

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 II, a scheme of Buoyant Capital AIF for the period April 01, 2025 to March 31, 2026 is enclosed/attached herewith.

Thanking you,

Yours faithfully,



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

Authorized Signatory

**Compliance Report of Stewardship Code for the period April 01, 2025 to March 31, 2026 with respect to Buoyant Opportunities Strategy II (BOS II) ( Scheme of Buoyant Capital AIF)**

The status report on compliance with the stewardship activities/responsibilities for the period April 01, 2025 to March 31, 2026 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 (Ersthwile 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 <a href="https://www.buoyantcap.com/">https://www.buoyantcap.com/</a> . 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 <a href="https://www.buoyantcap.com/">https://www.buoyantcap.com/</a> .	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, 2025 to March 31, 2026 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, 2025 to March 31, 2026</p> <p>The summary of votes cast during the period April 1, 2025 to March 31, 2026 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, 2025 to March 31, 2026 for Buoyant Opportunities Strategy-II (BOS-II):**

<b>Meeting Date</b>	<b>Company Name</b>	<b>Type of Meeting (AGM / EGM)</b>	<b>Proposal by Management or Shareholder</b>	<b>Proposal's Description</b>	<b>Investee Company's Management Recommendation</b>	<b>Vote (For/ Against/ Abstain)</b>	<b>Reason supporting the vote decision</b>
17-05-2025	IDFC First Bank Ltd	Shareholders Meeting	Shareholder	Re classification of authorised share capital of the bank and consequent amendment in the capital clause of the MOA of the bank	Same as Proposal's Description	Assent	Capital raise to be beneficial for the bank
17-05-2025	IDFC First Bank Ltd	Shareholders Meeting	Shareholder	Issueance, Offer and Allotment of compulsorily convertible cumulative preference shares of face value of Rs.10/- on preferential basis	Same as Proposal's Description	Assent	Capital raise to be beneficial for the bank
17-05-2025	IDFC First Bank Ltd	Shareholders Meeting	Shareholder	Amendment to the AOA of the Bank and approval of Shareholders of the Bank to provide a right to Currant Sea Investment B.V. to Nominate 1 non retiring non-executive director	Same as Proposal's Description	Assent	Capital raise to be beneficial for the bank
19-07-2025	Mangalam Cement Ltd	Shareholders Meeting	Shareholder	Appointment of Mr. Ajit Cherian Kuruvilla (DIN: 11087659) as an Independent Director of the Company	Same as Proposal's Description	Assent	Please vote in favor of the resolution as it is in the best interests of the company.
24-07-2025	Jubilant Pharmova Ltd	Shareholders Meeting	Shareholder	APPROVAL FOR SALE AND TRANSFER OF THE ACTIVE PHARMACEUTICAL INGREDIENTS (API) BUSINESS	Same as Proposal's Description	Assent	Best interests of the company

				OF THE COMPANY (“UNDERTAKING”) ON A SLUMP SALE BASIS TO JUBILANT BIOSYS LIMITED (JBL), A WHOLLY-OWNED SUBSIDIARY COMPANY			
25-07-2025	Axis Bank Ltd	AGM	Shareholder	To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements,	Same as Proposal's Description	Assent	Best interest of company
25-07-2025	Axis Bank Ltd	AGM	Shareholder	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2025	Same as Proposal's Description	Assent	Best interest of company
25-07-2025	Axis Bank Ltd	AGM	Shareholder	To re-appoint Mini Ipe (DIN: 07791184) as a director, who retires by rotation and being eligible, has offered herself for re-appointment.	Same as Proposal's Description	Assent	Best interest of company
25-07-2025	Axis Bank Ltd	AGM	Shareholder	Appointment of M/s. Bhandari & Associates, Company Secretaries (Firm Registration No. P1981MH043700), as the Secretarial Auditors of the Bank.	Same as Proposal's Description	Assent	Best interest of company
25-07-2025	Axis Bank Ltd	AGM	Shareholder	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from 1 April, 2025.	Same as Proposal's Description	Assent	Best interest of company

