

Dear Contributor,

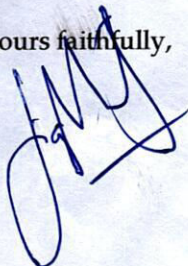
In reference to the SEBI Master Circular for AIFs SEBI/HO/AFD-1/AFD-1-PoD/P/CIR/2024/39 dated May 07, 2024 (Erstwhile SEBI Circular No. CIR/CFD/CMD1/168/2019 dated December 24, 2019), on Stewardship Code issued by the Securities and Exchange Board of India ("SEBI"), the Alternative Investment Funds ("AIFs") have been mandated to follow the Stewardship Code ("Code") in relation to the schemes' investments in listed equities of companies. Buoyant Capital AIF has formulated the Code and is available on the website at <https://www.buoyantcap.com/>

Further, as per the Principle 6 of the Stewardship Guidelines, AIFs have been directed to provide a periodic report to the ultimate beneficiaries (unitholders) on discharge of stewardship responsibilities.

Accordingly, the annual status report on compliance with each principle of the Code by Buoyant Opportunities Strategy, a scheme of Buoyant Capital AIF for the period April 01, 2024 to March 31, 2025 is enclosed/attached herewith.

Thanking you,

Yours faithfully,



**For Buoyant Capital Private Limited
(Investment Manager to Buoyant Capital AIF)**



Compliance Report of Stewardship Code for the period April 01, 2024 to March 31, 2025 with respect to Buoyant Opportunities Strategy (a Scheme of Buoyant Capital AIF)

The status report on compliance with the stewardship activities/responsibilities for the period April 01, 2024 to March 31, 2025 is provided below:

Sr. No.	Principles of Stewardship Code	Status (Complied, Deviation, Partly Complied, Not Complied)	Description	Remarks/Reason for deviation or non-compliance, if any
1.	Principle 1: Institutional Investors should formulate a comprehensive policy on the discharge of their stewardship responsibilities, publicly disclose it, review, and update it periodically.	Complied	Buoyant Capital AIF has formulated Stewardship Code (the Code) in accordance with the provision of the SEBI Master Circular for AIFs SEBI/HO/AFD-1/AFD-1-PoD/P/CIR/2024/39 dated May 07, 2024 (Ersthwhile SEBI Circular No. CIR/CFD/CMDI/168/2019 dated December 24, 2019 ("Master Circular"). The Code has been approved by the Directors of Buoyant Capital Private Limited (the Investment Manager) and was effective from November 18, 2022. The Code has been disclosed on the website of the Investment Manager at https://www.buoyantcap.com/ . The Board of Directors have been authorized under the Code to undertake periodic review. The Principal Officer and Compliance Officer will regularly monitor and review the Code and, if necessary, revise the same with the approval from Board of Directors.	Not Applicable
2.	Principle 2: Institutional investors should have a clear policy on how they manage conflicts of interest in fulfilling their stewardship responsibilities and publicly disclose it.	Complied	Buoyant Capital AIF's stewardship code clearly articulates the situations where conflict of interest may arise and the manner of managing the said conflict of interest. The Investment Manager has complied with the said principle in a consistent manner with an aim to prioritize the best interests of unitholders. The Code has been disclosed on the website of the Investment Manager at https://www.buoyantcap.com/ .	Not Applicable
3.	Principle 3: Institutional investors should monitor their investee companies	Complied	In accordance with the Stewardship Code, the investee companies were monitored through various activities like financial performance analysis, management evaluation, business outlook, corporate governance, capital structure, industry level changes, and other key risk areas. Monitoring of areas like remuneration, risk related to social and environmental issues, shareholder rights and grievances was done on a best effort basis. The-Directors of the Investment Manager reviewed the monitoring and engagement activities being carried out by the Investment team.	Not Applicable

4.	Principle 4: Institutional investors should have a clear policy on intervention in their investee companies. Institutional investors should also have a clear policy for collaboration with other institutional investors where required, to preserve the interests of the ultimate investors, which should be disclosed	Complied	There has been no such instance during the period April 01, 2024 to March 31, 2025 where intervention of the Investment Manager was required in order to protect value of its investment and discharge its stewardship responsibility	Not Applicable
5.	Principle 5: Institutional investors should have a clear policy on voting and disclosure of voting activity	Complied	<p>Buoyant Capital AIF's general policy is to vote and it is being done in the best interest of the contributors. During the period April 01, 2024 to March 31, 2025</p> <p>The summary of votes cast during the period April 1, 2024 to March 31, 2025 is annexed as Annexure A</p>	Not Applicable
6.	Principle 6: Institutional investors should report periodically on their stewardship activities	Complied	Buoyant Capital AIF has reported its stewardship activities as per the guidelines issued by SEBI and as per the Stewardship Code.	Not Applicable

Annexure A

Summary of votes casts during the for the period April 01, 2024 to March 31, 2025 for Buoyant Opportunities Strategy:

Meeting Date	Company Name	Type of Meeting (AGM / EGM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
06-04-2024	DIVIS LABORATORIES LTD	Postal Ballot	Shareholder	Reappointment of Prof. Sunaina Singh (DIN: 08397250) as an Independent Director of the Company	Same as Proposal's Description	Assent	As all board of director decisions are good for the company.
06-04-2024	DIVIS LABORATORIES LTD	Postal Ballot	Shareholder	Appointment of Dr. S. Devendra Rao (DIN: 10481393) as Whole-time Director, designated as 'Whole-time Director (Manufacturing)' of the Company and approval of the remuneration payable to him.	Same as Proposal's Description	Assent	As all board of director decisions are good for the company.

06-04-2024	DIVIS LABORATORIES LTD	Postal Ballot	Shareholder	Approval to hold and continue to hold office or place of profit by Mr. S. Swaroop Krishna in the Company.	Same as Proposal's Description	Assent	As all board of director decisions are good for the company.
18-04-2024	GRASIM INDUSTRIES LTD	Postal Ballot	Shareholder	Appointment of Mr. Sushil Agarwal (DIN: 00060017) as a Non-Executive Director of the Company	Same as Proposal's Description	Assent	All decisions are in the best interest of the company
18-04-2024	GRASIM INDUSTRIES LTD	Postal Ballot	Shareholder	Appointment of Mr. N. Mohan Raj (DIN : 00181969) as an Independent Director of the Company for a second term	Same as Proposal's Description	Assent	All decisions are in the best interest of the company
18-04-2024	GRASIM INDUSTRIES LTD	Postal Ballot	Shareholder	Material Related Party Transactions between ABReL (RJ) Projects Limited, an indirect Subsidiary of the Company and ABReL EPC Limited, an indirect wholly - owned subsidiary of the Company	Same as Proposal's Description	Assent	All decisions are in the best interest of the company

18-04-2024	GRASIM INDUSTRIES LTD	Postal Ballot	Shareholder	Material Related Party Transactions between ABReL (RJ) Projects Limited, an indirect Subsidiary of the Company and Aditya Birla Renewables Limited, a wholly - owned subsidiary of the Company	Same as Proposal's Description	Assent	All decisions are in the best interest of the company
18-04-2024	GRASIM INDUSTRIES LTD	Postal Ballot	Shareholder	Material Related Party Transactions between Aditya Birla Renewables Subsidiary Limited, an indirect Subsidiary of the Company and ABReL EPC Limited, an indirect wholly - owned subsidiary of the Company.	Same as Proposal's Description	Assent	All decisions are in the best interest of the company
05-05-2024	HDFC BANK LTD	Postal Ballot	Shareholder		Same as Proposal's Description		

12-05-2024	AXIS BANK LTD	Postal Ballot	Shareholder	Appointment of Pranam Wahi (DIN: 00031914) as an Independent Director of the Bank	Same as Proposal's Description	Assent	The agenda will strengthen the Board of the bank and its corporate governance structure.
12-05-2024	AXIS BANK LTD	Postal Ballot	Shareholder	Revision in ceiling of fixed remuneration granted to Non-Executive Directors (NEDs) excluding the Non-Executive (Part-time) Chairperson.	Same as Proposal's Description	Assent	The agenda will strengthen the Board of the bank and its corporate governance structure.

15-05-2024	BANK OF BARODA	AGM	Management	Election of One Shareholder Director amongst the Shareholders other than the Central Government pursuant to the provisions under Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970	Same as Proposal's Description	Assent	Shri Kartar Singh Chauhan as he has relevant experience to understand the workings of a bank.
15-05-2024	BANK OF BARODA	AGM	Management	To consider and approve appointment of Shri Sanjay Vinayak Mudaliar, as an Executive Director of the Bank.	Same as Proposal's Description	Assent	Directors will aid the bank in strengthening its board structure.

16-05-2024	ICICI BANK LTD	Postal Ballot	Shareholder	Appointment of Mr. Pradeep Kumar Sinha (DIN: 00145126) as an Independent Director with effect from February 17, 2024.	Same as Proposal's Description	Assent	Will strengthen the Board of the bank and its corporate governance structure.
16-05-2024	ICICI BANK LTD	Postal Ballot	Shareholder	Compensation payable to Mr. Pradeep Kumar Sinha (DIN: 00145126) as Non-Executive Part-time Chairman with effect from July 1, 2024 or the date of approval from Reserve Bank of India, whichever is later	Same as Proposal's Description	Assent	Will strengthen the Board of the bank and its corporate governance structure.

16-05-2024	ICICI BANK LTD	Postal Ballot	Shareholder	Revision in compensation in the form of fixed remuneration payable to the Non-Executive Directors (other than part-time Chairman and the Director nominated by the Government of India)	Same as Proposal's Description	Assent	Will strengthen the Board of the bank and its corporate governance structure.
16-05-2024	ICICI BANK LTD	Postal Ballot	Shareholder	Revision in fixed remuneration of Mr. Girish Chandra Chaturvedi (DIN: 00110996), Non-Executive (Part-time) Chairman	Same as Proposal's Description	Assent	Will strengthen the Board of the bank and its corporate governance structure.

16-05-2024	ICICI BANK LTD	Postal Ballot	Shareholder	Appointment of Mr. Ajay Kumar Gupta (DIN: 07580795) as a Director and Whole-time Director (designated as Executive Director) with effect from March 15, 2024 and payment of remuneration to him.	Same as Proposal's Description	Assent	Will strengthen the Board of the bank and its corporate governance structure.
06-06-2024	ITC LTD	Postal Ballot	Shareholder	Approving the scheme of arrangements amongst ITC Limited and ITC Hotel's Limited and their respective shareholders and creditors.	Same as Proposal's Description	Assent	As it is accretive for shareholder wealth creation

14-06-2024	INDUSIND BANK LTD	Postal Ballot	Shareholder	Appointment of Mr. Lingam Venkata Prabhakar (DIN: 08110715) as the Non-Executive Independent Director of the Bank.	Same as Proposal's Description	Assent	As onboarding these additional directors will aid the bank in strengthening the independence of its board of directors.
14-06-2024	INDUSIND BANK LTD	Postal Ballot	Shareholder	Appointment of Mr. Rakesh Bhatia (DIN: 06547321) as the Non-Executive Independent Director of the Bank.	Same as Proposal's Description	Assent	As onboarding these additional directors will aid the bank in strengthening the independence of its board of directors.
14-06-2024	ORIENT CEMENT LTD	Postal Ballot	Shareholder	Re-appointment of Mr. Desh Deepak Khetrpal (DIN: 02362633) as the Managing Director and Chief Executive Officer of the Company	Same as Proposal's Description	Assent	As reappointment of Desh Deepak Khetrpal will aid the company Board structure

14-06-2024	ORIENT CEMENT LTD	Postal Ballot	Shareholder	Approve the terms of remuneration of Mr. Desh Deepak Khetrpal, Managing Director & Chief Executive Officer (DIN: 02362633) for the financial year 2024-25.	Same as Proposal's Description	Assent	As reappointment of Desh Deepak Khetrpal will aid the company Board structure
19-06-2024	STATE BANK OF INDIA	AGM	Management		Same as Proposal's Description		
24-06-2024	INDUS TOWERS LTD	Postal Ballot	Shareholder	Appointment of Mr. Dinesh Kumar Mittal (DIN: 00040000) as an Independent Director of the Company.	Same as Proposal's Description	Assent	It will aid in strengthening the independence of its board of directors.

