsidiary) and Krishna Maruti Limited (associate company) for FY25 not exceeding Rs. 25.0 bn		
23-Aug-24	White Oak India Equity Fund II	175,360	BHARAT ELECTRONICS LTD	AGM	All	Adoption of financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	203,100				Confirm interim dividends aggregating to Rs. 1.4 per equity share and approve final dividend of Rs. 0.8 per equity share of face value of Re. 1.0 per share as final dividend for FY24		
	White Oak India Equity Fund V	253,300				Reappoint Vikraman N (DIN:10185349) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	129,200				Appoint Manoj Jain (DIN: 09749046) as Chairperson and Managing Director, not liable to retire by rotation, from 20 June 2024 till the date of his superannuation or until further orders, whichever is earlier		
	INE263A01024					Ratify remuneration of Rs. 450,000 to GNV & Associates, as cost auditor for FY25		
23-Aug-24	White Oak India Equity Fund II	0	HINDUSTAN AERONAUTICS LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	0				Confirm interim dividend of Rs. 22.0 and declare a final dividend of Rs. 13.0 per equity share (face value: Rs. 5.0 per share) for FY24		
	White Oak India Equity Fund V	0				Reappoint C.B Ananthakrishnan (DIN: 06761339) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	7,000				Reappoint Dr. D.K Sunil (DIN: 09639264) as Director, liable to retire by rotation		
	INE066F01020					Authorize the board to fix the remuneration of statutory auditors for FY25		
						Ratify remuneration of Rs. 150,000 to Murthy & Co. LLP, as cost auditors for FY25		
						Approve increase in authorised share capital to Rs. 7.0 bn from Rs. 6.0 bn and consequent alteration to the Capital Clause of Memorandum of Association (MoA)		
23-Aug-24	White Oak India Equity Fund II	0	JINDAL STAINLESS LTD	EGM	All	Issue equity or debt securities of upto Rs. 50.0 bn	For	Acceptable business activity
	White Oak India Select Equity Fund	52,000						
	White Oak India Equity Fund V	0						
	White Oak India Equity Fund VI	39,600						
	INE220G01021							
23-Aug-24	White Oak India Equity Fund II	137,413	SAREGAMA INDIA LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	99,804				Confirm interim dividend of Rs. 4.0 per equity share of face value of Re. 1.0 per equity share for FY24		
	White Oak India Equity Fund V	158,851				Reappoint Dr. Sanjiv Goenka (DIN: 00074796) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	47,922				Ratify remuneration payable of Rs. 120,000 for FY25 to Shome & Banerjee as cost auditors		
	INE979A01025					Reappoint Vikram Mehra (DIN: 03556680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years		
26-Aug-24	White Oak India Equity Fund II	21,952	INFO EDGE INDIA LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	27,121				Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FY24		
	White Oak India Equity Fund V	33,827				Reappoint Kapil Kapoor (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	12,000				Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration		
	INE663F01024					Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration		
26-Aug-24	White Oak India Equity Fund II	961,380	ZOMATO LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	826,300				Reappoint Sanjeev Bikhchandani (DIN: 00065640) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	1,028,500				Approve payment of remuneration to Ms. Aparna Papat Ved, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration		
	White Oak India Equity Fund VI	551,500				Approve payment of remuneration to Ms. Gunjan Tilak Raj Soni, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration		
	INE758T01015					Approve payment of remuneration to Kaushik Dutta, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration		
						Approve payment of remuneration to Ms. Namita Gupta, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration		
						Approve payment of remuneration to Ms. Sutapa Banerjee, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration		
28-Aug-24	White Oak India Equity Fund II	124,875	MANORAMA INDUSTRIES LTD	AGM	All	Adoption of financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	174,905				Reappoint Ashok Jain (DIN: 09791163) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	142,200				Declare final dividend of Rs. 0.4 per equity share (face value Rs. 2.0) for FY24		
	White Oak India Equity Fund VI	80,450				Appoint Singhi & Co. as statutory auditors for five years from the conclusion of the 2024 AGM		
	INE00VM01036					Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY25		
						Approve increase in remuneration of Ashish Saraf in an office of profit as President, from FY25 onwards		
						Approve increase in remuneration of Deep Saraf in an office of profit as Vice President, from FY25 onwards		
						Redesignate and appoint Ms. Vinita Saraf (DIN: 00208621) as Executive Chairperson for five years from 30 July 2024 and fix her remuneration		
						Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the company - Manorama Savanna Limited and Manorama Mena Trading LLC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM		
10-Sep-24	White Oak India Equity Fund II	20,463	GARWARE TECHNICAL FIBRES LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	24,713				Approve final dividend of Rs. 3.0 per equity share (face value Rs. 10.0) for FY24		
	White Oak India Equity Fund V	10,471				Reappoint Ms. Mayuri Vayu Garware (DIN:06948274) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	8,121				Ratify remuneration of Rs. 600,000 payable to Joshi Apte & Associates as cost auditors for FY25		
	INE276A01018							
10-Sep-24	White Oak India Equity Fund II	9,000	Innova Captab Ltd	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	45,500				Reappoint Manoj Kumar Lohariwala (DIN: 00144656) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	56,000				Ratify remuneration of Rs. 80,000 to Gurvinder Chopra & Co., Cost Accountants as cost auditor for FY25		
	White Oak India Equity Fund VI	24,500						
	INE0DUT01020							
10-Sep-24	White Oak India Equity Fund II	45,751	Gujarat State Petronet Limited	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	123,000				Adoption of standalone and consolidated financial statements for the year ended 31 March 2024		

	White Oak India Equity Fund V	154,500				Declare final dividend of Rs. 5.0 per equity share (face value of Rs. 10.0) for FY24		
	White Oak India Equity Fund VI	109,700				Reappoint Raj Kumar (DIN: 00294527) as Director, liable to retire by rotation		
	INE246F01010					Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY25		
						Appoint Ms. Vanaja N Sarna (DIN: 10419005) as Independent Director for five years from 24 June 2024		
16-Sep-24	White Oak India Equity Fund II	58,260	SHILPA MEDICARE LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	48,300				Reappoint Omprakash Inani (DIN: 01301385) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	60,400				Ratify remuneration of Rs. 75,000 (excluding taxes and reimbursement of expenses) to V.J. Talati & Co. as cost auditors for FY25		
	White Oak India Equity Fund VI	26,300				Reappoint Hetal Gandhi (DIN: 00106895) as Independent Director for five years from the conclusion of 2024 AGM (till the 2029 AGM) and approve remuneration of Rs. 6.0 mn p.a. from FY25 which may lead to overall remuneration to non-executive directors exceeding 1% of net profits		