25-07-2025	Axis Bank Ltd	AGM	Shareholder	Revision in the remuneration Payable to Subrat Mohanty	Same as Proposal's Description	Assent	Best interest of company
25-07-2025	Axis Bank Ltd	AGM	Shareholder	Revision in the remuneration Payable to Munish Sharda	Same as Proposal's Description	Assent	Best interest of company
25-07-2025	Axis Bank Ltd	AGM	Shareholder	Enhancement of borrowing limit of the bank up to 300000 crores	Same as Proposal's Description	Assent	Best interest of company
25-07-2025	Axis Bank Ltd	AGM	Shareholder	Borrowing/ raising of funds in Indian rupees/ foreign currency by issue of debt securities on a private placement basis	Same as Proposal's Description	Assent	Best interest of company
25-07-2025	Axis Bank Ltd	AGM	Shareholder	Raising of funds by issue of equity shares, depository receipts / or any other instrument for an amount of Rs. 20000 crores	Same as Proposal's Description	Assent	Best interest of company
25-07-2025	Axis Bank Ltd	AGM	Shareholder	Material related party transaction with LIC	Same as Proposal's Description	Assent	Best interest of company
25-07-2025	Axis Bank Ltd	AGM	Shareholder	Material related party transaction with LIC Housing Finance Limited	Same as Proposal's Description	Assent	Best interest of company
25-07-2025	Axis Bank Ltd	AGM	Shareholder	Material related party transaction with IDBI Bank Limited	Same as Proposal's Description	Assent	Best interest of company

25-07-2025	Axis Bank Ltd	AGM	Shareholder	Material related party transaction with Axis Max Life Insurance Limited	Same as Proposal's Description	Assent	Best interest of company
29-07-2025	IDFC First Bank Ltd	AGM	Shareholder	To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.	Same as Proposal's Description	Assent	Best interest of company
29-07-2025	IDFC First Bank Ltd	AGM	Shareholder	To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	Same as Proposal's Description	Assent	Best interest of company
29-07-2025	IDFC First Bank Ltd	AGM	Shareholder	To re-appoint Mr. Pradeep Natarajan (DIN: 10499651) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Same as Proposal's Description	Assent	Best interest of company
29-07-2025	IDFC First Bank Ltd	AGM	Shareholder	To declare Dividend on equity shares of the Bank, for the Financial Year ended March 31, 2025.	Same as Proposal's Description	Assent	Best interest of company
29-07-2025	IDFC First Bank Ltd	AGM	Shareholder	To appoint M/s. Walker Chandiok & Co LLP, Chartered Accountants, as one of the Joint Statutory Auditors of the	Same as Proposal's Description	Assent	Best interest of company

				Bank, for a period of 3 (three) years and fix remuneration of Joint Statutory Auditors of the Bank.			
29-07-2025	IDFC First Bank Ltd	AGM	Shareholder	To provide a right to Currant Sea Investments B.V. to nominate 1 (one) Non-Executive Director liable to retire by rotation	Same as Proposal's Description	Assent	Best interest of company
29-07-2025	IDFC First Bank Ltd	AGM	Shareholder	To appoint M/s. Makarand M Joshi & Co., Company Secretaries ("MMJC"), as Secretarial Auditor of the Bank, for a term of five (5) years.	Same as Proposal's Description	Assent	Best interest of company
31-07-2025	Navin Fluorine International	AGM	Shareholder	To receive, consider and adopt the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 along with the notes forming part thereof and the Report of the Board and the Auditors there to	Same as Proposal's Description	Assent	It is in the regular course of business.
31-07-2025	Navin Fluorine International	AGM	Shareholder	To declare final dividend of `7/- per Equity Share of face value of `2/- each for the financial year 2024-25	Same as Proposal's Description	Assent	It is in the regular course of business.
31-07-2025	Navin Fluorine International	AGM	Shareholder	To re-appoint Mr. Vishad P. Mafatlal (DIN: 00011350), who retires by rotation and being eligible, offers himself for	Same as Proposal's Description	Assent	It is in the regular course of business.