25-06-2024	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Same as Proposal's Description	Assent	All resolutions seems postive towards the company
25-06-2024	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AGM	Management	To confirm payment of interim dividend of ` 5.0 per equity share i.e. at the rate of 50.0% of the face value of ` 10/- each, for the financial year ended March 31, 2024.	Same as Proposal's Description	Assent	All resolutions seems postive towards the company

25-06-2024	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AGM	Management	To declare final dividend of ` 6.0 per equity share i.e. at the rate of 60% of the face value of ` 10/- each, for the financial year ended March 31, 2024.	Same as Proposal's Description	Assent	All resolutions seems postive towards the company
25-06-2024	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AGM	Management	To appoint a Director in place of Mr. Alok Kumar Agarwal (DIN: 03434304), who retires by rotation and, being eligible, offers himself for re-appointment.	Same as Proposal's Description	Assent	All resolutions seems postive towards the company

25-06-2024	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AGM	Management	To approve audit remuneration of PKF Sridhar & Santhanam LLP, Chartered Accountants and Walker Chandiok & Co. LLP, Chartered Accountants, Joint Statutory Auditors of the Company for FY2025.	Same as Proposal's Description	Assent	All resolutions seems postive towards the company
25-06-2024	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AGM	Management	Revision in Remuneration of Mr. Sanjeev Mantri (DIN: 07192264), Managing Director & CEO of the Company.	Same as Proposal's Description	Assent	All resolutions seems postive towards the company

25-06-2024	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AGM	Management	Revision in remuneration of Mr. Alok Kumar Agarwal (DIN: 03434304), Executive Director of the Company.	Same as Proposal's Description	Assent	All resolutions seems postive towards the company
25-06-2024	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AGM	Management	Material Related Party Transactions for current bank account balances.	Same as Proposal's Description	Assent	All resolutions seems postive towards the company
25-06-2024	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AGM	Management	Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties).	Same as Proposal's Description	Assent	All resolutions seems postive towards the company

25-06-2024	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AGM	Management	Material Related Party Transactions for sale of securities to Related Parties (issued by related or unrelated parties.	Same as Proposal's Description	Assent	All resolutions seems postive towards the company
25-06-2024	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions.	Same as Proposal's Description	Assent	All resolutions seems postive towards the company
25-06-2024	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AGM	Management	Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted short?term lending transactions.	Same as Proposal's Description	Assent	All resolutions seems postive towards the company

25-06-2024	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AGM	Management	Increase in remuneration of Non-executive, Independent Directors (other than Chairperson - Non-executive, Independent Director) of the Company.	Same as Proposal's Description	Assent	All resolutions seems postive towards the company
25-06-2024	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AGM	Management	Appointment of Ms. Preeti Reddy (DIN: 07248280) as a Non-executive, Independent Director of the Company.	Same as Proposal's Description	Assent	All resolutions seems postive towards the company
26-06-2024	INFOSYS LTD	AGM	Management	Adoption of financial statements	Same as Proposal's Description	Assent	All in line with our expectations, and positive for the company
26-06-2024	INFOSYS LTD	AGM	Management	Declaration of dividend	Same as Proposal's Description	Assent	All in line with our expectations, and positive for the company

26-06-2024	INFOSYS LTD	AGM	Management	Appointment of Nandan M. Nilekani as a director, liable to retire by rotation	Same as Proposal's Description	Assent	All in line with our expectations, and positive for the company
28-06-2024	DALMIA BHARAT LTD	AGM	Management	To receive, consider and adopt :(a)the audited financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon. (b) The Audited consolidatedFinancial year ended	Same as Proposal's Description	Assent	All in line with our expectations, and positive for the company,

28-06-2024	DALMIA BHARAT LTD	AGM	Management	To confirm the payment of dividend of rs.4 per equity share already paid and to declare the final dividend of rs.5 per equity share for the FY ended 31st March, 2024.	Same as Proposal's Description	Assent	All in line with our expectations, and positive for the company,
28-06-2024	DALMIA BHARAT LTD	AGM	Management	To consider and appoint a director in place of dr. niddodi subrao rajan who retires by rotation and being eligible, offers himself for re-appointment.	Same as Proposal's Description	Assent	All in line with our expectations, and positive for the company,

28-06-2024	DALMIA BHARAT LTD	AGM	Management	To consider and if though fit to pass with or without modification, the following resolution for appointment of Mr.Haigreve Khaitan as an Independent Director of the company w.e.f 1st April 2024 as a special resolution.	Same as Proposal's Description	Assent	All in line with our expectations, and positive for the company,
28-06-2024	DALMIA BHARAT LTD	AGM	Management	To consider and if though fit to pass with or without modification, the following resolution for approval of material related party transaction between the subsidiaries of the company as an ordinary resolution.	Same as Proposal's Description	Assent	All in line with our expectations, and positive for the company,

28-06-2024	DALMIA BHARAT LTD	AGM	Management	To consider and if though fit to pass with or without modification, the following resolution for adoption of amended and restated article of Association of the company as a special resolution.	Same as Proposal's Description	Assent	All in line with our expectations, and positive for the company,
05-07-2024	BANK OF BARODA	AGM	Management	To discuss, approve and adopt the Balance sheet of the Bank as at 31st March 2024, Profit and Loss for the year ended 31st March 2024, the report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts an	Same as Proposal's Description	Assent	Proposals (1,2,4) are in line with expectations and good for the bank and we have casted vote to SHRI SURESH CHAND GARG as the Shareholder Director of the Bank.

05-07-2024	BANK OF BARODA	AGM	Management	To approve and declare dividend for the FY 2023-2024.	Same as Proposal's Description	Assent	Proposals (1,2,4) are in line with expectations and good for the bank and we have casted vote to SHRI SURESH CHAND GARG as the Shareholder Director of the Bank.
05-07-2024	BANK OF BARODA	AGM	Management	To elect one shareholder director among the Nomination .	Same as Proposal's Description	Assent	SHRI SURESH CHAND GARG as the Shareholder Director of the Bank.

05-07-2024	BANK OF BARODA	AGM	Management	To approve appointment of Dr. M.P Tangirala a Non-Executive Director of the Bank.	Same as Proposal's Description	Assent	Proposals (1,2,4) are in line with expectations and good for the bank and we have casted vote to SHRI SURESH CHAND GARG as the Shareholder Director of the Bank.
06-07-2024	INDUSIND BANK LTD	Postal Ballot	Shareholder	Appointment of Mr. Sudip Basu (DIN:09743986) as the Non-Executive Non-Independent Director of the Bank	Same as Proposal's Description	Assent	All in line with expectations

06-07-2024	INDUSIND BANK LTD	Postal Ballot	Shareholder	Revision in payment of fixed remuneration to Non-Executive Directors(NEDs) excluding the Non-Executive (Part time) Chairman of the Bank.	Same as Proposal's Description	Assent	All in line with expectations
10-07-2024	STERLITE TECHNOLOGIES LTD	Postal Ballot	Shareholder	In the matter of scheme of arrangement between Sterlite Technologies Limited and STL Networks Limited and their respective Shareholders and Creditors.	Same as Proposal's Description	Assent	Resolution seems positive for the company

10-07-2024	VEDANTA LTD	AGM	Management	To receive , consider and adopt the audited standalone Financial statements of the company for the financial year ended 31st March 2024, and the reports of the Board of Directors and Auditors thereon; and in this regard, pass the following resolution as	Same as Proposal's Description	Assent	All resolutions seem positive for the company
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10-07-2024	VEDANTA LTD	AGM	Management	To receive , consider and adopt the audited consolidated Financial statements of the company for the financial year ended 31st March 2024, and the reports of the Board of Directors and Auditors thereon; and in this regard, pass the following resolution	Same as Proposal's Description	Assent	All resolutions seem positive for the company
10-07-2024	VEDANTA LTD	AGM	Management	To confirm the interim dividend(s) for the Financial Year ended 31st March 2024 and in this regard, pass the following resolution as the ordinary resolution.	Same as Proposal's Description	Assent	All resolutions seem positive for the company

10-07-2024	VEDANTA LTD	AGM	Management	To re-appoint Mr. Anil Kumar Agarwal who retires by rotation ad being eligible, offer himself for re-appointment, as a director and in this regard pass the following resolution as the ordinary resolution.	Same as Proposal's Description	Assent	All resolutions seem positive for the company
10-07-2024	VEDANTA LTD	AGM	Management	To ratify the remuneration cost auditor for the financial year ended 31st March 2025 and in this regard, pass the following resolution as the ordinary resolution.	Same as Proposal's Description	Assent	All resolutions seem positive for the company

10-07-2024	VEDANTA LTD	AGM	Management	To conside and approve the amendments in the Articles of Association of the company and in this regard, pass the following resolution as the Special resolution.	Same as Proposal's Description	Assent	All resolutions seem positive for the company
10-07-2024	VEDANTA LTD	AGM	Management	To consider and approve the appointment of Ms. pallavi Joshi Bakhru as a non-executive independent director of the company for the first term of 2 years effective from 01st July 2024 to 30th June 2026 and and in this regard, pass the following resolution	Same as Proposal's Description	Assent	All resolutions seem positive for the company

10-07-2024	VEDANTA LTD	AGM	Management	To consider and approve the appointment of Mr. Prasuu Kumar Mukherjee as a non-executive independent director of the company for the first term of 2 years effective from 11th August 2024 to 10th August 2026 of the company in this regard, pass the followin	Same as Proposal's Description	Assent	All resolutions seem positive for the company
14-07-2024	SEQUENT SCIENTIFIC LTD	Postal Ballot	Shareholder		Same as Proposal's Description		

15-07-2024	LIC HOUSING FINANCE LTD	Postal Ballot	Shareholder	Appointment of Shri Anil Kaul as an Independent Director of the Company	Same as Proposal's Description	Assent	The resolution as an independent director will increase the governance standard for the company.
18-07-2024	ESCORTS KUBOTA LTD	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statement of the Company	Same as Proposal's Description	Assent	As they are in the regular course of business
18-07-2024	ESCORTS KUBOTA LTD	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2024	Same as Proposal's Description	Assent	As they are in the regular course of business

18-07-2024	ESCORTS KUBOTA LTD	AGM	Management	To appoint Mr. Hardeep Singh (DIN: 00088096), who retires by rotation as a Director and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the regular course of business
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18-07-2024	ESCORTS KUBOTA LTD	AGM	Management	To appoint Mr. Yasukazu Kamada (DIN: 09634701), who retires by rotation as a Director and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the regular course of business
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18-07-2024	ESCORTS KUBOTA LTD	AGM	Management	To appoint Mr. Dai Watanabe (DIN: 08736520), who retires by rotation as a Director and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the regular course of business
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18-07-2024	ESCORTS KUBOTA LTD	AGM	Management	To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2025 and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the regular course of business
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18-07-2024	ESCORTS KUBOTA LTD	AGM	Management	To Approve Payment of Commission to Non-Executive Directors for a period of 5 years and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
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18-07-2024	ESCORTS KUBOTA LTD	AGM	Management	To approve the re-appointment of Mr. Sunil Kant Munjal (DIN: 00003902) as a Non-Executive Independent Director and, in this regard, to consider and if thought f it, to pass, with or without modification(s), the following resolution as a Special Reso	Same as Proposal's Description	Assent	As they are in the best interest of the company
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18-07-2024	ESCORTS KUBOTA LTD	AGM	Management	To approve the re-appointment of Ms. Tanya Arvind Dubash (DIN: 00026028) as a Non-Executive Independent Director and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Spec	Same as Proposal's Description	Assent	As they are in the best interest of the company
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18-07-2024	ESCORTS KUBOTA LTD	AGM	Management	To approve the re-appointment of Ms. Nitasha Nanda (DIN: 00032660) as a Whole-time Director of the Company and, in this regard, to consider and if thought f it, to pass, with or without modification(s), the following resolution as an Ordinary Resolut	Same as Proposal's Description	Assent	As they are in the best interest of the company
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18-07-2024	ESCORTS KUBOTA LTD	AGM	Management	To approve the remuneration payable to Ms. Nitasha Nanda (DIN: 00032660) pursuant to her re-appointment as Whole-time Director of the Company and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following r	Same as Proposal's Description	Assent	As they are in the best interest of the company
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18-07-2024	ESCORTS KUBOTA LTD	AGM	Management	To appoint Mr. Kinji Saito (DIN: 00049067) as a Non Executive, Independent Director and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
18-07-2024	ESCORTS KUBOTA LTD	AGM	Management		Same as Proposal's Description		
18-07-2024	SOLAR INDUSTRIES INDIA LTD	AGM	Management	Adoption of Audited Financial Statements	Same as Proposal's Description	Assent	As they are in the regular course of business

18-07-2024	SOLAR INDUSTRIES INDIA LTD	AGM	Management	Declaration of Dividend	Same as Proposal's Description	Assent	As they are in the regular course of business
18-07-2024	SOLAR INDUSTRIES INDIA LTD	AGM	Management	Appointment of Director retiring by Rotation	Same as Proposal's Description	Assent	As they are in the regular course of business
18-07-2024	SOLAR INDUSTRIES INDIA LTD	AGM	Management	Continuation of appointment of Shri Satyanarayan Nuwal (DIN: 00713547) as a Non-Executive Director, Non Independent Director, designated as the Chairman of the Company	Same as Proposal's Description	Assent	As they are in the best interest of the company