	INE790G01031							
						Reappoint Vishnukant Bhutada (DIN: 01243391) as Managing Director of Shilpa Medicare Ltd. and Shilpa Pharma Lifesciences Limited, a wholly owned subsidiary for five years from 1 October 2024 and fix his remuneration as minimum remuneration for three years		
						Redesignate Keshav Bhutada (DIN: 08222057) as Executive Director of Shilpa Pharma Lifesciences Limited, a wholly owned subsidiary for five years from 19 June 2024 and fix his remuneration at Rs. 10.0 mn per annum excluding perquisites and other benefits		
						Reappoint Madhav Bhutada (DIN: 08222055) as Managing Director of Shilpa Biocare Pvt. Limited, a wholly owned subsidiary for five years from 1 October 2024 and fix his remuneration as minimum remuneration for three years from 1 April 2024		
						Approved aggregate commission to Non-Executive Directors upto 1% of net profits or Rs. 30.0 mn per annum, whichever is higher, till FY27 and upto Rs. 30.0 mn per annum in case of inadequate profits		
						Approve remuneration to Hetal Gandhi (DIN: 00106895) as Independent Director in excess of 50% of the total remuneration to all Non-Executive Directors for FY25		
16-Sep-24	White Oak India Equity Fund II	92,660	ARVIND LTD	PB	1	Appoint Ms. Reena Bhagwati (DIN: 00096280) as Independent Director for four years from 1 August 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	0						
	White Oak India Equity Fund V	0						
	White Oak India Equity Fund VI	0						
	INE034A01011							
20-Sep-24	White Oak India Equity Fund II	19,734	POLY MEDICURE LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	28,800				Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24		
	White Oak India Equity Fund V	36,085				Reappoint Alessandro Balboni (DIN: 08119143) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	13,712				Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25		
	INE205C01021							
						Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-Independent Director from 24 September 2024, liable to retire by rotation		
						Reappoint Himanshu Baid (DIN: 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration		
						Reappoint Rishi Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration		
						Appoint Vimal Bhandari (DIN: 00001318) as Independent Director for five years from 22 July 2024		
						Approve continuation of Ms. Mukulika Baid, (DIN: 02900103) as the Non-Executive Non-Independent Director on attaining of 75 years of age on 27 September 2024		
						Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013		
						Appoint Arham Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024		
						Appoint Aaryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024		
						Approve payment of commission to Non-Executive Directors up to 1% of the net profits, capped annually at Rs. 1.8 mn per director, from FY25		
						Ratify remuneration of Rs. 100,000 to Jai Prakash & Company as cost auditors for FY25		
20-Sep-24	White Oak India Equity Fund II	28,475	KSB LTD	PB	All	Appoint Ulhas Yargop (DIN: 00054530) as Independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75 years of age during the proposed tenure on 28 January 2029	For	Acceptable business activity
	White Oak India Select Equity Fund	32,000				Appoint Vishal Kampani (DIN: 00009079) as Independent Director for five years from 1 October 2024		
	White Oak India Equity Fund V	40,000						
	White Oak India Equity Fund VI	23,000						
	INE999A01023							
20-Sep-24	White Oak India Equity Fund II	28,380	GODREJ CONSUMER PRODUCTS LTD	PB	All	Approve reclassification of certain members from promoter and promoter group category to public shareholder category	For	Acceptable business activity
	White Oak India Select Equity Fund	45,500				Appoint Ms. Amisha Jain (DIN: 05114264) as Independent Director for five years from 25 September 2024		
	White Oak India Equity Fund V	68,000						
	White Oak India Equity Fund VI	31,600						
	INE102D01028							
20-Sep-24	White Oak India Equity Fund II	120,839	Lumax Auto Technologies Ltd.	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	112,406				Declare dividend of Rs. 5.5 per share (face value: Rs. 2.0 per share) for FY24		
	White Oak India Equity Fund V	172,300				Reappoint Sanjay Mehta (DIN: 06434661) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	76,100				Appoint Price Waterhouse Chartered Accountants LLP for five years from the 2024 AGM and fix their remuneration for FY25		
	INE872H01027					Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY25, in excess of 50% of the total annual remuneration payable to all non-executive directors		
						Approve related party transactions between Lumax Auto Technologies Limited, Lumax Ancillary Limited (a wholly owned subsidiary) and Lumax Industries Limited (a group company) of up to Rs. 6.25 bn for FY25		
						Appoint Parag Shah (DIN: 00374944) as Independent Director for five years from 23 July 2024		
						Approve remuneration of Rs. 200,000 to Jitender Navneet & Co, as cost auditor for FY24		
						Approval to provide Inter-corporate loans, give guarantees or security and make investments or acquisitions of up to Rs. 10.0 bn under Section 186 of Companies Act, 2013		
20-Sep-24	White Oak India Equity Fund II	8,800	STRIDES PHARMA SCIENCE LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	10,000				Declare final dividend of Rs. 2.5 per equity share (face value of Rs. 10.0) for FY24		
	White Oak India Equity Fund V	12,500				Reappoint Badree Komandur (DIN: 07803242) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	6,600				Ratify remuneration of Rs. 350,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY24		
	INE939A01011							
						Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25		
25-Sep-24	White Oak India Equity Fund II	14,324	ARMAN FINANCIAL SERVICES LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity

	White Oak India Select Equity Fund	10,500				Reappoint Jayendrabhai Bhailalbhai Patel (DIN: 00011814) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	13,100				Appoint Laxminwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration		
	White Oak India Equity Fund VI	6,510				Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn		
	INE109C01017					Reappoint Aalok Jayendra Patel (DIN: 02482747) as Joint Managing Director for five years from 21 August 2024 and fix his remuneration		
						Approve continuation of Ms. Ritaben Jayendrabhai Patel (DIN: 00011818) as Non-Executive Non-Independent Director post attaining 75 years of age on 27 August 2025		
						Appoint Pinakin Surendra Shah (DIN: 00007695) as Independent Director for five years from 14 August 2024		
25-Sep-24	White Oak India Equity Fund II	0	SHIVALIK BIMETAL CONTROLS	AGM	All	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024 together with Director's Report and the Auditors Report thereon;	For	Acceptable business activity
	White Oak India Select Equity Fund	24,000				To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024;		
	White Oak India Equity Fund V	55,234				To appoint a director in place of Mrs. Harpreet Kaur (DIN: 07012657), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.		