				reappointment as Director of the Company			
31-07-2025	Navin Fluorine International	AGM	Shareholder	To re-appoint Mr. Ashok U. Sinha (DIN: 00070477) as an Independent Director of the Company and in this regard, to consider and if thought fit, pass the following Resolution as a SPECIAL RESOLUTION:	Same as Proposal's Description	Assent	It is in the regular course of business.
31-07-2025	Navin Fluorine International	AGM	Shareholder	To appoint Parikh & Associates (ICSI Firm Registration Number: P1988MH009800), Practising Company Secretaries, as Secretarial Auditors of the Company and in this regard, to consider and if thought fit, pass the following Resolution as an ORDINARY RESO	Same as Proposal's Description	Assent	It is in the regular course of business.
31-07-2025	Navin Fluorine International	AGM	Shareholder	To ratify remuneration of B. Desai & Co. (Firm Registration No. 005431), Cost Auditors of the Company for Financial Year 2025-26 and in this regard, to consider and if thought fit, pass the following Resolution as an ORDINARY RESOLUTION	Same as Proposal's Description	Assent	It is in the regular course of business.
01-08-2025	Glenmark Pharmaceuticals Ltd	Shareholders Meeting	Shareholder	Appointment of Mr. Anurag Mantri (DIN – 05326463) as the Whole-time Director, designated as 'Executive	Same as Proposal's Description	Assent	It is in the best interests of the company

				Director and Global Chief Financial Officer'			
08-08-2025	HDFC Bank Limited	AGM	Shareholder	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2025 along with the Reports of the Board of Directors and Auditors thereon.	Same as Proposal's Description	Assent	Best interest of company
08-08-2025	HDFC Bank Limited	AGM	Shareholder	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2025 along with the Report of Auditors thereon.	Same as Proposal's Description	Assent	Best interest of company
08-08-2025	HDFC Bank Limited	AGM	Shareholder	To consider declaration of dividend on Equity Shares	Same as Proposal's Description	Assent	Best interest of company
08-08-2025	HDFC Bank Limited	AGM	Shareholder	To appoint a Director in place of Mr. Kaizad Bharucha (DIN: 02490648), who retires by rotation and being eligible, offers himself for re-appointment.	Same as Proposal's Description	Assent	Best interest of company
08-08-2025	HDFC Bank Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Renu Karnad (DIN: 00008064), who retires by rotation and being eligible,	Same as Proposal's Description	Assent	Best interest of company

				offers herself for re-appointment.			
08-08-2025	HDFC Bank Limited	AGM	Shareholder	To appoint M/s. B S R & Co. LLP, Chartered Accountants as one of the Joint Statutory Auditors and to fix the overall remuneration of the Joint Statutory Auditors and in this regard, to consider and if thought fit, to pass the following resolution, as	Same as Proposal's Description	Assent	Best interest of company
08-08-2025	HDFC Bank Limited	AGM	Shareholder	To issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement and in this regard, to consider and if thought fit, to pa	Same as Proposal's Description	Assent	Best interest of company
08-08-2025	HDFC Bank Limited	AGM	Shareholder	To appoint M/s. Bhandari & Associates, Company Secretaries as Secretarial Auditors and to fix their remuneration 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	Best interest of company

21-08-2025	HDFC Bank Limited	Shareholders Meeting	Shareholder	Increase in the Authorised Share Capital of the Bank and consequential alteration to the Capital Clause of the Memorandum of Association	Same as Proposal's Description	Assent	Best interest of company
21-08-2025	HDFC Bank Limited	Shareholders Meeting	Shareholder	Issuance of Bonus Shares	Same as Proposal's Description	Assent	Best interest of company
22-08-2025	Mangalam Cement Ltd	AGM	Shareholder	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025 together with the Reports of the Directors' and Auditors' thereon.	Same as Proposal's Description	Assent	Please vote in favor of the resolution as it is in the best interests of the company.
22-08-2025	Mangalam Cement Ltd	AGM	Shareholder	To declare final dividend of ` 1.50 (15%) per equity shares for the financial year ended 31st March, 2025.	Same as Proposal's Description	Assent	Please vote in favor of the resolution as it is in the best interests of the company.
22-08-2025	Mangalam Cement Ltd	AGM	Shareholder	To consider and appoint a Director in place of Shri Nand Gopal Khaitan (DIN:00020588) Non-Executive Non-Independent Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Same as Proposal's Description	Assent	Please vote in favor of the resolution as it is in the best interests of the company.
22-08-2025	Mangalam Cement Ltd	AGM	Shareholder	To ratify the remuneration payable to M/s J. K. Kabra & Co., the Cost Auditors, for the financial year ending 31st	Same as Proposal's Description	Assent	Please vote in favor of the resolution as it is in the best interests of the company.