18-07-2024	SOLAR INDUSTRIES INDIA LTD	AGM	Management	Re-appointment of Shri Suresh Menon (DIN: 07104090) as a Whole-time Director of the Company and revision in terms of his remuneration	Same as Proposal's Description	Assent	As they are in the best interest of the company
18-07-2024	SOLAR INDUSTRIES INDIA LTD	AGM	Management	Alteration of Articles of Association ("AOA") of the Company	Same as Proposal's Description	Assent	As they are in the best interest of the company
18-07-2024	SOLAR INDUSTRIES INDIA LTD	AGM	Management	Ratification of Cost Auditor's Remuneration for the financial year ending March 31, 2025.	Same as Proposal's Description	Assent	As they are in the best interest of the company
18-07-2024	SOLAR INDUSTRIES INDIA LTD	AGM	Management		Same as Proposal's Description		

26-07-2024	AXIS BANK LTD	AGM	Management	To receive, consider and adopt the and audited consolidated financial statements audited standalone	Same as Proposal's Description	Assent	As they are in the regular course of business
26-07-2024	AXIS BANK LTD	AGM	Management	To declare dividend on the equity shares	Same as Proposal's Description	Assent	As they are in the regular course of business
26-07-2024	AXIS BANK LTD	AGM	Management	To re-appoint Rajiv Anand (DIN: 02541753) as a director who retires by rotation and being eligible has offered himself for re-appointment	Same as Proposal's Description	Assent	As they are in the regular course of business

26-07-2024	AXIS BANK LTD	AGM	Management	To appoint M/s. M M Nissim & Co. LLP, Chartered Accountants (Firm Registration No. 107122W / W100672), as one of the Joint Statutory Auditors of the Bank	Same as Proposal's Description	Assent	As they are in the regular course of business
26-07-2024	AXIS BANK LTD	AGM	Management	To appoint M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration No. 105146W / W100621), as one of the Joint Statutory Auditors of the Bank	Same as Proposal's Description	Assent	As they are in the regular course of business
26-07-2024	AXIS BANK LTD	AGM	Management	Re-appointment of Meena Ganesh (DIN: 00528252) as an Independent Director of the Bank	Same as Proposal's Description	Assent	As they are in the best interest of the company

26-07-2024	AXIS BANK LTD	AGM	Management	Re-appointment of G. Padmanabhan (DIN: 07130908) as an Independent Director of the Bank	Same as Proposal's Description	Assent	As they are in the best interest of the company
26-07-2024	AXIS BANK LTD	AGM	Management	Re-appointment of Amitabh Chaudhry (DIN: 00531120) as the Managing Director & CEO of the Bank	Same as Proposal's Description	Assent	As they are in the best interest of the company
26-07-2024	AXIS BANK LTD	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from 1 April, 2024	Same as Proposal's Description	Assent	As they are in the best interest of the company

26-07-2024	AXIS BANK LTD	AGM	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), Deputy Managing Director of the Bank, with effect from 1 April, 2024	Same as Proposal's Description	Assent	As they are in the best interest of the company
26-07-2024	AXIS BANK LTD	AGM	Management	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), Executive Director of the Bank, with effect from 1 April, 2024	Same as Proposal's Description	Assent	As they are in the best interest of the company
26-07-2024	AXIS BANK LTD	AGM	Management	Revision in the remuneration payable to Munish Sharda (DIN: 06796060), Executive Director of the Bank, with effect from 1 April, 2024	Same as Proposal's Description	Assent	As they are in the best interest of the company

26-07-2024	AXIS BANK LTD	AGM	Management	Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of upto ` 35,000 crores	Same as Proposal's Description	Assent	As they are in the best interest of the company
26-07-2024	AXIS BANK LTD	AGM	Management	Raising of funds by issue of equity shares / depository receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of upto ` 20,000 crores	Same as Proposal's Description	Assent	As they are in the best interest of the company

26-07-2024	AXIS BANK LTD	AGM	Management	Material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws	Same as Proposal's Description	Assent	As they are in the best interest of the company
26-07-2024	AXIS BANK LTD	AGM	Management	Material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties	Same as Proposal's Description	Assent	As they are in the best interest of the company

26-07-2024	AXIS BANK LTD	AGM	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties	Same as Proposal's Description	Assent	As they are in the best interest of the company
26-07-2024	AXIS BANK LTD	AGM	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof	Same as Proposal's Description	Assent	As they are in the best interest of the company
26-07-2024	AXIS BANK LTD	AGM	Management	Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business	Same as Proposal's Description	Assent	As they are in the best interest of the company

26-07-2024	AXIS BANK LTD	AGM	Management	Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees	Same as Proposal's Description	Assent	As they are in the best interest of the company
26-07-2024	AXIS BANK LTD	AGM	Management	Material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo)	Same as Proposal's Description	Assent	As they are in the best interest of the company
26-07-2024	AXIS BANK LTD	AGM	Management	Material related party transactions pertaining to forex and derivative contracts	Same as Proposal's Description	Assent	As they are in the best interest of the company

26-07-2024	ITC LTD	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2024, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors	Same as Proposal's Description	Assent	As they are in the regular course of business
26-07-2024	ITC LTD	AGM	Management	To confirm Interim Dividend	Same as Proposal's Description	Assent	As they are in the regular course of business

26-07-2024	ITC LTD	AGM	Management	To appoint a Director in place of Mr. Sunil Panray (DIN: 09251023) who retires by rotation and, being eligible, offers himself for re-election.	Same as Proposal's Description	Assent	As they are in the regular course of business
26-07-2024	ITC LTD	AGM	Management	To appoint a Director in place of Mr. Supratim Dutta (DIN: 01804345) who retires by rotation and, being eligible, offers himself for re-election.	Same as Proposal's Description	Assent	As they are in the regular course of business
26-07-2024	ITC LTD	AGM	Management	To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the regular course of business

26-07-2024	ITC LTD	AGM	Management	To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the regular course of business
26-07-2024	ITC LTD	AGM	Management	To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the regular course of business
26-07-2024	ITC LTD	AGM	Management	To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the regular course of business
26-07-2024	ITC LTD	AGM	Management	To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the regular course of business

26-07-2024	ITC LTD	AGM	Management	To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the regular course of business
26-07-2024	ITC LTD	AGM	Management	To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the regular course of business
26-07-2024	ITC LTD	AGM	Management	To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the regular course of business
26-07-2024	ITC LTD	AGM	Management	To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the regular course of business

26-07-2024	ITC LTD	AGM	Management	To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the regular course of business
26-07-2024	ITC LTD	AGM	Management	To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the regular course of business
26-07-2024	ITC LTD	AGM	Management		Same as Proposal's Description		
29-07-2024	STERLITE TECHNOLOGIES LTD	AGM	Management	To adopt Audited Standalone and Consolidated Financial Statements of the Company	Same as Proposal's Description	Assent	As they are in the regular course of business

29-07-2024	STERLITE TECHNOLOGIES LTD	AGM	Management	To approve a Director in place of Mr. Pravin Agarwal who offer himself for re-appointment	Same as Proposal's Description	Assent	As they are in the regular course of business
29-07-2024	STERLITE TECHNOLOGIES LTD	AGM	Management	To approve appointment of Ms. Amrita Gangotra as an Independent Director	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-07-2024	STERLITE TECHNOLOGIES LTD	AGM	Management	To approve the remuneration of the Cost Auditor	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-07-2024	STERLITE TECHNOLOGIES LTD	AGM	Management	To approve the payment of Commission to Independent Non-executive Director	Same as Proposal's Description	Assent	As they are in the best interest of the company

29-07-2024	STERLITE TECHNOLOGIES LTD	AGM	Management	To approve payment of remuneration to Mr. Pravin Agarwal	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-07-2024	STERLITE TECHNOLOGIES LTD	AGM	Management	To approve payment of remuneration to Mr. Ankit Agarwal	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-07-2024	STERLITE TECHNOLOGIES LTD	AGM	Management	To approve payment of remuneration to Mr. Venkatesh Murthy	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-07-2024	STERLITE TECHNOLOGIES LTD	AGM	Management		Same as Proposal's Description		

06-08-2024	R R KABEL LTD	AGM	Management	To adopt Audited Standalone and Consolidated Financials Statements	Same as Proposal's Description	Assent	As they are in the regular course of business
06-08-2024	R R KABEL LTD	AGM	Management	To confirm the payment of Dividend	Same as Proposal's Description	Assent	As they are in the regular course of business
06-08-2024	R R KABEL LTD	AGM	Management	To declare the final Dividend	Same as Proposal's Description	Assent	As they are in the regular course of business
06-08-2024	R R KABEL LTD	AGM	Management	To appoint a Director in place of Shri Tribhuvan Prasad Kabra who offer himself for re-appointment	Same as Proposal's Description	Assent	As they are in the regular course of business

06-08-2024	R R KABEL LTD	AGM	Management	To consider fit pass the resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
06-08-2024	R R KABEL LTD	AGM	Management	To consider fit pass the resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
06-08-2024	R R KABEL LTD	AGM	Management	To consider fit pass the resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
06-08-2024	R R KABEL LTD	AGM	Management	To consider fit pass the resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company

09-08-2024	AMBER ENTERPRISES INDIA LTD	AGM	Management	Adoption of Financial Statements	Same as Proposal's Description	Assent	As they are in the regular course of business
09-08-2024	AMBER ENTERPRISES INDIA LTD	AGM	Management	Appointment of Mr. Jasbir Singh (DIN: 00259632) as a Director, liable to retire by rotation.	Same as Proposal's Description	Assent	As they are in the regular course of business
09-08-2024	AMBER ENTERPRISES INDIA LTD	AGM	Management	Remuneration of Cost Auditors for financial year 2024 - 25	Same as Proposal's Description	Assent	As they are in the best interest of the company
09-08-2024	AMBER ENTERPRISES INDIA LTD	AGM	Management	Re-appointment of Mr. Arvind Uppal (DIN: 00104992) as the Non-Executive and Independent Director of the Company for a second term of five consecutive years.	Same as Proposal's Description	Assent	As they are in the best interest of the company

09-08-2024	AMBER ENTERPRISES INDIA LTD	AGM	Management	Authorisation under Section 185 of the Companies Act, 2013	Same as Proposal's Description	Assent	As they are in the best interest of the company
09-08-2024	AMBER ENTERPRISES INDIA LTD	AGM	Management	- Authorisation to Board under Section 180(1) (c) of the Companies Act, 2013	Same as Proposal's Description	Assent	As they are in the best interest of the company
09-08-2024	AMBER ENTERPRISES INDIA LTD	AGM	Management	Authorisation to Board under Section 180(1) (a) of the Companies Act, 2013	Same as Proposal's Description	Assent	As they are in the best interest of the company

09-08-2024	AMBER ENTERPRISES INDIA LTD	AGM	Management	Approval of Inter-corporate loans, Investments, Guarantee or security and acquisition by the Company exceeding the limits ascribed under section 186 of the Companies Act, 2013	Same as Proposal's Description	Assent	As they are in the best interest of the company
09-08-2024	AMBER ENTERPRISES INDIA LTD	AGM	Management	Remuneration to directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act 2013	Same as Proposal's Description	Assent	As they are in the best interest of the company
09-08-2024	AMBER ENTERPRISES INDIA LTD	AGM	Management	Alteration of Articles of Association of the Company	Same as Proposal's Description	Assent	As they are in the best interest of the company

09-08-2024	HDFC BANK LTD	AGM	Management	To adopt the Standalone Financial Statement	Same as Proposal's Description	Assent	As they are in the regular course of business
09-08-2024	HDFC BANK LTD	AGM	Management	To adopt the Consolidated Financial Statement	Same as Proposal's Description	Assent	As they are in the regular course of business
09-08-2024	HDFC BANK LTD	AGM	Management	To consider declaration of Dividend	Same as Proposal's Description	Assent	As they are in the regular course of business
09-08-2024	HDFC BANK LTD	AGM	Management	To appoint a Director in Place of Mr. Bhavesh Zaveri who himself is eligible for re-appointment	Same as Proposal's Description	Assent	As they are in the regular course of business

09-08-2024	HDFC BANK LTD	AGM	Management	To appoint a Director in Place of Mr. Keki Mistry who himself is eligible for re-appointment	Same as Proposal's Description	Assent	As they are in the regular course of business
09-08-2024	HDFC BANK LTD	AGM	Management	To appoint M/s. Batliboi & Purohit , CA as a Statutory Auditor	Same as Proposal's Description	Assent	As they are in the regular course of business
09-08-2024	HDFC BANK LTD	AGM	Management	To issue Long Term Bonds through PPM	Same as Proposal's Description	Assent	As it will aid the bank in mobilization of funds
09-08-2024	HDFC BANK LTD	AGM	Management	To grant ESOP under the scheme	Same as Proposal's Description	Assent	As it will aid the bank in aligning the interests of the employees with the bank

12-08-2024	DIVIS LABORATORIES LTD	AGM	Management	Adoption of Financial Statement	Same as Proposal's Description	Assent	As they are in the best interest of the company.
12-08-2024	DIVIS LABORATORIES LTD	AGM	Management	Declaration of Dividend	Same as Proposal's Description	Assent	As they are in the best interest of the company.
12-08-2024	DIVIS LABORATORIES LTD	AGM	Management	Appointment of Mr. N V Ramana as the Director of the Company	Same as Proposal's Description	Assent	As they are in the best interest of the company.
12-08-2024	DIVIS LABORATORIES LTD	AGM	Management	Appointment of Dr. Kiran S. Divi as the Director of the Company	Same as Proposal's Description	Assent	As they are in the best interest of the company.