	White Oak India Equity Fund VI	22,500				RATIFICATION OF REMUNERATION OF COST AUDITOR		
	INE386D01027					CONTINUATION OF DIRECTORSHIP OF MR. GURMEET SINGH GILL (DIN: 00007393), AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY		
						RE-APPOINTMENT OF MR. SWARNJIT SINGH (DIN: 07409567) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		
						APPOINTMENT OF MRS. SUKRITA GOYAL (DIN: 07576423) AS NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR		
						APPOINTMENT OF MR. KABIR GHUMMAN (DIN: 01294801) WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR		
						APPROVAL OF OVERALL MANAGERIAL REMUNERATION UNDER COMPANIES ACT, 2013 AND SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.		
25-Sep-24	White Oak India Equity Fund II	97,284	SAI SILKS KALAMANDIR LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	108,700				Declare final dividend of Re. 1.0 per share of face value Rs. 2.0 for FY24		
	White Oak India Equity Fund V	135,600				Reappoint Doodeswara Kanaka Durgarao Chalavadi (DIN:02689280) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	40,800						
	INE438K01021							
25-Sep-24	White Oak India Equity Fund II	407,652	EDELWEISS FINANCIAL SERVICES	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	473,147				Approve final dividend of Rs. 1.5 per equity share of face value of Re. 1.0 per share for FY24		
	White Oak India Equity Fund V	589,684				Reappoint Venkatchalam Ramaswamy (DIN: 00008509) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	393,500				Appoint C. Balagopal (DIN: 00430938) as Independent Director for five years from 2 August 2024 and approve his continuation on the board post attainment of 75 years of age on 2 October 2027		
	INE532F01054							
07-Oct-24	White Oak India Equity Fund II	25,110	CIPLA LTD	PB	All	Appoint Ms. Sharmila Paranjpe (DIN: 02328770) as an Independent Director for five years from 1 September 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	29,134				Appoint Ms. Maya Hari (DIN: 01123969) as an Independent Director for five years from 1 November 2024		
	White Oak India Equity Fund V	36,129				Appoint Adil Zainulbhai (DIN: 06646490) as Non-Executive Non-Independent Director, liable to retire by rotation, from 3 September 2024		
	White Oak India Equity Fund VI	18,910				Appoint Abhijit Joshi (DIN: 07115673) as Non-Executive Non-Independent Director, liable to retire by rotation, from 3 September 2024		
	INE059A01026					Appoint Kamil Hamied (DIN: 00024292) as Non-Executive Non-Independent Director, liable to retire by rotation, from 1 November 2024		
14-Oct-24	White Oak India Equity Fund II	9,855	ASIAN PAINTS LTD	PB	1	Appoint Varun Berry (DIN: 05208062) as Independent Director for five years from 23 October 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	11,939						
	White Oak India Equity Fund V	14,883						
	White Oak India Equity Fund VI	5,113						
	INE021A01026							
21-Oct-24	White Oak India Equity Fund II	21,586	AU SMALL FINANCE BANK LTD	PB	All	Reappoint Harun Rasid Khan (DIN: 07456806) as Independent Director for three years from 28 December 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	0				Reappoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 28 December 2024 till 27 December 2027 and fix his remuneration		
	White Oak India Equity Fund V	0				Approve remuneration payable to Sanjay Agarwal (DIN: 00009526), Managing Director & CEO for FY25		
	White Oak India Equity Fund VI	18,365				Approve remuneration payable to Uttam Tibrewal (DIN: 01024940), Whole Time Director for FY25		
	INE949L01017							
22-Nov-24	White Oak India Equity Fund II	8,800	STRIDES PHARMA SCIENCE LTD	PB	1	Reappoint Dr. Kausalya Santhanam (DIN: 06999168) as Independent Director for five years from 11 December 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	10,000						
	White Oak India Equity Fund V	12,500						
	White Oak India Equity Fund VI	6,600						
	INE939A01011							
22-Nov-24	White Oak India Equity Fund II	43,500	SONA BLW PRECISION FORGINGS	PB	1	Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	50,100						
	White Oak India Equity Fund V	62,400						
	White Oak India Equity Fund VI	32,500						
	INE073K01018							
04-Dec-24	White Oak India Equity Fund II	30,161	NESCO LTD	PB	1	Approve alteration of the Objects clause of the Memorandum of Association (MoA)	For	Acceptable business activity
	White Oak India Select Equity Fund	44,000						
	White Oak India Equity Fund V	47,489						
	White Oak India Equity Fund VI	21,329						
	INE317F01035							
04-Dec-24	White Oak India Equity Fund II	31,380	COMPUTER AGE MANAGEMENT SERVICES	PB	All	Appoint Narumanchi Venkata Sivakumar (DIN: 03534101) as Independent Director for three years from 16 October 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	32,040				Reappoint Ms. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as Independent Director for three years from 17 December 2024		
	White Oak India Equity Fund V	49,534				Redesignate Dinesh Kumar Mehrotra (DIN: 00142711) as Non-Executive Non Independent Director for three years from 17 December 2024, liable to retire by rotation		
	White Oak India Equity Fund VI	23,680						
	INE596I01012							
04-Dec-24	White Oak India Equity Fund II	363,300	ICICI BANK LTD	PB	1	Appoint Punit Sood (DIN: 00033799) as Independent Director for five years from 1 October 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	467,144						
	White Oak India Equity Fund V	567,941						
	White Oak India Equity Fund VI	251,220						
	INE090A01021							
05-Dec-24	White Oak India Equity Fund II	178,388	FIRSTSOURCE SOLUTIONS LTD	PB	1	Reappoint Ms. Vanita Uppal (DIN: 07286115) as Independent Director for three years from 5 May 2025	For	Acceptable business activity
	White Oak India Select Equity Fund	187,700						

	White Oak India Equity Fund V	232,400						
	White Oak India Equity Fund VI	122,700						
	INE684F01012							
				2	Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025	Against	Utsav Parekh, 67, is the promoter and Chairperson of SMIFS Capital Markets Limited, an Investment Banking company. He was a director on the board of McLeod Russel India Limited from May 2005 to May 2019 and McNally Bharat Engineering Co. Limited from 1998 to 2015. During his tenure as an Independent Director, McLeod Russel India had provided capital advances to other promoter group companies which were considered as prejudicial to the interest of the company by the statutory auditors, who qualified the audit report for FY19 and FY20. Considering this past record, we recommend to vote against the proposed resolution.	