				March, 2026, and in this regard, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolutio			
22-08-2025	Mangalam Cement Ltd	AGM	Shareholder	To appoint M/s Pinchaa & Co, Firm of Practicing Company Secretaries as Secretarial Auditor of the Company for a first term of 5 (five) years and in this regard, if thought fit, to pass, with or without modification(s), the following resolution as an Ordin	Same as Proposal's Description	Assent	Please vote in favor of the resolution as it is in the best interests of the company.
22-08-2025	Mangalam Cement Ltd	AGM	Shareholder	To consider and approve continuation of holding of office by Shri Nand Gopal Khaitan (DIN 00020588), Non-Executive Non?Independent Director after his attaining the age of 75 (Seventy Five) years and in this regard, if thought fit, to pass, with or without	Same as Proposal's Description	Assent	Please vote in favor of the resolution as it is in the best interests of the company.
26-08-2025	Chambal Fertilisers & Chem	AGM	Shareholder	To receive, consider and adopt:	Same as Proposal's Description	Assent	It is in the regular course of business.
26-08-2025	Chambal Fertilisers & Chem	AGM	Shareholder	To declare final dividend on equity shares for the Financial Year ended March 31, 2025	Same as Proposal's Description	Assent	It is in the regular course of business.

26-08-2025	Chambal Fertilisers & Chem	AGM	Shareholder	To appoint Mr. Shyam Sunder Bhartia (Director Identification Number: 00010484) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Same as Proposal's Description	Assent	It is in the best interests of the company.
26-08-2025	Chambal Fertilisers & Chem	AGM	Shareholder	To consider, and if thought fit, pass the following resolution as Ordinary Resolution:	Same as Proposal's Description	Assent	It is in the best interests of the company.
26-08-2025	Chambal Fertilisers & Chem	AGM	Shareholder	To consider, and if thought fit, pass the following resolution as Ordinary Resolution:	Same as Proposal's Description	Assent	It is in the best interests of the company.
26-08-2025	Chambal Fertilisers & Chem	AGM	Shareholder	To consider, and if thought fit, pass the following resolution as Ordinary Resolution:	Same as Proposal's Description	Assent	It is in the best interests of the company.
26-08-2025	Chambal Fertilisers & Chem	AGM	Shareholder	To consider, and if thought fit, pass the following resolution as Special Resolution	Same as Proposal's Description	Assent	It is in the best interests of the company.
26-08-2025	Chambal Fertilisers & Chem	AGM	Shareholder	To consider, and if thought fit, pass the following resolution as Special Resolution:	Same as Proposal's Description	Assent	It is in the best interests of the company.
29-08-2025	One 97 Communications Ltd	AGM	Shareholder	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with	Same as Proposal's Description	Assent	Best interest on the company

				the reports of the Board of Directors and Auditors thereon			
29-08-2025	One 97 Communications Ltd	AGM	Shareholder	To consider, and if thought fit, to pass the following resolution as an ordinary resolution for not filling?up the vacancy caused by the retirement of Mr. Madhur Deora (DIN: 07720350), Executive Director, President and Group Chief Financial Officer, wh	Same as Proposal's Description	Assent	Best interest on the company
29-08-2025	One 97 Communications Ltd	AGM	Shareholder	To consider and, if thought fit, to pass the following resolution as a Special Resolution for payment of remuneration to Mr. Vijay Shekhar Sharma (DIN: 00466521), Managing Director and Chief Executive Officer of the Company	Same as Proposal's Description	Assent	Best interest on the company
29-08-2025	One 97 Communications Ltd	AGM	Shareholder	To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution for appointment of Ms. Urvashi Sahai (DIN: 09521316), as Director in the capacity of Whole-time Director designated as "Executive Director and General Counsel"	Same as Proposal's Description	Assent	Best interest on the company

29-08-2025	One 97 Communications Ltd	AGM	Shareholder	To consider and, if thought fit, to pass the following resolution as a Special Resolution for payment of remuneration to Ms. Urvashi Sahai (DIN: 09521316), Whole-time Director, designated as “Executive Director and General Counsel” of the Company	Same as Proposal's Description	Assent	Best interest on the company
29-08-2025	One 97 Communications Ltd	AGM	Shareholder	To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution for appointment of M/s Chandrasekaran Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company	Same as Proposal's Description	Assent	Best interest on the company
29-08-2025	One 97 Communications Ltd	AGM	Shareholder	To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution for contribution to Charitable and other Funds.	Same as Proposal's Description	Assent	Best interest on the company
10-09-2025	Aurobindo Pharma Ltd	AGM	Shareholder	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditor thereon	Same as Proposal's Description	Assent	It is in the ordinary course of business.