12-08-2024	DIVIS LABORATORIES LTD	AGM	Management	Appointment of Mr. Rajendra Kumar Premchandra as the Independent Director of the Company	Same as Proposal's Description	Assent	As they are in the best interest of the company.
12-08-2024	DIVIS LABORATORIES LTD	AGM	Management	Appointment of Mr. Murali K. Divi as the Managing Director of the Company	Same as Proposal's Description	Assent	As they are in the best interest of the company.
12-08-2024	DIVIS LABORATORIES LTD	AGM	Management	Appointment of Mr. N V Ramana as the Executive Director of the Company	Same as Proposal's Description	Assent	As they are in the best interest of the company.
12-08-2024	DIVIS LABORATORIES LTD	AGM	Management	Re-appointment of Mr. K. V. Chowdary as the Independent Director of the Company	Same as Proposal's Description	Assent	As they are in the best interest of the company.

13-08-2024	SAMVARDHANA MOTHERSON INTERNATIONAL LTD	Postal Ballot	Shareholder	Approval for request of re-classification received from M/s. Sumitomo Wiring Systems Limited and M/s. H.K. Wiring Systems Limited from 'Promoter and Promoter Group' category to 'Public Group' category	Same as Proposal's Description	Assent	The resolutions is in the regular course of business
14-08-2024	ULTRATECH CEMENT LTD	AGM	Management	Adoption of Audited Financial Statements	Same as Proposal's Description	Assent	As they are in the regular course of business
14-08-2024	ULTRATECH CEMENT LTD	AGM	Management	Declaration of Dividend	Same as Proposal's Description	Assent	As they are in the regular course of business

14-08-2024	ULTRATECH CEMENT LTD	AGM	Management	Re-appointment of Director	Same as Proposal's Description	Assent	As they are in the regular course of business
14-08-2024	ULTRATECH CEMENT LTD	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co.	Same as Proposal's Description	Assent	As they are in the best interest of the company
14-08-2024	ULTRATECH CEMENT LTD	AGM	Management	Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director	Same as Proposal's Description	Assent	As they are in the best interest of the company
14-08-2024	ULTRATECH CEMENT LTD	AGM	Management	Appointment of Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director	Same as Proposal's Description	Assent	As they are in the best interest of the company

14-08-2024	ULTRATECH CEMENT LTD	AGM	Management	Appointment of Mr. Vivek Agrawal (DIN: 10599212) as Director	Same as Proposal's Description	Assent	As they are in the best interest of the company
14-08-2024	ULTRATECH CEMENT LTD	AGM	Management	Appointment of Mr. Vivek Agrawal (DIN: 10599212) as Whole-time Director and Chief Marketing Officer	Same as Proposal's Description	Assent	As they are in the best interest of the company
20-08-2024	BHARTI AIRTEL LTD	AGM	Management	To adopt Audited Standalone and Consolidated Financial Statements	Same as Proposal's Description	Assent	As they are in the regular course of business
20-08-2024	BHARTI AIRTEL LTD	AGM	Management	To declare Dividend on Equity Shares	Same as Proposal's Description	Assent	As they are in the regular course of business

20-08-2024	BHARTI AIRTEL LTD	AGM	Management	To re-appoint Mr. Tao Yih Arthur Lang as a Director	Same as Proposal's Description	Assent	As they are in the regular course of business
20-08-2024	BHARTI AIRTEL LTD	AGM	Management	To ratify the remuneration to be paid to Sanjay Gupta	Same as Proposal's Description	Assent	As they are in the best interest of the company
20-08-2024	BHARTI AIRTEL LTD	AGM	Management	To appoint retired Justice Mr. Arjan Kumar Sikri as an Independent Director of the Company	Same as Proposal's Description	Assent	As they are in the best interest of the company
20-08-2024	BHARTI AIRTEL LTD	AGM	Management	To approve Material related Party Transactions with Bharti Hexacom Limited	Same as Proposal's Description	Assent	As they are in the best interest of the company

20-08-2024	BHARTI AIRTEL LTD	AGM	Management	To approve Material related Party Transactions with Nxtra Data Limited	Same as Proposal's Description	Assent	As they are in the best interest of the company
20-08-2024	BHARTI AIRTEL LTD	AGM	Management	To approve Material related Party Transactions with Index Towers limited	Same as Proposal's Description	Assent	As they are in the best interest of the company
20-08-2024	GRASIM INDUSTRIES LTD	AGM	Management	Adopted Standalone and Consolidated Financial Statements	Same as Proposal's Description	Assent	As they are in the regular course of business
20-08-2024	GRASIM INDUSTRIES LTD	AGM	Management	Declaration of Dividend	Same as Proposal's Description	Assent	As they are in the regular course of business

20-08-2024	GRASIM INDUSTRIES LTD	AGM	Management	Retirement by rotation of Smt. Rajashree Birla	Same as Proposal's Description	Assent	As they are in the regular course of business
20-08-2024	GRASIM INDUSTRIES LTD	AGM	Management	Retirement by rotation of Mr. Raj Kumar	Same as Proposal's Description	Assent	As they are in the regular course of business
20-08-2024	GRASIM INDUSTRIES LTD	AGM	Management	Appointment of Branch Auditor	Same as Proposal's Description	Assent	As they are in the regular course of business
20-08-2024	GRASIM INDUSTRIES LTD	AGM	Management	Ratification of remuneration of Cost Auditor	Same as Proposal's Description	Assent	As they are in the best interest of the company

20-08-2024	GRASIM INDUSTRIES LTD	AGM	Management	Continuation of Smt. Rajashree Birla	Same as Proposal's Description	Assent	As they are in the best interest of the company
20-08-2024	GRASIM INDUSTRIES LTD	AGM	Management	Appointment of Mr.Haigreve Khaitan as an Independent Director of Company	Same as Proposal's Description	Assent	As they are in the best interest of the company
21-08-2024	SAURASHTRA CEMENT LTD	AGM	Management	To adopt standalone and consolidated financial statements	Same as Proposal's Description	Assent	As they are in the regular course of business
21-08-2024	SAURASHTRA CEMENT LTD	AGM	Management	To confirm payment of Interim Dividend	Same as Proposal's Description	Assent	As they are in the regular course of business

21-08-2024	SAURASHTRA CEMENT LTD	AGM	Management	To appoint a Director in place of Mr. Hemang D. Mehta	Same as Proposal's Description	Assent	As they are in the regular course of business
21-08-2024	SAURASHTRA CEMENT LTD	AGM	Management	Appointment and remuneration of the Cost Auditor	Same as Proposal's Description	Assent	As they are in the best interest of the company
21-08-2024	SAURASHTRA CEMENT LTD	AGM	Management	Appointment of Mr. Viren Ajitkumar Merchant as non-executive, Independent Director of the Company	Same as Proposal's Description	Assent	As they are in the best interest of the company
21-08-2024	SAURASHTRA CEMENT LTD	AGM	Management	Alteration of AOA	Same as Proposal's Description	Assent	As they are in the best interest of the company

21-08-2024	SAURASHTRA CEMENT LTD	AGM	Management	Continuation of Mr. Mahendra N. Mehta as non-executive, Independent Director of the Company	Same as Proposal's Description	Assent	As they are in the best interest of the company
21-08-2024	SAURASHTRA CEMENT LTD	AGM	Management	Change in designation of Mr. Jay Mehta from Executive Vice Chairman to Executive Chairman	Same as Proposal's Description	Assent	As they are in the best interest of the company
23-08-2024	MAX FINANCIAL SERVICES LTD	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Same as Proposal's Description	Assent	As they are in the regular course of business

23-08-2024	MAX FINANCIAL SERVICES LTD	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	Same as Proposal's Description	Assent	As they are in the regular course of business
23-08-2024	MAX FINANCIAL SERVICES LTD	AGM	Management	To appoint Mr. Analjit Singh (DIN: 00029641), who retires by rotation and being eligible offers himself for re-appointment as a Director.	Same as Proposal's Description	Assent	As they are in the regular course of business

23-08-2024	MAX FINANCIAL SERVICES LTD	AGM	Management	To appoint Mr. Sahil Vachani (DIN: 00761695), who retires by rotation and being eligible offers himself for re-appointment, as a Director.	Same as Proposal's Description	Assent	As they are in the regular course of business
23-08-2024	MAX FINANCIAL SERVICES LTD	AGM	Management	To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution regarding the material related party transactions between Max Life Insurance Company Limited, a material subsidiary of the Company and its related party	Same as Proposal's Description	Assent	As they are in the best interest of the company

23-08-2024	THYROCARE TECHNOLOGIES LTD	AGM	Management	To receive, consider and adopt the audited standalone financial statements and consolidated financial statements of the Company	Same as Proposal's Description	Assent	As they are in the regular course of business
23-08-2024	THYROCARE TECHNOLOGIES LTD	AGM	Management	To declare dividend	Same as Proposal's Description	Assent	As they are in the regular course of business
23-08-2024	THYROCARE TECHNOLOGIES LTD	AGM	Management	To appoint a director in the place of Mr. Hardik Dedhia (DIN: 06660799), who retires by rotation, and being eligible, offers himself re-appointment.	Same as Proposal's Description	Assent	As they are in the regular course of business

23-08-2024	THYROCARE TECHNOLOGIES LTD	AGM	Management	Appointment of Mr. Nishant Amilal Shah (DIN: 09025935) as an Independent Director	Same as Proposal's Description	Assent	As they are in the best interest of the company
23-08-2024	THYROCARE TECHNOLOGIES LTD	AGM	Management	Appointment of Mr. Anandh Sundar (DIN: 10409065) as an Independent Director	Same as Proposal's Description	Assent	As they are in the best interest of the company
23-08-2024	THYROCARE TECHNOLOGIES LTD	AGM	Management	Ratification of remuneration to the cost auditor for the financial year 2024-2	Same as Proposal's Description	Assent	As they are in the best interest of the company
23-08-2024	THYROCARE TECHNOLOGIES LTD	AGM	Management	Approval for entering into material related party transactions with Docon Technologies Private Limited	Same as Proposal's Description	Assent	As they are in the best interest of the company

23-08-2024	THYROCARE TECHNOLOGIES LTD	AGM	Management	To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013	Same as Proposal's Description	Assent	As they are in the best interest of the company
27-08-2024	INDUSIND BANK LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated)	Same as Proposal's Description	Assent	As they are in the regular course of business
27-08-2024	INDUSIND BANK LTD	AGM	Management	To declare Dividend	Same as Proposal's Description	Assent	As they are in the regular course of business

27-08-2024	INDUSIND BANK LTD	AGM	Management	To re-appoint Mr. Arun Khurana (DIN:00075189) as a director who retires by rotation and being eligible has offered himself for re-appointment.	Same as Proposal's Description	Assent	As they are in the regular course of business
27-08-2024	INDUSIND BANK LTD	AGM	Management	To appoint M/s. Chokshi & Chokshi LLP, Chartered Accountants (Firm Registration No. 101872W / W100045), as one of the Joint Statutory Auditors of the Bank	Same as Proposal's Description	Assent	As they are in the regular course of business
27-08-2024	INDUSIND BANK LTD	AGM	Management	Issue of Long-Term Bonds / Debt Securities on Private Placement Basis	Same as Proposal's Description	Assent	As they are in the best interest of the company