11-Dec-24	White Oak India Equity Fund II	14,962	GARWARE TECHNICAL FIBRES LTD	PB	All	Approve increase in authorised share capital to Rs. 1.2 bn from Rs. 600.0 mn and consequent alteration to the Capital Clause V of Memorandum of Association (MoA) and Article 3 of Articles of Association (AoA)	For	Acceptable business activity
	White Oak India Select Equity Fund	24,713				Approve issuance of bonus shares in the ratio of four bonus shares for every one share held (4:1)		
	White Oak India Equity Fund V	17,471						
	White Oak India Equity Fund VI	8,121						
	INE276A01018							
11-Dec-24	White Oak India Equity Fund II	216,335	CG POWER AND INDUSTRIAL SOLUTIONS	PB	1	Approve issuance of equity shares up to Rs. 35.0 bn through Qualified Institutions Placement (QIP) on a private placement basis	For	Acceptable business activity
	White Oak India Select Equity Fund	245,019						
	White Oak India Equity Fund V	308,821						
	White Oak India Equity Fund VI	149,310						
	INE067A01029							
11-Dec-24	White Oak India Equity Fund II	17,523	MANKIND PHARMA LTD	PB	All	Approve alteration to Articles of Association (AoA) to insert Article 126A for appointment of director nominated by the debenture trustee	For	Acceptable business activity
	White Oak India Select Equity Fund	20,497				Approve creation of charge on assets to secure borrowings upto Rs. 150.0 bn or aggregate of paid-up capital, free reserves and securities premium, whichever is higher		
	White Oak India Equity Fund V	23,054				Approve creation of pledge on the equity shares of Bharat Serums and Vaccines Limited (BSV), a material wholly owned subsidiary		
	White Oak India Equity Fund VI	13,635						
	INE634S01028							
12-Dec-24	White Oak India Equity Fund II	56,500	AWFIS SPACE SOLUTIONS LTD	PB	All	Approve Awfis Space Solutions Employee Stock Option Scheme – 2024 under which 2.2 mn ESOPs can be granted	For	Acceptable business activity
	White Oak India Select Equity Fund	63,100				Approve grant of stock options under Awfis Space Solutions Employee Stock Option Scheme – 2024 to employees of subsidiary or associate company		
	White Oak India Equity Fund V	89,800						
	White Oak India Equity Fund VI	39,200						
	INE108V01019							
23-Dec-24	White Oak India Equity Fund II	23,331	SOBHA LTD	PB	All	Appoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025	For	Acceptable business activity
	White Oak India Select Equity Fund	20,400				Appoint Nisanth M N (DIN: 10834675) as Deputy Managing Director for five years from 1 January 2025 and fix his remuneration		
	White Oak India Equity Fund V	32,695				Reappoint Ms. Srivathsala Kanchi Nandagopal (DIN: 06465469) as Independent Director for five years from 3 January 2025		
	White Oak India Equity Fund VI	18,800						
	INE671H01015							
23-Dec-24	White Oak India Equity Fund II	6,530	SOBHA LTD - PARTLY PAID	PB	All	Appoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025	For	Acceptable business activity
	White Oak India Select Equity Fund	2,864				Appoint Nisanth M N (DIN: 10834675) as Deputy Managing Director for five years from 1 January 2025 and fix his remuneration		
	White Oak India Equity Fund V	4,592				Reappoint Ms. Srivathsala Kanchi Nandagopal (DIN: 06465469) as Independent Director for five years from 3 January 2025		
	White Oak India Equity Fund VI	2,640						
	IN9671H01013							
26-Dec-24	White Oak India Equity Fund II	77,037	CIGNITI TECHNOLOGIES LTD	PB	1	Appoint Saurabh Goel (DIN: 08589223) as Non-Executive Non-Independent Director for two years from 1 October 2024, liable to retire by rotation	For	Acceptable business activity
	White Oak India Select Equity Fund	88,465						
	White Oak India Equity Fund V	109,294						
	White Oak India Equity Fund VI	57,900						
	INE675C01017							
06-Jan-25	White Oak India Equity Fund II	53,550	JSW ENERGY LTD	PB	1	Appoint Ajoy Mehta (DIN: 00155180) as an Independent Director for three years from 24 October 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	78,800						
	White Oak India Equity Fund V	97,900						
	White Oak India Equity Fund VI	51,050						
	INE121E01018							
07-Jan-25	White Oak India Select Equity Fund	51,790	KFIN TECHNOLOGIES LTD	PB	1	Appoint Chetan Savla (DIN: 10213435) as Non-Executive Non-Independent (Nominee) Director from 28 November 2024, liable to retire by rotation	For	Acceptable business activity
	White Oak India Equity Fund V	64,895						
	White Oak India Equity Fund VI	32,558						
	INE138Y01010							
08-Jan-25	White Oak India Equity Fund II	293,874	HDFC BANK LIMITED	PB	1	Appoint Santhosh Iyengar Keshavan (DIN: 08466631) as Independent Director for three years from 18 November 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	177,626						
	White Oak India Equity Fund V	158,156						
	White Oak India Equity Fund VI	235,595						
	INE040A01034							
08-Jan-25	White Oak India Equity Fund II	40,000	KSB LTD	PB	1	Appoint U. C. Muktibodh (DIN: 06558392) as Independent Director for five years from 16 January 2025	For	Acceptable business activity
	White Oak India Select Equity Fund	23,000						
	White Oak India Equity Fund V	23,205						
	White Oak India Equity Fund VI	32,000						
	INE999A01023							
13-Jan-25	White Oak India Equity Fund II	49,682	FIVE-STAR BUSINESS FINANCE L	PB	All	Approve alteration to the Articles of Association (AoA)	For	Acceptable business activity
	White Oak India Select Equity Fund	88,226				Approve reclassification of Matrix Partners India Investment Holdings II, LLC and its promoter group from ‘promoter and promoter group’ category to ‘public’ shareholder category		
	White Oak India Equity Fund V	109,505				Approve reclassification of Peak XV Partners Investments V and its promoter group from ‘promoter and promoter group’ category to ‘public’ shareholder category		
	White Oak India Equity Fund VI	57,153						
	INE128S01021							

15-Jan-25	White Oak India Equity Fund II	44,130	INTELLECT DESIGN ARENA LTD	PB	1	Appoint Ms. Aarushi Jain, daughter of Arun Jain (CMD), to hold office or place of profit as Assistant Manager - Marketing in Intellect Design Arena Inc., USA, a step-down subsidiary,, at a remuneration upto USD 120,000 per annum from 1 February 2025	Against	
	White Oak India Select Equity Fund	61,391						
	White Oak India Equity Fund V	74,900						
	White Oak India Equity Fund VI	37,900						
	INE306R01017							
16-Jan-25	White Oak India Equity Fund II	12,344	TBO TEK LTD	PB	All	Shantanu Rastogi, 45, is MD, General Atlantic, India since January 2017. He will represent General Atlantic on the board which held 14.4 % equity in TBO Tek Limited on 30 September 2024. He serves on the boards of several fintech, software, healthcare, and consumer businesses in India. He also serves on the boards of some non-profit organizations. He holds an MBA from Wharton School, University of Pennsylvania and a B. Tech and M. Tech in Electrical Engineering, IIT Bombay. He is liable to retire by rotation and his appointment as a nominee director is in line with statutory requirements.	For	Acceptable business activity
	White Oak India Select Equity Fund	13,966				Akshat Verma, 45, is WTD and Chief Technological Officer (CTO), TBO Tek Ltd. he is associated with the company since February 2023. He has experience of over two decades. He has expertise in building scalable consumer-facing applications as well as deep tech systems in the space of Data science, cloud computing and distributed systems. Previously he has worked with IBM India Private Limited, MakeMyTrip (India) Private Limited, Bharti Airtel Limited and SplashLearn.		