10-09-2025	Aurobindo Pharma Ltd	AGM	Shareholder	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the report of Auditor thereon	Same as Proposal's Description	Assent	It is in the ordinary course of business.
10-09-2025	Aurobindo Pharma Ltd	AGM	Shareholder	To appoint a Director in place of Mr. P. Sarath Chandra Reddy (DIN: 01628013) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	Same as Proposal's Description	Assent	It is in the ordinary course of business.
10-09-2025	Aurobindo Pharma Ltd	AGM	Shareholder	To appoint a Director in place of Dr. Satakarni Makkapati (DIN: 09377266) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	Same as Proposal's Description	Assent	It is in the best interests of the company.
10-09-2025	Aurobindo Pharma Ltd	AGM	Shareholder	To appoint the Secretarial Auditor of the Company by passing with or without modification(s), the following resolution as an Ordinary Resolution:	Same as Proposal's Description	Assent	It is in the best interests of the company.
15-09-2025	Medplus Health Services Ltd	AGM	Shareholder	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon	Same as Proposal's Description	Assent	It is in the best interests of the company.

15-09-2025	Medplus Health Services Ltd	AGM	Shareholder	To appoint a Director in place of Dr. Cherukupalli Bhaskar Reddy (DIN: 00926550), Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Same as Proposal's Description	Assent	It is in the best interests of the company.
15-09-2025	Medplus Health Services Ltd	AGM	Shareholder	Appointment of M/s. R & A Associates (Firm Registration No. P1994AP011100) Practicing Company Secretary as Secretarial Auditors of the Company.	Same as Proposal's Description	Assent	It is in the best interests of the company.
15-09-2025	Medplus Health Services Ltd	AGM	Shareholder	Approval of Material Related Party Transactions of the Company with Optival Health Solutions Private Limited a Material Subsidiary Company	Same as Proposal's Description	Assent	It is in the best interests of the company.
15-09-2025	Medplus Health Services Ltd	AGM	Shareholder	Ratification of remuneration to M/s. M P R & Associates, Cost Accountants (Firm Registration No.: 000413), Cost Auditors of the Company for the financial year 2025-26	Same as Proposal's Description	Assent	It is in the best interests of the company.
18-09-2025	Max Financial Services Ltd	AGM	Shareholder	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon	Same as Proposal's Description	Assent	Best interest of company

18-09-2025	Max Financial Services Ltd	AGM	Shareholder	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Same as Proposal's Description	Assent	Best interest of company
18-09-2025	Max Financial Services Ltd	AGM	Shareholder	To appoint Mr. Mitsuru Yasuda (DIN: 08785791), who retires by rotation and being eligible offers himself for reappointment as a Director.	Same as Proposal's Description	Assent	Best interest of company
18-09-2025	Max Financial Services Ltd	AGM	Shareholder	To appoint Mr. Hideaki Nomura (DIN: 05304525), who retires by rotation and being eligible offers himself for reappointment, as a Director.	Same as Proposal's Description	Assent	Best interest of company
18-09-2025	Max Financial Services Ltd	AGM	Shareholder	To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution regarding the material related party transactions between Axis Max Life Insurance Limited, the material subsidiary of the Company and its related party, viz., Axis	Same as Proposal's Description	Assent	Best interest of company
18-09-2025	Max Financial Services Ltd	AGM	Shareholder	To consider and if thought fit, to pass the following resolution as a Special Resolution for the re-appointment of Mr. K. Narasimha Murthy (DIN:	Same as Proposal's Description	Assent	Best interest of company

				00023046) as an Independent Director of the Company			
18-09-2025	Max Financial Services Ltd	AGM	Shareholder	To consider and if thought fit, to pass the following resolution as an Ordinary Resolution for appointment of M/s Sanjay Grover & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company effective from April 1, 2025 to March 31, 20	Same as Proposal's Description	Assent	Best interest of company
18-09-2025	Max Financial Services Ltd	AGM	Shareholder	To consider and, if thought fit, to pass, the following resolution as a Special Resolution for the shifting of Registered office of the Company from the State of Punjab to the State of Haryana	Same as Proposal's Description	Assent	Best interest of company
18-09-2025	Max Financial Services Ltd	AGM	Shareholder	To consider and, if thought fit, to pass, the following resolution as a Special Resolution for the alteration of the Memorandum of Association (MOA) of the Company:	Same as Proposal's Description	Assent	Best interest of company
20-09-2025	Ramkrishna Forgings Ltd	AGM	Shareholder	Adoption of Audited Financial Statements	Same as Proposal's Description	Assent	Please vote in favor of the resolution as it is in the best interests of the company.