27-08-2024	INDUSIND BANK LTD	AGM	Management	Augmentation of capital through further issue or placement of securities including American Depositary Receipts, Global Depositary Receipts, Qualified Institutional Placement, etc.	Same as Proposal's Description	Assent	As they are in the best interest of the company
28-08-2024	PFIZER LTD	AGM	Management	Adoption of Audited Financials Statements	Same as Proposal's Description	Assent	As they are in the regular course of business
28-08-2024	PFIZER LTD	AGM	Management	Declaration of the dividend	Same as Proposal's Description	Assent	As they are in the regular course of business

28-08-2024	PFIZER LTD	AGM	Management	Appointment of Mr. P Rengan as a Director	Same as Proposal's Description	Assent	As they are in the regular course of business
28-08-2024	PFIZER LTD	AGM	Management	Appointment of Mr. Pradip Shah as a non-executive non-independent Director of the Company	Same as Proposal's Description	Assent	As they are in the best interest of the company
28-08-2024	PFIZER LTD	AGM	Management	Appointment of Mr. Lakshmanan Krishnakumar as an Independent Director	Same as Proposal's Description	Assent	As they are in the best interest of the company
28-08-2024	PFIZER LTD	AGM		Appointment of Ms. Sonia Singh as an Independent Director	Same as Proposal's Description	Assent	As they are in the best interest of the company

28-08-2024	PFIZER LTD	AGM	Management	To consider and ratify the remuneration payable to Ms. Kishor Bhatia & Associates for the FY 2024	Same as Proposal's Description	Assent	As they are in the best interest of the company
28-08-2024	PFIZER LTD	AGM	Management	To consider and ratify the remuneration payable to Ms. Kishor Bhatia & Associates for the FY 2025	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	ICICI BANK LTD	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements	Same as Proposal's Description	Assent	As they are in the regular course of business
29-08-2024	ICICI BANK LTD	AGM	Management	To declare dividend on equity shares.	Same as Proposal's Description	Assent	As they are in the regular course of business

29-08-2024	ICICI BANK LTD	AGM	Management	To appoint a director in place of Mr. Rakesh Jha (DIN: 00042075), who retires by rotation and, being eligible, offers himself for re-appointment.	Same as Proposal's Description	Assent	As they are in the regular course of business
29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the regular course of business
29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the regular course of business

29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the regular course of business
29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as a Special Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company

29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution:	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company

29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution:	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution:	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company

29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company

29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company

29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	ICICI BANK LTD	AGM	Management	To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	INDUS TOWERS LTD	AGM	Management	To adopt Standalone and Consolidated Financial Statement	Same as Proposal's Description	Assent	As they are in regular course of business

29-08-2024	INDUS TOWERS LTD	AGM	Management	Re-appointment of Mr. Sunil Sood as a Director	Same as Proposal's Description	Assent	As they are in regular course of business
29-08-2024	INDUS TOWERS LTD	AGM	Management	Re-appointment of Mr.Rajan Bharti Mittal as a Director	Same as Proposal's Description	Assent	As they are in regular course of business
29-08-2024	INDUS TOWERS LTD	AGM	Management	Re-appointment of Mr. Gopal Vittal as a Director	Same as Proposal's Description	Assent	As they are in regular course of business
29-08-2024	INDUS TOWERS LTD	AGM	Management	To approve material party transaction with Bharti airtel Limited	Same as Proposal's Description	Assent	As the material related party transactions with promoters and appointment of a director liable by rotation are in regular course of business

29-08-2024	INDUS TOWERS LTD	AGM	Management	To approve material party transaction with Bharti Hexacom Limited	Same as Proposal's Description	Assent	As the material related party transactions with promoters and appointment of a director liable by rotation are in regular course of business
29-08-2024	INDUS TOWERS LTD	AGM	Management	To approve material party transaction with Vodafone Idea Limited	Same as Proposal's Description	Assent	As the material related party transactions with promoters and appointment of a director liable by rotation are in regular course of business

29-08-2024	INDUS TOWERS LTD	AGM	Management	Appointment of Mr. Jagdish Saksena Deepak as a Director	Same as Proposal's Description	Assent	As the material related party transactions with promoters and appointment of a director liable by rotation are in regular course of business
29-08-2024	SAMVARDHANA MOTHERSON INTERNATIONAL LTD	AGM	Management	To consider and adopt the Audited Financial Statements and the Audited Consolidated Financial Statements of the Company	Same as Proposal's Description	Assent	As they are in the regular course of business
29-08-2024	SAMVARDHANA MOTHERSON INTERNATIONAL LTD	AGM	Management	To declare final dividend	Same as Proposal's Description	Assent	As they are in the regular course of business

29-08-2024	SAMVARDHANA MOTHERSON INTERNATIONAL LTD	AGM	Management	To appoint a Director in place of Mr. Laksh Vaaman Sehgal (DIN: 00048584), who retires by rotation and being eligible offers himself for re-appointment.	Same as Proposal's Description	Assent	As they are in the regular course of business
29-08-2024	SAMVARDHANA MOTHERSON INTERNATIONAL LTD	AGM	Management	To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	SAMVARDHANA MOTHERSON INTERNATIONAL LTD	AGM	Management	To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company

29-08-2024	SAMVARDHANA MOTHERSON INTERNATIONAL LTD	AGM	Management	To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	SAMVARDHANA MOTHERSON INTERNATIONAL LTD	AGM	Management	To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	SAMVARDHANA MOTHERSON INTERNATIONAL LTD	AGM	Management	To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company

29-08-2024	SAMVARDHANA MOTHERSON INTERNATIONAL LTD	AGM	Management	To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	SAMVARDHANA MOTHERSON INTERNATIONAL LTD	AGM	Management	To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company
29-08-2024	SAMVARDHANA MOTHERSON INTERNATIONAL LTD	AGM	Management	To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As they are in the best interest of the company

30-08-2024	BHARTI HEXACOM LTD	AGM	Management	To adopt the Audited Financials Statements	Same as Proposal's Description	Assent	As they are in the regular course of business
30-08-2024	BHARTI HEXACOM LTD	AGM	Management	To declare dividend on Equity Shares	Same as Proposal's Description	Assent	As they are in the regular course of business
30-08-2024	BHARTI HEXACOM LTD	AGM	Management	To re-appoint Mr. Soumen Ray as a Director	Same as Proposal's Description	Assent	As they are in the regular course of business
30-08-2024	BHARTI HEXACOM LTD	AGM	Management	To ratify remuneration to be paid to Sanjay Gupta	Same as Proposal's Description	Assent	As the material related party transactions with promoters are in the ordinary course of business

30-08-2024	BHARTI HEXACOM LTD	AGM	Management	Payment of Commission to Non-executive Independent Director of the Company	Same as Proposal's Description	Assent	As the material related party transactions with promoters are in the ordinary course of business
30-08-2024	BHARTI HEXACOM LTD	AGM	Management	To approve material related party transaction with Bharti Airtel Limited	Same as Proposal's Description	Assent	As the material related party transactions with promoters are in the ordinary course of business
30-08-2024	BHARTI HEXACOM LTD	AGM	Management	To approve material related party transaction with Indus Towers Limited	Same as Proposal's Description	Assent	As the material related party transactions with promoters are in the ordinary course of business
30-08-2024	LIC HOUSING FINANCE LTD	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company	Same as Proposal's Description	Assent	As they are in the regular course of business

30-08-2024	LIC HOUSING FINANCE LTD	AGM	Management	To declare Final Dividend	Same as Proposal's Description	Assent	As they are in the regular course of business
30-08-2024	LIC HOUSING FINANCE LTD	AGM	Management	To appoint a Director in place of Shri P Koteswara Rao	Same as Proposal's Description	Assent	As they are in the regular course of business
30-08-2024	LIC HOUSING FINANCE LTD	AGM	Management	Approval of limits material related party transactions with Life Insurance Corporation of India	Same as Proposal's Description	Assent	As the related party transactions are in the nature of the business for the company
30-08-2024	LIC HOUSING FINANCE LTD	AGM	Management	Re-appointment of Shri Kashi Prasad Khandelwal as an Independent Director of the Compan	Same as Proposal's Description	Assent	As the appointmnet of independent director will strenthen the board of the company

30-08-2024	LIC HOUSING FINANCE LTD	AGM	Management	Re-appointment of Shri Sanjay Kumar Khemani as an Independent Director of the Company	Same as Proposal's Description	Assent	As the appointmnet of independent director will strenthen the board of the company
30-08-2024	LIC HOUSING FINANCE LTD	AGM	Management	Authority to the Board of Directors for approval and Issuance of Redeemable Non-Convertible debentures ("NCDs")/ or any other instruments on a private placement basis	Same as Proposal's Description	Assent	As the issuance of NCDs is required in the business of the company
30-08-2024	ULTRATECH CEMENT LTD	Court Convened Meeting	Management	Notice convening the meeting of Equity Shareholders of Ultratech Cement Limited pursuant to directions of the NCLT, Mumbai Bench	Same as Proposal's Description	Assent	As it is in best interest of the company.

31-08-2024	RAMKRISHNA FORGINGS LTD	AGM	Management	Adoption of Audited Financials Statement	Same as Proposal's Description	Assent	As they are in the regular course of business
31-08-2024	RAMKRISHNA FORGINGS LTD	AGM	Management	Re-appointment of Director, Mr. Mahabir Prasad Jalan	Same as Proposal's Description	Assent	As they are in the regular course of business
31-08-2024	RAMKRISHNA FORGINGS LTD	AGM	Management	Re-appointment of S.K.Naredi & Co.,Chartered Accountant as Joint Statutory Auditor of the company	Same as Proposal's Description	Assent	As they are in the regular course of business
31-08-2024	RAMKRISHNA FORGINGS LTD	AGM	Management	Ratification of remuneration of Cost Auditor	Same as Proposal's Description	Assent	As they are in the best interest of the company

31-08-2024	RAMKRISHNA FORGINGS LTD	AGM	Management	Appointment of Mr. Milesh gandhi as a Director of the Company	Same as Proposal's Description	Assent	As they are in the best interest of the company
31-08-2024	RAMKRISHNA FORGINGS LTD	AGM	Management	Appointment of Mr. Milesh gandhi as a Whole-time Director of the Company	Same as Proposal's Description	Assent	As they are in the best interest of the company
31-08-2024	RAMKRISHNA FORGINGS LTD	AGM	Management	Re-appointment of Mr. Chaitanya as a Whole-time Director of the CompanyJalan as	Same as Proposal's Description	Assent	As they are in the best interest of the company
31-08-2024	RAMKRISHNA FORGINGS LTD	AGM	Management	Revision of remuneration of Mr. Nilesh Jalan	Same as Proposal's Description	Assent	As they are in the best interest of the company

31-08-2024	RAMKRISHNA FORGINGS LTD	AGM	Management	Revision of remuneration of Mr. Lalit Kumar Khetan	Same as Proposal's Description	Assent	As they are in the best interest of the company
31-08-2024	RAMKRISHNA FORGINGS LTD	AGM	Management	Payment of commission to non-executive Independent Directors of the Company	Same as Proposal's Description	Assent	As they are in the best interest of the company
06-09-2024	INDEGENE LIMITED	AGM	Management	ADOPTION OF FINANCIAL STATEMENTS	Same as Proposal's Description	Assent	As they are in the regular course of business.
06-09-2024	INDEGENE LIMITED	AGM	Management	APPOINTMENT OF DR. SANJAY SURESH PARIKH AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION	Same as Proposal's Description	Assent	As they are in the regular course of business.

06-09-2024	INDEGENE LIMITED	AGM	Management	APPOINTMENT OF MR. NEERAJ BHARADWAJ AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION	Same as Proposal's Description	Assent	As they are in the regular course of business.
06-09-2024	INDEGENE LIMITED	AGM	Management	TO RATIFY THE INDEGENE LIMITED EMPLOYEE STOCK OPTION PLAN 2020("ESOP 2020"/"PLAN") INCLUDING THE INDEGENE LIMITED COMPANY SHARE OPTION CSOP 2022 ("CSOP SUB-PLAN") FOR INDEGENE LIMITED	Same as Proposal's Description	Assent	As they are in the best interest of the company.

06-09-2024	INDEGENE LIMITED	AGM	Management	TO RATIFY THE INDEGENE LIMITED EMPLOYEE STOCK OPTION PLAN 2020("ESOP 2020 "/PLAN") INCLUDING THE INDEGENE LIMITED COMPANY SHARE OPTION CSOP 2022 ("CSOP SUB-PLAN") FOR THE SUBSIDIARIES OF INDEGENE LIMITED	Same as Proposal's Description	Assent	As they are in the best interest of the company.
06-09-2024	INDEGENE LIMITED	AGM	Management	TO RATIFY THE INDEGENE EMPLOYEE RESTRICTED STOCK UNIT PLAN 2020 ('RSU 2020 /PLAN") FOR INDEGENE LIMITED	Same as Proposal's Description	Assent	As they are in the best interest of the company.