	White Oak India Equity Fund V	17,440				The Board at its meeting held on 12 November 2024, upon the recommendation of the Nomination and Remuneration Committee, approved the revised remuneration for Non-Executive Directors, including Independent Directors, with effect from 1 April 2024. The revision is based on a benchmarking study conducted by the company.		
	White Oak India Equity Fund VI	8,043						
	INE673O01025							
16-Jan-25	White Oak India Equity Fund VI	58,750	INDUS TOWERS LTD	PB	All	Approve alteration in Articles of Association (AoA) Appoint Rakesh Bharti Mittal (DIN: 00042494) as Non-Executive Non-Independent Director from 20 January 2025, liable to retire by rotation	For	Acceptable business activity
	INE121J01017					Appoint Soumen Ray (DIN: 09484511) as Non-Executive Non-Independent Director from 20 January 2025, liable to retire by rotation		
16-Jan-25	White Oak India Equity Fund II	16,733	GOKALDAS EXPORTS LTD	PB	All	Approve GEL Employee Stock Option Plan 2024 (ESOP 2024) under which upto 2,000,000 options may be granted	For	Acceptable business activity
	White Oak India Select Equity Fund	28,741				Approve extension of GEL Employee Stock Option Plan 2024 (ESOP 2024) to employees of subsidiary companies		
	White Oak India Equity Fund V	30,997				Approve grant of stock options equal to or greater than 1% of issued capital to Sivaramkrishnan Ganapathi (Vice Chairperson and Managing Director) (DIN: 07954560) under GEL Employee Stock Option Plan 2024 (ESOP 2024)		
	White Oak India Equity Fund VI	18,600				Approve increase in limits for giving loans, making investments and providing guarantees or security under Section 186 of the Companies Act, 2013 upto Rs. 10.0 bn over and above the regulatory thresholds		
	INE887G01027							
21-Jan-25	White Oak India Equity Fund II	15,214	POLY MEDICURE LTD	PB	1	Appoint Vishal Gupta (DIN: 00097939) as an Independent Director for five years from 28 October 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	28,800						
	White Oak India Equity Fund V	36,085						
	White Oak India Equity Fund VI	13,712						
	INE205C01021							
21-Jan-25	White Oak India Select Equity Fund	40,000	BHARTI AIRTEL LTD	PB	1	Appoint Rajan Bharti Mittal (DIN: 00028016) as Non-Executive Non-Independent Director from 28 October 2024, liable to retire by rotation	For	Acceptable business activity
	White Oak India Equity Fund V	33,750						
	White Oak India Equity Fund VI	69,029						
	INE397D01024							
24-Jan-25	White Oak India Equity Fund II	6,414	SHIVALIK BIMETAL CONTROLS	PB	All	Appoint Sumer Ghumman (DIN: 00705941) as Whole time Director designated as Executive director for five years from 31 January 2025, liable to retire by rotation, and fix his remuneration	For	Acceptable business activity
	White Oak India Select Equity Fund	24,000				Redesignate Kabir Ghumman (DIN: 01294801) as Managing Director for five years from 31 January 2025, liable to retire by rotation, and fix his remuneration		
	White Oak India Equity Fund V	55,234				Redesignate Narinder Singh Ghumman (DIN: 00002052) as Chairperson and Whole-time Director, for five years from 31 January 2025, fix his remuneration and approve his continuation on the board as he has attained 70 years of age		
	White Oak India Equity Fund VI	22,500						
	INE386D01027							
29-Jan-25	White Oak India Equity Fund II	18,028	INDIGO PAINTS LTD	PB	1	Appoint Abhay Kumar Pandey (DIN: 01650845) as Independent Director for five years from 7 November 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	43,821						
	White Oak India Equity Fund V	54,695						
	INE09VQ01012							
30-Jan-25	White Oak India Equity Fund II	109,141	CSB BANK LTD	PB	All	Approve revision in the fixed pay of Pralay Mondal (DIN: 00117994) as Managing Director and CEO from 1 April 2024	For	Acceptable business activity
	White Oak India Equity Fund V	53,000				Appoint D N Narasimha Raju (DIN: 01070476) as Independent Director for three years from 13 December 2024		
	White Oak India Equity Fund VI	32,734				Reappoint Sharad Kumar Saxena (DIN: 08238872) as Independent Director for five years from 19 February 2025		
	INE679A01013							
03-Feb-25	White Oak India Equity Fund II	214,550	SEQUENT SCIENTIFIC LTD	PB	1	Appoint Ms. Revati Kasture (DIN: 07558973) as Independent Director for five years from 17 December 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	240,296						
	White Oak India Equity Fund V	430,240						
	INE807F01027							
03-Feb-25	White Oak India Equity Fund II	47,850	CMS INFO SYSTEMS LTD	PB	All	Appoint Sunil Mehta (DIN: 07430460) as an Independent Director for five years from 6 December 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	71,020						
	White Oak India Equity Fund V	87,720						
	White Oak India Equity Fund VI	48,100						
	INE925R01014							
04-Feb-25	White Oak India Equity Fund II	6,930	BHARAT FORGE LTD	PB	All	Appoint Ms. Rashmi Joshi (DIN: 06641898) as Independent Director for five years from 30 December 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	10,100				Appoint Ravi Kapoor (DIN: 00185981) as Independent Director for five years from 30 December 2024		
	White Oak India Equity Fund V	12,500						
	White Oak India Equity Fund VI	6,700						
	INE46SA01025							
05-Feb-25	White Oak India Equity Fund II	1,000	HITACHI ENERGY INDIA LTD	PB	1	Approve raising of funds not exceeding Rs. 42.0 bn by issuing equity shares or other eligible securities through Qualified Institutions Placement (QIP)	For	Acceptable business activity
	White Oak India Select Equity Fund	1,450						
	White Oak India Equity Fund V	1,800						

	White Oak India Equity Fund VI	1,815						
	INE07Y701011							