20-09-2025	Ramkrishna Forgings Ltd	AGM	Shareholder	Approval of Re-appointment of Director, Mr. Naresh Jalan (DIN: 00375462)	Same as Proposal's Description	Assent	Please vote in favor of the resolution as it is in the best interests of the company.
20-09-2025	Ramkrishna Forgings Ltd	AGM	Shareholder	Approval of Re-appointment of Director, Mr. Lalit Kumar Khetan (DIN: 00533671)	Same as Proposal's Description	Assent	Please vote in favor of the resolution as it is in the best interests of the company.
20-09-2025	Ramkrishna Forgings Ltd	AGM	Shareholder	Approval of Ratification of Remuneration of Cost Auditors	Same as Proposal's Description	Assent	Please vote in favor of the resolution as it is in the best interests of the company.
20-09-2025	Ramkrishna Forgings Ltd	AGM	Shareholder	Approval of Appointment of MKB & Associates, Company Secretaries, as the Secretarial Auditor of the Company	Same as Proposal's Description	Assent	Please vote in favor of the resolution as it is in the best interests of the company.
20-09-2025	Ramkrishna Forgings Ltd	AGM	Shareholder	Approval of Re-appointment of Mr. Lalit Kumar Khetan (DIN: 00533671) as a Whole-time Director of the Company	Same as Proposal's Description	Assent	Please vote in favor of the resolution as it is in the best interests of the company.
20-09-2025	Ramkrishna Forgings Ltd	AGM	Shareholder	Approval of Waiver for Recovery of Excess Remuneration to the Directors of the Company for the Financial Year 2024-25	Same as Proposal's Description	Assent	Please vote in favor of the resolution as it is in the best interests of the company.
23-09-2025	Campus Activewear Ltd	AGM	Shareholder	To Receive, Consider And Adopt The Audited Financial Statements Of The Company For The Financial Year Ended 31st March 2025 Together With The Reports Of The Auditors And Board Of Directors Thereon And If	Same as Proposal's Description	Assent	Normal course of business

				Thought Fit, To Pass, With Or Without Modifica			
23-09-2025	Campus Activewear Ltd	AGM	Shareholder	To Declare The Final Dividend On Equity Shares For The Financial Year Ended 31st March 2025 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	Normal course of business
23-09-2025	Campus Activewear Ltd	AGM	Shareholder	To Appoint A Director In Place Of Mr. Nikhil Aggarwal (Din: 01877186), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment And If Thought Fit, To Pass, With Or Without Modification(S), The Following Resolution As An Ordinar	Same as Proposal's Description	Assent	Normal course of business
23-09-2025	Campus Activewear Ltd	AGM	Shareholder	To Appoint M/S Atg & Co., (Frn No: P2003de054000 & Peer Review Certificate No. 1391/2021) Practising Company Secretary Firm As Secretarial Auditor For A Term Of 5(Five) Consecutive Financial Year And Fix Remuneration And In This Regard To Consider A	Same as Proposal's Description	Assent	Normal course of business

24-09-2025	Marathon Nextgen Realty Ltd	AGM	Shareholder	To receive, consider and adopt	Same as Proposal's Description	Assent	Best interest of company
24-09-2025	Marathon Nextgen Realty Ltd	AGM	Shareholder	To approve re-appointment of Mr. Mayur R. Shah (DIN. 00135504), Director liable to Retire by Rotation and being eligible offered himself for re-appointment	Same as Proposal's Description	Assent	Best interest of company
24-09-2025	Marathon Nextgen Realty Ltd	AGM	Shareholder	To consider and declare Final Dividend of 20% i.e. Re. 1 per equity share on face value of J 5/- each for the financial year ended March 31, 2025 as recommended by the Board	Same as Proposal's Description	Assent	Best interest of company
24-09-2025	Marathon Nextgen Realty Ltd	AGM	Shareholder	Ratification of remuneration of Cost Auditor:	Same as Proposal's Description	Assent	Best interest of company
24-09-2025	Marathon Nextgen Realty Ltd	AGM	Shareholder	To appoint M/s. M P Sanghavi & Associates LLP, Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years	Same as Proposal's Description	Assent	Best interest of company
24-09-2025	Marathon Nextgen Realty Ltd	AGM	Shareholder	To approve the re-appointment of Mr. Ashwin Mohanlal Thakker, (DIN: 00686966) as an Independent Director of the Company	Same as Proposal's Description	Assent	Best interest of company