06-09-2024	INDEGENE LIMITED	AGM	Management	TO RATIFY THE INDEGENE EMPLOYEE RESTRICTED STOCK UNIT PLAN 2020 ('RSU 2020 /PLAN") FOR THE SUBSIDIARIES OF INDEGENE LIMITED	Same as Proposal's Description	Assent	As they are in the best interest of the company.
06-09-2024	INDEGENE LIMITED	AGM	Management	APPOINTMENT OF MR. KRISHNAMURTHY VENUGOPALA TENNETI	Same as Proposal's Description	Assent	As they are in the best interest of the company.
06-09-2024	INDEGENE LIMITED	AGM	Management	GRANTING NOMINATION RIGHTS TO SPECIFIC SHAREHOLDERS	Same as Proposal's Description	Assent	As they are in the best interest of the company.

11-09-2024	ITC LTD	Postal Ballot	Shareholder	Mr. Chandra Kishore Mishra appointed as Director and Independent Director of the Company for a period of 5 Years	Same as Proposal's Description	Assent	As they are in the best interest of the company.
12-09-2024	IRCON INTERNATIONAL LTD	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on 31st March, 2024 along with the Boards' Report, Auditors' Report and the comments of the Comptroller and Auditor General of India	Same as Proposal's Description	Assent	As they are in the regular course of business

12-09-2024	IRCON INTERNATIONAL LTD	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2024 along with the Auditors' Report and the comments of C&AG	Same as Proposal's Description	Assent	As they are in the regular course of business
12-09-2024	IRCON INTERNATIONAL LTD	AGM	Management	To confirm the payment of the Interim Dividend of Rs.1.80 per equity share of the face value of Rs.2/- each	Same as Proposal's Description	Assent	As they are in the regular course of business

12-09-2024	IRCON INTERNATIONAL LTD	AGM	Management	To appoint a Director in place of Shri Dhananjaya Singh, Part-time (Official) Director (DIN: 08955500) who retires by rotation and being eligible, offers himself for re-appointment.	Same as Proposal's Description	Assent	As they are in the regular course of business
12-09-2024	IRCON INTERNATIONAL LTD	AGM	Management	To appoint a Director in place of Shri Parag Verma, Director (Works) (DIN: 05272169) who retires by rotation and being eligible, offers himself for re-appointment.	Same as Proposal's Description	Assent	As they are in the regular course of business

12-09-2024	IRCON INTERNATIONAL LTD	AGM	Management	To authorize the Board of Directors to fix the remuneration of Statutory Auditors for the financial year 2024-25 appointed by C&AG.	Same as Proposal's Description	Assent	As they are in the regular course of business
12-09-2024	IRCON INTERNATIONAL LTD	AGM	Management	To appoint Shri Hari Mohan Gupta [DIN: 08453476] as Chairman & Managing Director, liable to retire by rotation	Same as Proposal's Description	Assent	As the material related party transactions with promoters are in the ordinary course of business
12-09-2024	IRCON INTERNATIONAL LTD	AGM	Management	To ratify remuneration of the Cost Auditors of the Company for the financial year 2024-25	Same as Proposal's Description	Assent	As the material related party transactions with promoters are in the ordinary course of business

12-09-2024	IRCON INTERNATIONAL LTD	AGM	Management	Amendments in Articles of Association of the Company	Same as Proposal's Description	Assent	As the material related party transactions with promoters are in the ordinary course of business
12-09-2024	ONE 97 COMMUNICATIONS LTD	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon	Same as Proposal's Description	Assent	As they are in the regular course of business.

12-09-2024	ONE 97 COMMUNICATIONS LTD	AGM	Management	To re-appoint Mr. Ravi Chandra Adusumalli (DIN: 00253613), as Director liable to retire by rotation, being eligible offers himself for re appointment	Same as Proposal's Description	Assent	As they are in the regular course of business.
12-09-2024	ONE 97 COMMUNICATIONS LTD	AGM	Management	To approve the appointment of Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) as a Non-Executive Independent Director of the Company	Same as Proposal's Description	Assent	As they are in the best interest of the company.
12-09-2024	ONE 97 COMMUNICATIONS LTD	AGM	Management	To approve the appointment of Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) as a Non-Executive Independent Director of the Company	Same as Proposal's Description	Assent	As they are in the best interest of the company.

12-09-2024	ONE 97 COMMUNICATIONS LTD	AGM	Management	To approve payment of remuneration to Mrs. Pallavi Shardul Shroff (DIN: 00013580), Non-Executive Independent Director Company	Same as Proposal's Description	Assent	As they are in the best interest of the company.
12-09-2024	ONE 97 COMMUNICATIONS LTD	AGM	Management	To approve payment of remuneration to Mr. Ashit Ranjit Lilani (DIN: 00766821), Non-Executive Independent Company	Same as Proposal's Description	Assent	As they are in the best interest of the company.
12-09-2024	ONE 97 COMMUNICATIONS LTD	AGM	Management	To approve payment of remuneration to Mr. Neeraj Arora, (DIN: 07221836) Non-Executive Independent Director of the Company	Same as Proposal's Description	Assent	As they are in the best interest of the company.

12-09-2024	ONE 97 COMMUNICATIONS LTD	AGM	Management	To approve payment of remuneration to Mr. Srinivasaraghavan (DIN: Gopalasamudram Sundararajan 00361030) Non-Executive Independent Director Company	Same as Proposal's Description	Assent	As they are in the best interest of the company.
12-09-2024	ONE 97 COMMUNICATIONS LTD	AGM	Management	To approve payment of remuneration to Mr. Rajeev Krishnamuralilal Agarwal, (DIN: 07984221) Non Executive Independent Director of the Company	Same as Proposal's Description	Assent	As they are in the best interest of the company.
17-09-2024	SEQUENT SCIENTIFIC LTD	AGM	Management	Adoption of Audited Financial Statement	Same as Proposal's Description	Assent	As they are in the regular course of business.

17-09-2024	SEQUENT SCIENTIFIC LTD	AGM	Management	Appointment of Director	Same as Proposal's Description	Assent	As they are in the regular course of business.
17-09-2024	SEQUENT SCIENTIFIC LTD	AGM	Management	Re-appointment of Statutory Auditor	Same as Proposal's Description	Assent	As they are in the regular course of business.
17-09-2024	SEQUENT SCIENTIFIC LTD	AGM	Management	Ratification of remuneration payable to the cost auditor	Same as Proposal's Description	Assent	As they are in the best interest of the company.
17-09-2024	SEQUENT SCIENTIFIC LTD	AGM	Management	Payment of fee for Consultancy to be availed from FK Consultancy	Same as Proposal's Description	Assent	As they are in the best interest of the company.

17-09-2024	SEQUENT SCIENTIFIC LTD	AGM	Management	Payment of fee for Consultancy to be availed from Gregory Andrews	Same as Proposal's Description	Assent	As they are in the best interest of the company.
17-09-2024	SEQUENT SCIENTIFIC LTD	AGM	Management	Revision of remuneration payable to Mr. Rajaram Narayanan	Same as Proposal's Description	Assent	As they are in the best interest of the company.
23-09-2024	INDIA CEMENTS LTD	AGM	Management	To receive, consider and adopt audited Standalone financial statements of the Company	Same as Proposal's Description	Assent	As they are in the regular course of business.
23-09-2024	INDIA CEMENTS LTD	AGM	Management	To receive, consider and adopt audited Consolidated financial statements of the Company	Same as Proposal's Description	Assent	As they are in the regular course of business.

23-09-2024	INDIA CEMENTS LTD	AGM	Management	Sri. Y . Viswanatha Gowd retires by rotation and is eligible for re-appointment	Same as Proposal's Description	Assent	As they are in the regular course of business.
23-09-2024	INDIA CEMENTS LTD	AGM	Management	Provision of Section 148 and other applicable provisions	Same as Proposal's Description	Assent	As they are in the best interest of the company.s they are in the best interest of the company.
23-09-2024	STAR HEALTH and ALLIED INSURANCE COMPANY LTD	AGM	Management	To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Same as Proposal's Description	Assent	As they are standard business practices.

23-09-2024	STAR HEALTH and ALLIED INSURANCE COMPANY LTD	AGM	Management	To appoint a Director in place of Mr. Deepak Ramineedi (DIN: 07631768), who retires by rotation and being eligible, offers himself for re-appointment.	Same as Proposal's Description	Assent	As they are standard business practices.
23-09-2024	STAR HEALTH and ALLIED INSURANCE COMPANY LTD	AGM	Management	To approve appointment of Joint Statutory Auditors and payment of remuneration	Same as Proposal's Description	Assent	As they are standard business practices.
23-09-2024	STAR HEALTH and ALLIED INSURANCE COMPANY LTD	AGM	Management	To approve re-appointment of Mr.Anand Roy (DIN: 08602245) as Managing Director & CEO and payment of remuneration	Same as Proposal's Description	Assent	As the appointments and remunerations are in the best interests of the company.

23-09-2024	STAR HEALTH and ALLIED INSURANCE COMPANY LTD	AGM	Management	To approve appointment of Mr. Rajeev Kher (DIN: 01192524) as Non-Executive Independent Director	Same as Proposal's Description	Assent	As the appointments and remunerations are in the best interests of the company.
23-09-2024	STAR HEALTH and ALLIED INSURANCE COMPANY LTD	AGM	Management	To approve re-appointment of Ms.Anisha Motwani (DIN:06943493) as Non-Executive Independent Director	Same as Proposal's Description	Assent	As the appointments and remunerations are in the best interests of the company.
23-09-2024	STAR HEALTH and ALLIED INSURANCE COMPANY LTD	AGM	Management	To approve re-appointment of Mr.Rohit Bhasin (DIN:02478962) as Non-Executive Independent Director	Same as Proposal's Description	Assent	As the appointments and remunerations are in the best interests of the company.

23-09-2024	STAR HEALTH and ALLIED INSURANCE COMPANY LTD	AGM	Management	To approve payment of remuneration to Ms. Anisha Motwani (DIN: 06943493) Non-Executive Independent Director	Same as Proposal's Description	Assent	As the appointments and remunerations are in the best interests of the company.
23-09-2024	STAR HEALTH and ALLIED INSURANCE COMPANY LTD	AGM	Management	To approve payment of remuneration to Mr. Rohit Bhasin (DIN: 02478962), Non-Executive Independent Director	Same as Proposal's Description	Assent	As the appointments and remunerations are in the best interests of the company.
23-09-2024	STAR HEALTH and ALLIED INSURANCE COMPANY LTD	AGM	Management	To approve payment of remuneration to Mr. Berjis Minoos Desai (DIN: 00153675) Non-Executive Independent Director	Same as Proposal's Description	Assent	As the appointments and remunerations are in the best interests of the company.

23-09-2024	STAR HEALTH and ALLIED INSURANCE COMPANY LTD	AGM	Management	To approve payment of remuneration to Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) Non-Executive Independent Director	Same as Proposal's Description	Assent	As the appointments and remunerations are in the best interests of the company.
23-09-2024	STAR HEALTH and ALLIED INSURANCE COMPANY LTD	AGM	Management	To approve payment of remuneration to Ms. Rajni Sekhri Sibal (DIN: 09176377) Non-Executive Independent Director	Same as Proposal's Description	Assent	As the appointments and remunerations are in the best interests of the company.

25-09-2024	BLUE JET HEALTHCARE LTD	AGM	Management	To receive, consider and adopt the Audited standalone Financial Statements of the Company for the financial year ended March 31,2024, together with the Reports of the Board and the Auditors thereon.	Same as Proposal's Description	Assent	As they are in line with routine business activities.
25-09-2024	BLUE JET HEALTHCARE LTD	AGM	Management	To of declare final dividend of 1/~ (Rupee One only) the company for the Financial Year ended March 31, 2024.	Same as Proposal's Description	Assent	As they are in line with routine business activities.

25-09-2024	BLUE JET HEALTHCARE LTD	AGM	Management	To appoint a Director in place of Mr. Naresh Suryakant shah (DIN: 03073963), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Same as Proposal's Description	Assent	As they are in line with routine business activities.
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26-09-2024	PVR INOX LTD	AGM	Management	To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2024, the report of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of t	Same as Proposal's Description	Assent	As they are standard business practices.
26-09-2024	PVR INOX LTD	AGM	Management	To appoint a Director in place of Mr. Ajay Kumar Bijli (DIN 00531142) who retires by rotation and being eligible offers himself for re-appointment.	Same as Proposal's Description	Assent	As they are standard business practices.