12-Feb-25	White Oak India Equity Fund III	52,932	RASHI PERIPHERALS LTD	PB	1	Ratify pre – IPO ‘Rashi Peripherals Employees Stock Option Scheme, 2022’ under which 3.3 mn stock options can be granted	For	Acceptable business activity
	White Oak India Equity Fund V	65,947						
	White Oak India Equity Fund VI	29,503						
	INE01F01024							
14-Feb-25	White Oak India Equity Fund II	18,742	NEWGEN SOFTWARE TECHNOLOGIES	PB	1	Reappoint Ms. Padmaja Krishnan (DIN: 03155610) as Independent Director for five years from 24 March 2025	For	Acceptable business activity
	White Oak India Select Equity Fund	26,660						
	White Oak India Equity Fund V	32,948						
	White Oak India Equity Fund VI	17,768						
	INE619801017							
14-Feb-25	White Oak India Equity Fund II	32,820	KOTAK MAHINDRA BANK LTD	PB	All	Appoint Jaideep Hansraj (DIN: 02234625) as Whole-time Director designated as Executive Director for three years from the date of RBI approval, liable to retire by rotation and fix his remuneration	For	Acceptable business activity
	White Oak India Select Equity Fund	79,935				Approve revision in remuneration of Ms. Shanti Ekambaram (DIN: 00004889) as Whole-time Director designated as Deputy Managing Director from 1 April 2024 till 31 October 2025		
	White Oak India Equity Fund V	101,825				Approve issuance of unsecured, redeemable, non-convertible debentures/ bonds/ other debt securities on a private placement basis upto Rs. 100.0 bn during FY26		
	White Oak India Equity Fund VI	45,916				Approve Kotak Mahindra Performance Linked Restricted Stock Unit Scheme 2025 (PRSU Scheme) under which upto 9.0 mn PRSUs can be granted		
						Approve extension of Kotak Mahindra Performance Linked Restricted Stock Unit Scheme 2025 (PRSU Scheme) to the eligible employees of present or future wholly owned subsidiaries in India or abroad		
	INE237A01028					Approve revision in the pool size of Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) from 20.0 mn options to 11.0 mn options		
21-Feb-25	White Oak India Equity Fund II	33,780	SONA BLW PRECISION FORGINGS	PB	All	Appoint Vikram Verma Vadapalli (DIN: 03631259) as Whole-time Director for three years from 24 January 2025 and fix his remuneration	For	Acceptable business activity
	White Oak India Select Equity Fund	50,100				Appoint Vineet Mittal (DIN: 00058552) as Independent Director for five years from 24 January 2025		
	White Oak India Equity Fund V	62,400						
	White Oak India Equity Fund VI	32,500						
	INE073K01018							
21-Feb-25	White Oak India Equity Fund II	651,240	ZOMATO LTD	PB	1	Approve change in the name of the company from ‘Zomato Limited’ to ‘Eternal Limited’ and consequent amendment to the Memorandum of Association (MoA) and the Articles of Association (AoA)	For	Acceptable business activity
	White Oak India Select Equity Fund	926,200						
	White Oak India Equity Fund V	1,080,800						
	White Oak India Equity Fund VI	618,100						
	WhiteOak Capital Equity Fund	12,993						
	INE758T01015							
07-Mar-25	White Oak India Equity Fund II	11,303	DR LAL PATHLABS LTD	PB	1	Approve payment of commission to Non-Executive Directors including Independent Directors upto 1% of net profits from 1 April 2024 till 31 March 2029	For	Acceptable business activity
	White Oak India Select Equity Fund	16,046						
	White Oak India Equity Fund V	19,805						
	White Oak India Equity Fund VI	10,643						
	INE600L01024							
07-Mar-25	White Oak India Equity Fund II	168,425	CG POWER AND INDUSTRIAL SOLUTIONS LTD	PB	1	Appoint Mammen Chally (DIN: 10908528), as Independent Director for five years from 28 January 2025	For	Acceptable business activity
	White Oak India Select Equity Fund	245,019						
	White Oak India Equity Fund V	308,821						
	White Oak India Equity Fund VI	149,310						
	WhiteOak Capital Equity Fund	8,973						
	INE067A01029							
07-Mar-25	White Oak India Equity Fund II	3,958	ESAB INDIA LTD	PB	All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025	For	Acceptable business activity
						Appoint Raja Venkataraman (DIN: 00669376) as Independent Director for five years from 27 January 2025		
	INE284A01012					To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation		
07-Mar-25	White Oak India Equity Fund II	8,170	BRIGADE ENTERPRISES LTD	PB	1	Appoint Ms. Padmaja Chunduru (DIN: 08058663) as Independent Director for five years from 29 January 2025	For	Acceptable business activity
	White Oak India Select Equity Fund	11,700						
	White Oak India Equity Fund V	14,500						
	White Oak India Equity Fund VI	7,600						
	INE79101019							
07-Mar-25	White Oak India Equity Fund II	26,550	JSW ENERGY LTD	PB	1	Reappoint Rajeev Sharma (DIN: 00973413) as an Independent Director for five years from 24 March 2025	For	Acceptable business activity
	White Oak India Select Equity Fund	38,200						
	White Oak India Equity Fund V	47,100						
	White Oak India Equity Fund VI	25,450						
	INE121E01018							
11-Mar-25	White Oak India Equity Fund II	94,350	KRISHNA INSTITUTE OF MEDICAL	PB	1	Appoint Suresh Natwarlal Patel (DIN: 07202263) as Independent Director for five years from 4 January 2025	For	Acceptable business activity
	White Oak India Select Equity Fund	133,900						
	White Oak India Equity Fund V	164,960						
	White Oak India Equity Fund VI	89,450						
	WhiteOak Capital Equity Fund	8,386						
	INE967H01025							
11-Mar-25	White Oak India Equity Fund II	11,320	STRIDES PHARMA SCIENCE LTD	PB	All	Appoint Ms. Mukta Arora (DIN: 07225715) as an Independent Director for five years from 1 February 2025	For	Acceptable business activity
	White Oak India Select Equity Fund	17,500				Redesignate Arun Kumar (DIN: 00084845) as a Non-Executive Non-Independent Director, liable to retire by rotation, and as Chairperson, from 5 April 2025		
	White Oak India Equity Fund V	21,600						
	White Oak India Equity Fund VI	11,600						
	INE939A01011							