24-09-2025	Marathon Nextgen Realty Ltd	AGM	Shareholder	To approve continuation of tenure of Mr. Chetan R. Shah as Chairman and Managing Director of the Company on attaining the age of 70 (Seventy) years	Same as Proposal's Description	Assent	Best interest of company
24-09-2025	Marathon Nextgen Realty Ltd	AGM	Shareholder	Approval of transactions under Section 185 of the Companies Act 2013	Same as Proposal's Description	Assent	Best interest of company
26-09-2025	Glenmark Pharmaceuticals Ltd	AGM	Shareholder	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2025 together with the reports of the Board and Auditors thereon.	Same as Proposal's Description	Assent	It is in the ordinary course of business.
26-09-2025	Glenmark Pharmaceuticals Ltd	AGM	Shareholder	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2025 together with the report of the Auditors thereon.	Same as Proposal's Description	Assent	It is in the ordinary course of business.
26-09-2025	Glenmark Pharmaceuticals Ltd	AGM	Shareholder	To declare dividend of ` 2.50 per equity share for the financial year 31 March 2025	Same as Proposal's Description	Assent	It is in the ordinary course of business.
26-09-2025	Glenmark Pharmaceuticals Ltd	AGM	Shareholder	To appoint a Director in place of Mrs. Cherylann Pinto (DIN: 00111844), who retires by rotation and being eligible,	Same as Proposal's Description	Assent	It is in the ordinary course of business.

				offers herself for re-appointment.			
26-09-2025	Glenmark Pharmaceuticals Ltd	AGM	Shareholder	To appoint M/s. Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration No.: 001076N/N500013) as the Statutory Auditors of the Company:	Same as Proposal's Description	Assent	It is in the ordinary course of business.
26-09-2025	Glenmark Pharmaceuticals Ltd	AGM	Shareholder	To ratify remuneration of the Cost Auditor for the financial year ending 31 March 2026:	Same as Proposal's Description	Assent	It is in the ordinary course of business.
26-09-2025	Glenmark Pharmaceuticals Ltd	AGM	Shareholder	Appointment of M/s. Rauthan & Associates Company Secretaries LLP, (ACA - 3363) (Firm Registration No.: L2023MH014100) as the Secretarial Auditor of the Company	Same as Proposal's Description	Assent	It is in the ordinary course of business.
26-09-2025	Glenmark Pharmaceuticals Ltd	AGM	Shareholder	Appointment of Ms. Patricia Andrews (DIN- 11211749) as Non-Executive Independent Director of the Company:	Same as Proposal's Description	Assent	It is in the ordinary course of business.
29-09-2025	Smartworks Coworking Spaces	AGM	Shareholder	To receive, consider, and adopt the Audited Annual Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with Auditors' Report	Same as Proposal's Description	Assent	Best interest of company

				thereon and the Boards' Report.			
29-09-2025	Smartworks Coworking Spaces	AGM	Shareholder	To re-appoint Mr. Harsh Binani (DIN: 07717396), who retires by rotation and being eligible, offers himself for re-appointment.	Same as Proposal's Description	Assent	Best interest of company
29-09-2025	Smartworks Coworking Spaces	AGM	Shareholder	Appointment of Mr. Ho Kiam Kheong (DIN:08661195) as a Non-Executive Director	Same as Proposal's Description	Assent	Best interest of company
29-09-2025	Smartworks Coworking Spaces	AGM	Shareholder	Approval of revised remuneration of Mr. Neetish Sarda (DIN: 07262894), Managing Director	Same as Proposal's Description	Assent	Best interest of company
29-09-2025	Smartworks Coworking Spaces	AGM	Shareholder	Approval of revised remuneration of Mr. Harsh Binani (DIN: 07717396), Whole Time Director	Same as Proposal's Description	Assent	Best interest of company
29-09-2025	Smartworks Coworking Spaces	AGM	Shareholder	Re-appointment of Mr. Neetish Sarda as Managing Director	Same as Proposal's Description	Assent	Best interest of company
29-09-2025	Smartworks Coworking Spaces	AGM	Shareholder	Ratification of the Employees Stock Option Plan 2022 ("ESOP 2022")	Same as Proposal's Description	Assent	Best interest of company
29-09-2025	Smartworks Coworking Spaces	AGM	Shareholder	Ratification of the extension of benefits under Employees Stock Option Plan 2022 ("ESOP 2022) to the employees of Subsidiary Companies	Same as Proposal's Description	Assent	Best interest of company