26-09-2024	PVR INOX LTD	AGM	Management	To appoint a Director in place of Mr. Siddharth Jain (DIN 00030202) who retires by rotation and being eligible offers himself for re-appointment.	Same as Proposal's Description	Assent	As they are standard business practices.
26-09-2024	PVR INOX LTD	AGM	Management	To consider and approve payment of remuneration for Financial Year 2023-24 to Mr. Sanjai Vohra, a Non-Executive Independent Director (term expired w.e.f. 24th July, 2024) of the Company and if thought fit, to pass, the following resolution as an Ordi	Same as Proposal's Description	Assent	As the remunerations are in the best interests of the company.

26-09-2024	PVR INOX LTD	AGM	Management	To consider and approve payment of remuneration for Financial Year 2023-24 to Ms. Pallavi Shardul Shroff, a Non-Executive Independent Director of the Company and if thought fit, to pass, the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As the remunerations are in the best interests of the company.
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26-09-2024	PVR INOX LTD	AGM	Management	To consider and approve payment of remuneration for Financial Year 2023-24 to Mr. Haigreve Khaitan, a Non-Executive Independent Director (term expired w.e.f. 09th February, 2024) of the Company and if thought fit, to pass, the following resolution	Same as Proposal's Description	Assent	As the remunerations are in the best interests of the company.
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26-09-2024	PVR INOX LTD	AGM	Management	To consider and approve payment of remuneration for Financial Year 2023-24 to Mr. Amit Jatia, a Non-Executive Independent Director (term expired w.e.f. 09th February, 2024) of the Company and if thought fit, to pass, the following resolution as an Or	Same as Proposal's Description	Assent	As the remunerations are in the best interests of the company.
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26-09-2024	PVR INOX LTD	AGM	Management	To consider and approve payment of remuneration for Financial Year 2023-24 to Mr. Vishesh Chander Chandiok, a Non-Executive Independent Director of the Company and if thought fit, to pass, the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As the remunerations are in the best interests of the company.
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26-09-2024	PVR INOX LTD	AGM	Management	To consider and approve the appointment of Ms. Deepa Misra Harris (DIN: 00064912) as an Independent Director on the Board of the Company and if thought fit, to pass, the following resolution as Special Resolution	Same as Proposal's Description	Assent	As the remunerations are in the best interests of the company.
27-09-2024	GLENMARK PHARMACEUTICALS LTD	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2024 together with the reports of the Board and Auditors thereon.	Same as Proposal's Description	Assent	As they are in the regular course of business.

27-09-2024	GLENMARK PHARMACEUTICALS LTD	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2024 together with the report of the Auditors thereon.	Same as Proposal's Description	Assent	As they are in the regular course of business.
27-09-2024	GLENMARK PHARMACEUTICALS LTD	AGM	Management	To declare dividend of ` 2.50/- per equity share for the financial year 31 March 2024	Same as Proposal's Description	Assent	As they are in the regular course of business.
27-09-2024	GLENMARK PHARMACEUTICALS LTD	AGM	Management	To appoint a Director in place of Mr. Glenn Saldanha (DIN 00050607), who retires by rotation and being eligible, offers himself for re-appointment.	Same as Proposal's Description	Assent	As they are in the regular course of business.

27-09-2024	GLENMARK PHARMACEUTICALS LTD	AGM	Management	To ratify remuneration of the cost auditor for the financial year ending 31 March 2025	Same as Proposal's Description	Assent	As they are in the best interest of the company.
27-09-2024	SAI SILKS KALAMANDIR LTD	AGM	Management	To receive, consider, and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 along with the Notes thereon and the Reports of the Board of Directors and the Auditors thereon.	Same as Proposal's Description	Assent	As they are standard business practices.
27-09-2024	SAI SILKS KALAMANDIR LTD	AGM	Management	To declare final dividend @ Re.1.00/- per Equity Share of H 2/- each for the Financial Year ended March 31, 2024.	Same as Proposal's Description	Assent	As they are standard business practices.

27-09-2024	SAI SILKS KALAMANDIR LTD	AGM	Management	To appoint a director in place of Mr. Doodeswara Kanaka Durgarao Chalavadi (DIN: 02689280) who retires by rotation and being eligible offers himself for reappointment	Same as Proposal's Description	Assent	As they are standard business practices.
28-09-2024	MAITHAN ALLOYS LTD	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement of the Company	Same as Proposal's Description	Assent	As they are standard business practices.
28-09-2024	MAITHAN ALLOYS LTD	AGM	Management	To declare dividend on equity shares of the Company.	Same as Proposal's Description	Assent	As they are standard business practices.

28-09-2024	MAITHAN ALLOYS LTD	AGM	Management	To appoint a Director in the place of Mr. Srinivas Peddi (DIN: 09194339), who retires by rotation and being eligible, offers himself for re-appointment.	Same as Proposal's Description	Assent	As they are standard business practices.
28-09-2024	MAITHAN ALLOYS LTD	AGM	Management	To ratify the remuneration of the Cost Auditors and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As it is in the best interests of the company.

28-09-2024	MAITHAN ALLOYS LTD	AGM	Management	To increase the remunerations of the Statutory Auditors and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	As it is in the best interests of the company.
28-09-2024	MAITHAN ALLOYS LTD	AGM	Management	To appoint Mr. Aayush Khetawat (DIN: 06968448) as an Independent Director of the Company and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution	Same as Proposal's Description	Assent	As it is in the best interests of the company.

28-10-2024	ULTRATECH CEMENT LTD	Postal Ballot	Shareholder	Appointment of Dr. Vikas Balia as an Independent Director	Same as Proposal's Description	Assent	As the appointment is in the best interests of the company.
07-11-2024	AMBER ENTERPRISES INDIA LTD	Postal Ballot	Shareholder	Authorisation under section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt to and/or giving of guarantee and providing of securities in connection with any loan taken/ to be taken by ILJIN	Same as Proposal's Description	Assent	As it is in the best interests of the company.

07-11-2024	AMBER ENTERPRISES INDIA LTD	Postal Ballot	Shareholder	Authorisation under section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt to and/or giving of guarantee and providing of securities in connection with any loan taken/ to be taken by PTS	Same as Proposal's Description	Assent	As it is in the best interests of the company.
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07-11-2024	AMBER ENTERPRISES INDIA LTD	Postal Ballot	Shareholder	Authorisation under section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt to and/or giving of guarantee and providing of securities in connection with any loan taken/to be taken by Ascent	Same as Proposal's Description	Assent	As it is in the best interests of the company.
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07-11-2024	AMBER ENTERPRISES INDIA LTD	Postal Ballot	Shareholder	Authorisation under section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt to and or giving of guarantee and providing of securities in connection with any loan taken to be takenbyStelltek	Same as Proposal's Description	Assent	As it is in the best interests of the company.
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07-11-2024	AMBER ENTERPRISES INDIA LTD	Postal Ballot	Shareholder	Authorisation under section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt to and/or giving of guarantee and providing of securities in connection with any loan taken/to be taken by Resojit	Same as Proposal's Description	Assent	As it is in the best interests of the company.
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07-11-2024	AMBER ENTERPRISES INDIA LTD	Postal Ballot	Shareholder	Authorisation under section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt to and/or giving of guarantee and providing of securities in connection with any loan taken/ to be taken by FGE	Same as Proposal's Description	Assent	As it is in the best interests of the company.
07-11-2024	AMBER ENTERPRISES INDIA LTD	Postal Ballot	Shareholder	Approval of incorporate loans etc	Same as Proposal's Description	Assent	As it is in the best interests of the company.
07-11-2024	AMBER ENTERPRISES INDIA LTD	Postal Ballot	Shareholder	Appointment of Mr. Prakash Iyer as Non-executive Independent Director of the Company	Same as Proposal's Description	Assent	As it is in the best interests of the company.

07-11-2024	AMBER ENTERPRISES INDIA LTD	Postal Ballot	Shareholder	Appointment of Ms. Sabina Moti Bhavnani as Non-executive Independent Director of the Company	Same as Proposal's Description	Assent	As it is in the best interests of the company.
07-11-2024	AMBER ENTERPRISES INDIA LTD	Postal Ballot	Shareholder	Appointment of Mr. Sachin Gupta as a Director	Same as Proposal's Description	Assent	As they are standard business practices.
07-11-2024	AMBER ENTERPRISES INDIA LTD	Postal Ballot	Shareholder	Approval of payment of Managerial Remuneration to Mr. Sachin Gupta	Same as Proposal's Description	Assent	As it is in the best interests of the company.
30-11-2024	PVR INOX LTD	Postal Ballot	Shareholder	TO APPROVE THE APPOINTMENT OF MR. VISHAL KASHYAP MAHADEVIA (DIN 01035771) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY	Same as Proposal's Description	Assent	As it is in the best interests of the company

30-11-2024	SEQUENT SCIENTIFIC LTD	Postal Ballot	Shareholder	SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE STATE OF TELANGANA AND CONSEQUENTIAL AMENDMENT TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Same as Proposal's Description	Assent	As it is in the best interests of the company
02-12-2024	ICICI BANK LTD	Postal Ballot	Shareholder	Appointment of Mr. Punit Soos as an Independent Director	Same as Proposal's Description	Assent	As an independent director will strengthen the board of the bank.
16-12-2024	MAX FINANCIAL SERVICES LTD	Postal Ballot	Shareholder	Appointment of Ms. Malini Thadani as the Independent Director of the Company	Same as Proposal's Description	Assent	As onboarding an independent director will strengthen the Board of the company.

16-12-2024	MAX FINANCIAL SERVICES LTD	Postal Ballot	Shareholder	Payment of Remuneration of Ms. Malini Thadani as the Independent Director of the Company	Same as Proposal's Description	Assent	As onboarding an independent director will strengthen the Board of the company.
16-12-2024	MAX FINANCIAL SERVICES LTD	Postal Ballot	Shareholder	Material related party transaction	Same as Proposal's Description	Assent	As it is in the normal course of business
18-12-2024	ITC LTD	Postal Ballot	Shareholder	Ordinary Resolution	Same as Proposal's Description	Assent	As it is in the regular course of business
30-12-2024	MAITHAN ALLOYS LTD	Postal Ballot	Shareholder	Alteration of MOA	Same as Proposal's Description	Assent	As it is in the best interests of the company

30-12-2024	MAITHAN ALLOYS LTD	Postal Ballot	Shareholder	Alteration of the Object Clause of MOA	Same as Proposal's Description	Assent	As it is in the best interests of the company
30-12-2024	MAITHAN ALLOYS LTD	Postal Ballot	Shareholder	Re-appointment of Mr. Subhash Agarwalla as the Chairman and MD of the company	Same as Proposal's Description	Assent	As it is in the best interests of the company
30-12-2024	MAITHAN ALLOYS LTD	Postal Ballot	Shareholder	Alteration of the remuneration of Mr. Subodh Agarwalla	Same as Proposal's Description	Assent	As it is in the best interests of the company
30-12-2024	MAITHAN ALLOYS LTD	Postal Ballot	Shareholder	Alteration of the remuneration of Mr. Sudhanshu Agarwalla	Same as Proposal's Description	Assent	As it is in the best interests of the company

31-12-2024	RELIGARE ENTERPRISES LTD	AGM	Management	Ordinary Business	Same as Proposal's Description	Assent	As they are in ordinary course of business.
31-12-2024	RELIGARE ENTERPRISES LTD	AGM	Management	To appoint a Director in place of Dr. Rashmi Saluja who retires by rotation and offer herself for re-appointment	Same as Proposal's Description	Against	For the better prospects of the company
31-12-2024	RELIGARE ENTERPRISES LTD	AGM	Management	Appointment of Statutory Auditors	Same as Proposal's Description	Assent	As they are in ordinary course of business.
13-01-2025	HDFC BANK LTD	Postal Ballot	Shareholder	To approve the appointment of Mr. Santhosh Iyengar Keshavan as an Independent Director of the Bank	Same as Proposal's Description	Assent	As it will strengthen the board of the bank

13-01-2025	THYROCARE TECHNOLOGIES LTD	Postal Ballot	Shareholder	Extension of the Thyrocare Stock Option Scheme to eligible employees of the to Holding and Subsidiary Companies of the Company	Same as Proposal's Description	Assent	As ongoing employee incentives programme helps the Company
14-01-2025	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	Postal Ballot	Shareholder	Re-appointment of Mr. Murali Sivaraman as a nn-executive, Independent Director of the Company	Same as Proposal's Description	Assent	As it will strengthen the board of the company
22-01-2025	INDUS TOWERS LTD	Postal Ballot	Shareholder	Alteration of AOA of the Company	Same as Proposal's Description	Assent	As it is in the best interests of the company
22-01-2025	INDUS TOWERS LTD	Postal Ballot	Shareholder	Appointment of Mr. Rakesh Bharti Mittal as an Non-executive Director, liable to retire by rotation	Same as Proposal's Description	Assent	As it is in the best interests of the company

