Data Classification: Public#

Disclosure of Actual Exercise of Proxy Voting in AGM/EGMs etc. of Investee companies across funds managed by National Investment and Infrastructure Fund Limited (Q2, FY 2026-27)

Summary of Votes Cast in Q2 FY 2026–27 [India Japan Fund ("IJF")]

MEETING DATE	Meeting Type	Company Name	RESOLUTION NO.	Proposal's description	Vote (For/ Against)	Reason supporting the vote decision
Wednesday, August 19, 2026.	Thirteenth (13th) Annual General Meeting ("AGM")	Ather Energy Limited	1-4	3 Ordinary Business and 1 Special Business	-	The resolution was not voted upon; accordingly, no voting decision was required.