11-Mar-25	White Oak India Equity Fund II	14,790	PB FINTECH LTD	PB	All	Approve variation in the use of IPO proceeds	For	Acceptable business activity

	White Oak India Select Equity Fund	21,900				Approve extension of time limit by one year till 31 March 2026 for the utilisation of funds raised in the IPO		
	White Oak India Equity Fund V	27,300						
	White Oak India Equity Fund VI	14,200						
	INE417T01026							
11-Mar-25	White Oak India Equity Fund II	60,345	BHARTI AIRTEL LTD	PB	All	Approve related party transactions with Indus towers Limited (Indus Towers), a subsidiary, for transfer of the passive infrastructure business undertaking, on a slump sale basis for a consideration not exceeding Rs. 21,746 mn	For	Acceptable business activity
	White Oak India Select Equity Fund	100,355						
	White Oak India Equity Fund V	94,100						
	White Oak India Equity Fund VI	173,329						
	WhiteOak Capital Equity Fund	5,982						
	INE397D01024							
11-Mar-25	White Oak India Equity Fund VI	58,750	INDUS TOWERS LTD	PB	All	Approve related party transactions for purchase/acquisition of Passive Infrastructure Business Undertaking from Bharti Airtel Limited for a consideration not exceeding Rs. 21,746 mn	For	Acceptable business activity
						Approve related party transactions for purchase/acquisition of Passive Infrastructure Business Undertaking from Bharti Hexacom Limited for a consideration not exceeding Rs. 11,341 mn		
	INE121J01017							
12-Mar-25	White Oak India Equity Fund II	1,000	HITACHI ENERGY INDIA LTD	PB	1	Approve increase in borrowing limit (fund based and non-fund based) to Rs. 115.0 bn from Rs. 65.0 bn	For	Acceptable business activity
	White Oak India Select Equity Fund	1,450						
	White Oak India Equity Fund V	1,800						
	White Oak India Equity Fund VI	1,815						
	INE07Y701011							
17-Mar-25	White Oak India Select Equity Fund	14,841	GOKALDAS EXPORTS LTD	PB	1	Approve increase in inter-corporate transaction limit to Rs. 30.0 bn under Section 186 of the Companies Act, 2013	For	Acceptable business activity
	White Oak India Equity Fund V	18,297						
	White Oak India Equity Fund VI	9,900						
	INE887G01027							
17-Mar-25	White Oak India Equity Fund II	6,863	ARMAN FINANCIAL SERVICES LTD	PB	1	Reappoint Ms. Geeta Haresh Solanki (DIN: 08212773) as Independent Director for five years from 1 April 2025	For	Acceptable business activity
	White Oak India Select Equity Fund	10,500						
	White Oak India Equity Fund V	13,100						
	White Oak India Equity Fund VI	6,510						
	INE109C01017							
17-Mar-25	White Oak India Equity Fund II	25,670	GODREJ INDUSTRIES LTD	PB	1	Approve investment of up to Rs 5.0 bn in Godrej Capital Limited (GCL), a material subsidiary under Section 186 of Companies Act, 2013	For	Acceptable business activity
	White Oak India Equity Fund VI	18,100						
	INE233A01035							
17-Mar-25	White Oak India Equity Fund II	25,298	PIRAMAL PHARMA LTD	PB	1	Appoint Ms. Nathalie Leitch (DIN: 09557042) as Non-Executive Non-Independent Director from 28 January 2025, liable to retire by rotation	For	Acceptable business activity
	White Oak India Select Equity Fund	36,470						
	White Oak India Equity Fund V	46,655						
	White Oak India Equity Fund VI	44,400						
	INE0DK501011							
18-Mar-25	White Oak India Equity Fund II	22,310	AMI ORGANICS LTD	PB	All	Approve sub-division of equity shares from one equity share of face value of Rs. 10.0 to two equity shares of face value of Rs. 5.0	For	Acceptable business activity
	White Oak India Select Equity Fund	37,645				Approve alteration to the Capital Clause of Memorandum of Association (MoA) to accommodate the sub-division of equity shares		
	White Oak India Equity Fund V	46,410						
	White Oak India Equity Fund VI	23,535						
	INE00F01017							
18-Mar-25	White Oak India Equity Fund II	4,897	BALAJI AMINES LTD	PB	All	Approve loan of upto Rs. 2.0 bn to Balaji Speciality Chemicals Ltd (BSCL), 55% subsidiary of the company, under Section 185 of the Companies Act, 2013	Against	Balaji Amines Ltd (BAL) seeks shareholder approval to provide loans up to Rs. 2.0 billion to its 55% subsidiary, Balaji Speciality Chemicals Ltd (BSCL), for business activities. However, due to the lack of disclosure on the full terms, including interest and repayment period, we are unable to support the resolution.
						Approve material related party transaction with Balaji Speciality Chemicals Ltd (BSCL), 55% subsidiary of the company, up to Rs. 2.0 bn for FY25		Balaji Amines Ltd (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals Ltd (BSCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution.
	INE050E01027							
18-Mar-25	White Oak India Select Equity Fund	52,000	JINDAL STAINLESS LTD		1	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26	Against	The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution.
	White Oak India Equity Fund VI	39,600			2	Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26	Against	The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution.
					3	Approve related party transactions aggregating Rs. 20.0 bn between Sungai Lestari Investment Pte Ltd (Sungai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26	For	Acceptable business activity
					4	Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26	For	Acceptable business activity
	INE220G01021				5	Approve payment of commission to Independent Directors aggregating upto Rs. 20.0 mn per annum or 1% of the net profits, whichever is lower, from FY25	Against	The company proposes to pay independent directors a commission of up to Rs. 20.0 mn per annum or 1% of net profits from FY25. The tenure of the proposed commission is undefined. We believe shareholders should get the opportunity to periodically approve such payments. We do not support the resolution.