22-01-2025	INDUS TOWERS LTD	Postal Ballot	Shareholder	Appointment of Mr. Soumen Ray as an Non-executive Director, liable to retire by rotation	Same as Proposal's Description	Assent	As it is in the best interests of the company
26-01-2025	BHARTI AIRTEL LTD	Postal Ballot	Shareholder	Appointment of Mr. Rajan Bharti Mittal as a non-executive director, liable to retire by rotation	Same as Proposal's Description	Assent	As it is in the best interests of the company
26-01-2025	BHARTI HEXACOM LTD	Postal Ballot	Shareholder	Appointment of Mr. Rakesh Bharti Mittal as a Non-executive Director, liable to retire by rotation	Same as Proposal's Description	Assent	As it is in the best interests of the company
26-01-2025	BHARTI HEXACOM LTD	Postal Ballot	Shareholder	Appointment of Mr. Kanwaljit Singh Cheema as an Independent Director	Same as Proposal's Description	Assent	As it is in the best interests of the company

26-01-2025	BHARTI HEXACOM LTD	Postal Ballot	Shareholder	Shifting of registered office of the company from NCT of Delhi to state of Haryana	Same as Proposal's Description	Assent	As it is in the best interests of the company
07-02-2025	RELIGARE ENTERPRISES LTD	AGM	Management	Ordinary Business	Same as Proposal's Description	Assent	As they are in ordinary course of business.
07-02-2025	RELIGARE ENTERPRISES LTD	AGM	Management	To appoint a Director in Place of Dr. Rashmi Saluja, who retires by rotation and Being eligible appoint himself for re-appointment	Same as Proposal's Description	Against	For better future prospects of the company.
07-02-2025	RELIGARE ENTERPRISES LTD	AGM	Management	Appointment of Statutory Auditor	Same as Proposal's Description	Assent	As they are in ordinary course of business.

14-02-2025	BLUE JET HEALTHCARE LTD	Postal Ballot	Shareholder	Appointment of Ms. Priyanka Yadav as the Independent Director of the Company	Same as Proposal's Description	Assent	As the appointments will strengthen the board and are in the best interest of the company.
14-02-2025	BLUE JET HEALTHCARE LTD	Postal Ballot	Shareholder	Appointment of Mr. Popat Kedar as an Executive Director	Same as Proposal's Description	Assent	As the appointments will strengthen the board and are in the best interest of the company.
14-02-2025	BLUE JET HEALTHCARE LTD	Postal Ballot	Shareholder	Re-appointment of Mr. Girish Vanvari as an Independent Director of the Company	Same as Proposal's Description	Assent	As the appointments will strengthen the board and are in the best interest of the company.
14-02-2025	BLUE JET HEALTHCARE LTD	Postal Ballot	Shareholder	Re-appointment of Ms. Preeti Mehta as an Independent Director of the Company	Same as Proposal's Description	Assent	As the appointments will strengthen the board and are in the best interest of the company.

14-02-2025	BLUE JET HEALTHCARE LTD	Postal Ballot	Shareholder	Re-appointment of Ms. Divya Soni as an Independent Director of the Company	Same as Proposal's Description	Assent	As the appointments will strengthen the board and are in the best interest of the company.
18-02-2025	VEDANTA LTD	Postal Ballot	Shareholder	Notice convening meeting of equity shareholders of Vedanta Limited as per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench	Same as Proposal's Description	Assent	As it is in the best interests of the company.
19-02-2025	SEQUENT SCIENTIFIC LTD	Postal Ballot	Shareholder	Approval for appointment of Ms. Revati Parag Kasture (DIN: 07558973) as an Independent Director of the Company.	Same as Proposal's Description	Assent	As it is in the best interests of the company.

19-02-2025	Vishal Mega Mart Ltd	Postal Ballot	Shareholder	Amendments and Ratification of the Vishal Mega Mart Employee Stock Option Plan 2019	Same as Proposal's Description	Assent	As it is in the best interests of the company.
19-02-2025	Vishal Mega Mart Ltd	Postal Ballot	Shareholder	Ratification of the extension of the under Vishal Mega Mart Employee Stock Option Plan 2019 to the eligible employees of the subsidiary company of the Vishal Mega Mart Limited	Same as Proposal's Description	Assent	As it is in the best interests of the company.

20-02-2025	KOTAK MAHINDRA BANK LTD	Postal Ballot	Shareholder	Appointment of Mr. Jaideep Hansraj as a Director and Whole time Director, to be designated as 'Whole time Director' of the Bank and payment of remuneration to him	Same as Proposal's Description	Assent	As they are in best interest of the company
20-02-2025	KOTAK MAHINDRA BANK LTD	Postal Ballot	Shareholder	Revision in remuneration of Ms. Shanti Ekambaram, Whole time Director designated as 'Deputy Managing Director' of the Bank	Same as Proposal's Description	Assent	As they are in best interest of the company

20-02-2025	KOTAK MAHINDRA BANK LTD	Postal Ballot	Shareholder	Issuance of Unsecured, Redeemable, non convertible debentures on a private placement basis	Same as Proposal's Description	Assent	As they are in best interest of the company
20-02-2025	KOTAK MAHINDRA BANK LTD	Postal Ballot	Shareholder	Approval of the Kotak Mahindra Performance Linked Stock unit scheme	Same as Proposal's Description	Assent	As they are in best interest of the company
20-02-2025	KOTAK MAHINDRA BANK LTD	Postal Ballot	Shareholder	Approval of the Kotak Mahindra Performance Linked Stock unit scheme of wholly owned subsidiaries of the bank	Same as Proposal's Description	Assent	As they are in best interest of the company
20-02-2025	KOTAK MAHINDRA BANK LTD	Postal Ballot	Shareholder	Revision in the approved ESOP Pool under Kotak Mahindra Equity	Same as Proposal's Description	Assent	As they are in best interest of the company

28-02-2025	RAMKRISHNA FORGINGS LTD	Postal Ballot	Shareholder	To appoint Mrs. Sucharita Basu De (DIN:06921540) as a Director in the company	Same as Proposal's Description	Assent	As they are in best interest of the company
06-03-2025	DIVIS LABORATORIES LTD	Postal Ballot	Shareholder	Re-appointment of Dr. Kiran S. Divi as Whole time Director and Chief Executive Officer of the Company	Same as Proposal's Description	Assent	As it is in the best interests of the company.
06-03-2025	DIVIS LABORATORIES LTD	Postal Ballot	Shareholder		Same as Proposal's Description		
10-03-2025	LARSEN and TOUBRO LTD	Postal Ballot	Shareholder	Entering into material related party transactions with L&T-MHI Power Boilers Private Limited	Same as Proposal's Description	Assent	As it is in the best interests of the company.

10-03-2025	LARSEN and TOUBRO LTD	Postal Ballot	Shareholder	Entering into material related party transactions with L&T-MHI Power Turbine Generators Private Limited.	Same as Proposal's Description	Assent	As it is in the best interests of the company.
10-03-2025	LARSEN and TOUBRO LTD	Postal Ballot	Shareholder		Same as Proposal's Description		
15-03-2025	STAR HEALTH and ALLIED INSURANCE COMPANY LTD	Postal Ballot	Shareholder	Adoption of Star Health and Allied Insurance Company Limited Employee Stock Option Scheme 2024	Same as Proposal's Description	Assent	As it will align the interests of the company and its employees.
15-03-2025	STAR HEALTH and ALLIED INSURANCE COMPANY LTD	Postal Ballot	Shareholder		Same as Proposal's Description		

16-03-2025	BHARTI AIRTEL LTD	Postal Ballot	Shareholder	To approve material related party transaction for sale/transfer of passive Infrastructure Business Undertaking comprising Mobile/ Wireless communication towers and related infrastructure, by the company to Indus Towers limited	Same as Proposal's Description	Assent	As it is in the best interests of the company.
16-03-2025	BHARTI AIRTEL LTD	Postal Ballot	Shareholder		Same as Proposal's Description		

16-03-2025	BHARTI HEXACOM LTD	Postal Ballot	Shareholder	To approve material related party transaction for sale/ transfer of Passive Infrastructure Business Undertaking comprising mobile/wireless communication towers and related infrastructure, by the Company to Indus Towers Limited	Same as Proposal's Description	Assent	As it is in the best interests of the company.
16-03-2025	INDUS TOWERS LTD	Postal Ballot	Shareholder		Same as Proposal's Description		

16-03-2025	INDUS TOWERS LTD	Postal Ballot	Shareholder	To approve material related party transaction for sale/transfer of passive Infrastructure Business Undertaking comprising Mobile/ Wireless communication towers and related infrastructure, by Bharti Airtel Limited	Same as Proposal's Description	Assent	As it is in the best interests of the company.
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16-03-2025	INDUS TOWERS LTD	Postal Ballot	Shareholder	To approve material related party transaction for sale/transfer of passive Infrastructure Business Undertaking comprising Mobile/ Wireless communication towers and related infrastructure, by Bharti Hexacom Limited	Same as Proposal's Description	Assent	As it is in the best interests of the company.
16-03-2025	INDUS TOWERS LTD	Postal Ballot	Shareholder		Same as Proposal's Description		
18-03-2025	INDIA CEMENTS LTD	Postal Ballot	Shareholder		Same as Proposal's Description		

18-03-2025	INDIA CEMENTS LTD	Postal Ballot	Shareholder	Appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as a Director liable to retire by rotation	Same as Proposal's Description	Assent	As it is in the best interests of the company.
18-03-2025	INDIA CEMENTS LTD	Postal Ballot	Shareholder	Appointment of Mr. Vivek Agrawal (DIN: 10599212) as a Director liable to retire by rotation	Same as Proposal's Description	Assent	As it is in the best interests of the company.
18-03-2025	INDIA CEMENTS LTD	Postal Ballot	Shareholder	Appointment of Mr. E.R.Raj Narayanan (DIN: 00469886) as a Director liable to retire by rotation	Same as Proposal's Description	Assent	As it is in the best interests of the company.
18-03-2025	INDIA CEMENTS LTD	Postal Ballot	Shareholder	Appointment of Mr. Ashok Ramchandran (DIN: 06789014) as a Director liable to retire by rotation	Same as Proposal's Description	Assent	As it is in the best interests of the company.

18-03-2025	INDIA CEMENTS LTD	Postal Ballot	Shareholder	Appointment of Mrs. Alka Bharucha (DIN: 00114067) as an Independent Director	Same as Proposal's Description	Assent	As it is in the best interests of the company.
18-03-2025	INDIA CEMENTS LTD	Postal Ballot	Shareholder	Appointment of Dr. Vikas Balia (DIN: 00424524) as an Independent Director	Same as Proposal's Description	Assent	As it is in the best interests of the company.
18-03-2025	INDIA CEMENTS LTD	Postal Ballot	Shareholder	Appointment of Mrs.Sukanya Kripalu (DIN: 06994202) as an Independent Director	Same as Proposal's Description	Assent	As it is in the best interests of the company.
26-03-2025	HDFC BANK LTD	Postal Ballot	Shareholder	To approve Material Related Party Transaction with HDB Financial Services Limited	Same as Proposal's Description	Assent	As they are in regular course of business for the bank.

26-03-2025	HDFC BANK LTD	Postal Ballot	Shareholder	To approve Material Related Party Transaction with HDFC Securities Limited	Same as Proposal's Description	Assent	As they are in regular course of business for the bank.
26-03-2025	HDFC BANK LTD	Postal Ballot	Shareholder	To approve Material Related Party Transaction with HDFC Life Insurance Company Limited	Same as Proposal's Description	Assent	As they are in regular course of business for the bank.
26-03-2025	HDFC BANK LTD	Postal Ballot	Shareholder	To approve Material Related Party Transaction with HDFC ERGO General Insurance Company Limited	Same as Proposal's Description	Assent	As they are in regular course of business for the bank.
26-03-2025	HDFC BANK LTD	Postal Ballot	Shareholder	To approve Material Related Party Transaction with PayU Payments Private Limited	Same as Proposal's Description	Assent	As they are in regular course of business for the bank.

26-03-2025	HDFC BANK LTD	Postal Ballot	Shareholder	To approve Material Related Party Transaction with HCL Technologies Limited	Same as Proposal's Description	Assent	As they are in regular course of business for the bank.
26-03-2025	ITC Hotel	Postal Ballot	Shareholder	To consider and if though fit to pass the following resolution as the ordinary resolution	Same as Proposal's Description	Assent	As it is in the best interests of the company