18-Mar-25	White Oak India Equity Fund II	3,944	MARUTI SUZUKI INDIA LTD	PB	All	Reappoint Hisashi Takeuchi (DIN: 07806180) as Managing Director and CEO (Chief Executive Officer) for three years from 1 April 2025 and fix his remuneration	For	Acceptable business activity
	White Oak India Select Equity Fund	6,223				Reappoint Maheswar Sahu (DIN: 00034051) as Independent Director for five years from 14 May 2025		
	White Oak India Equity Fund V	9,155				Approve related party transactions with Suzuki Motor Corporation: Holding Company for purchase of goods and availing services for an aggregate value of Rs. 77.0 bn per annum, for three years from FY26		
	White Oak India Equity Fund VI	3,126				Approve related party transactions with Suzuki Motor Corporation: Holding Company for sale of goods and rendering of services for an aggregate value of Rs. 404.0 bn per annum, for three years from FY26		
						Approve related party transactions with FMI Automotive Components Private Limited (FMI): associate company, for the purchase and sale of goods and services for an aggregate value of Rs. 21.0 bn per annum for three years from FY26		
						Approve related party transactions with SKH Metals Limited (SKH) for the purchase and sale of goods and services aggregating Rs. 26.0 bn per annum, for three years from FY26		
						Approve related party transactions with Jay Bharat Maruti Limited (JBML) for purchase and sale of goods and services for an aggregate value of Rs. 24.0 bn per annum for three years from FY26		

						Approve related party transactions with Krishna Maruti Limited (Krishna Maruti): associate company for the purchase and sale of goods and services for an aggregate value of Rs. 40.0 bn per annum for three years from FY26		
						Approve related party transactions with Bharat Seats Limited (Bharat Seats): An associate entity for the purchase and sale of goods and services aggregating Rs. 24.0 bn per annum for three years from FY26		
						Approve related party transactions with TDS Lithium-ion Battery Gujarat Private Limited (TDS Gujarat): a fellow subsidiary for the purchase and sale of goods and services for an aggregate value of Rs. 26.5 bn per annum for three years from FY26		
						Approve related party transactions with Suzuki Motorcycle India Private Limited (Suzuki Motorcycles): a fellow subsidiary, for the sale and purchase of goods and services aggregating Rs. 30.0 bn per annum for three years from FY26		
						Approve related party transactions with Bellsonica Auto Component India Private Limited (Bellsonica): an associate company, for the purchase and sale of goods and services aggregating Rs. 14.0 bn per annum for three years from FY26		
						Approve related party transactions with Mark Exhaust Systems Limited (Mark Exhaust): an associate company, for the purchase and sale of goods and services aggregating Rs. 11.0 bn per annum, for three years from FY26		
						Approve related party transactions with Marelli Powertrain India Private Limited (Marelli Powertrain): joint venture, for the purchase and sale of goods and services aggregating Rs. 13.0 bn per annum, for three years from FY26		
						Approve related party transactions between Suzuki Motor Gujarat Private Limited (wholly owned subsidiary) and Suzuki Motor Corporation, Japan (holding company) not exceeding Rs. 295.0 bn per annum, for three years from FY26		
						Approve related party transactions between Suzuki Motor Gujarat Private Limited (wholly owned subsidiary) and Krishna Maruti Limited (associate company) not exceeding Rs. 32.5 bn per annum, for three years from FY26		
						Approve related party transactions between Suzuki Motor Gujarat Private Limited (wholly owned subsidiary) and Jay Bharat Maruti Limited (associate company) not exceeding Rs. 12.5 bn for three years from FY26		
	INE585B01010					Approve related party transactions between Suzuki Motor Gujarat Private Limited (wholly owned subsidiary) and TDS Lithium-ion Battery Gujarat Private Limited (fellow subsidiary) not exceeding Rs. 12.0 bn per annum, for three years from FY26		
21-Mar-25	White Oak India Equity Fund II	158,156	HDFC BANK LIMITED	PB	All	Approve related party transactions with HDB Financial Services Limited (HDBFSL), a 94.74% subsidiary during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower	For	Acceptable business activity
	White Oak India Select Equity Fund	235,595				Approve related party transactions with HDFC Securities Limited (HSL), a 94.63% subsidiary during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower		
	White Oak India Equity Fund V	293,874				Approve related party transactions with HDFC Life Insurance Company Limited (HDFC Life), a 50.32% subsidiary during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower		
	White Oak India Equity Fund VI	177,626				Approve related party transactions with HDFC ERGO General Insurance Company Limited (HDFC ERGO), a 50.48% subsidiary during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower		
						Approve related party transactions with PayU Payments Private Limited (PayU Payments), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower		
	INE040A01034					Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower		
25-Mar-25	White Oak India Equity Fund II	24,798	GRINDWELL NORTON LTD	PB	All	Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration	For	Acceptable business activity
	White Oak India Select Equity Fund	29,800				Appoint Hari Singudasu (DIN: 10455516) as Director, not liable to retire by rotation		
	White Oak India Equity Fund V	39,553				Appoint Hari Singudasu (DIN: 10455516) as Whole-time Director designated as Executive Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration		
	White Oak India Equity Fund VI	12,593						
	INE536A01023							
26-Mar-25	White Oak India Equity Fund II	47,945	AMBUJA CEMENTS LTD	PB	1	Approve material related party transactions of upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary	For	Acceptable business activity
	White Oak India Select Equity Fund	68,200						
	White Oak India Equity Fund V	84,100						
	White Oak India Equity Fund VI	45,448						
	INE079A01024							
26-Mar-25	White Oak India Equity Fund II	36,670	RAINBOW CHILDREN'S MEDICARE	PB	All	Approve Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025 (ESOP 2025) under which upto 1,015,000 stock options can be granted	For	Acceptable business activity
	White Oak India Select Equity Fund	73,615				Approve grant of employee stock options to the eligible employees of the subsidiary companies under ESOP 2025		
	White Oak India Equity Fund V	92,053				Approve secondary acquisition of shares through Trust route for implementation of ESOP 2025		
	White Oak India Equity Fund VI	45,615				Approve provision of money by the company for purchase of its shares by the Trust under ESOP 2025		
	INE961001016							
26-Mar-25	White Oak India Equity Fund II	18,153	AU SMALL FINANCE BANK LTD	PB	1	Reappoint Kamlesh Shivji Vikamsey (DIN: 00059620) as Independent Director for five years from 25 April 2025	For	Acceptable business activity
	INE949L01017							
26-Mar-25	White Oak India Select Equity Fund	59,308	VARUN BEVERAGES LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 December 2024	For	Acceptable business activity
	White Oak India Equity Fund V	73,137				Approve final dividend of Rs. 0.5 per equity share of face value of Rs. 2.0 per share for 2024		
	White Oak India Equity Fund VI	39,639				Reappoint Varun Jaipuria (DIN: 02465412) as Director, liable to retire by rotation		
						Reappoint Rajinder Jeet Singh Bagga (DIN: 08440479) as Director, liable to retire by rotation		
	INE200M01039					Appoint Sanjay Grover & Associates, as secretarial auditors for five years from the conclusion of the 2024 AGM till the conclusion of the 2029 AGM and fix their remuneration		