29-09-2025	Smartworks Coworking Spaces	AGM	Shareholder	Appointment of M/s. SBYN & Associates LLP, Company Secretaries, as Secretarial Auditor	Same as Proposal's Description	Assent	Best interest of company
29-09-2025	Smartworks Coworking Spaces	AGM	Shareholder	Approval of Consultancy Services from Mr. Atul Gautam, Non-Executive Director	Same as Proposal's Description	Assent	Best interest of company
23-11-2025	One 97 Communications Ltd	Shareholders Meeting	Shareholder	To approve transfer of the Offline Merchants Payment Business of One 97 Communications Limited ("Company / OCL") to Paytm Payments Services Limited ("PPSL"), a wholly owned subsidiary of the Company.	Same as Proposal's Description	Assent	Best interest of company
29-11-2025	Go Digit General Insurance L	Shareholders Meeting	Shareholder	To approve the amendment in the "Go Digit- Employee Stock Option Plan 2018"	Same as Proposal's Description	Assent	Best interest of company
29-11-2025	Go Digit General Insurance L	Shareholders Meeting	Shareholder	Appointment of Giridhar Aramane (DIN: 00483130) as a Non Executive Independent Director of the Company for a period of five years w.e.f. November 1, 2025	Same as Proposal's Description	Assent	Best interest of company
29-11-2025	Go Digit General Insurance L	Shareholders Meeting	Shareholder	Appointment of Michael Wallace (DIN: 10214400) as a Non- Executive Director of the Company w.e.f. November 1, 2025	Same as Proposal's Description	Assent	Best interest of company

06-12-2025	Interglobe Aviation Ltd	Shareholders Meeting	Shareholder	Appointment of Mr. Amitabh Kant (DIN: 00222708) as Non-Executive Non-Independent Director	Same as Proposal's Description	Assent	Best interest of company
18-12-2025	V.I.P. Industries Ltd	Shareholders Meeting	Shareholder	Appointment of Ms. Renuka Ramnath (DIN: 00147182) as Non-Executive, Non Independent Director- Chairperson of the Company	Same as Proposal's Description	Assent	In the Best interest of company
18-12-2025	V.I.P. Industries Ltd	Shareholders Meeting	Shareholder	Appointment of Mr. Sridhar Sankararaman (DIN: 06794418) as Non-Executive, Non Independent Director of the Company	Same as Proposal's Description	Assent	In the Best interest of company
18-12-2025	V.I.P. Industries Ltd	Shareholders Meeting	Shareholder	Appointment of Mrs. Shalini D. Piramal (DIN: 01365328) as Non-Executive, Non Independent Director of the Company	Same as Proposal's Description	Assent	In the Best interest of company
18-12-2025	V.I.P. Industries Ltd	Shareholders Meeting	Shareholder	Appointment of Mr. Rajendra Agarwal (DIN: 00227233) as Non- Executive, Independent Director of the Company	Same as Proposal's Description	Assent	In the Best interest of company
18-12-2025	V.I.P. Industries Ltd	Shareholders Meeting	Shareholder	Appointment of Mr. Atul Jain (DIN:07434943) as Managing Director of the Company	Same as Proposal's Description	Assent	In the Best interest of company
18-12-2025	V.I.P. Industries Ltd	Shareholders Meeting	Shareholder	Approval of remuneration payable to Mr. Atul Jain (DIN:07434943) as Managing Director of the Company	Same as Proposal's Description	Assent	In the Best interest of company

18-12-2025	V.I.P. Industries Ltd	Shareholders Meeting	Shareholder	Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	Same as Proposal's Description	Assent	In the Best interest of company
20-12-2025	Idfc First Bank Ltd	Shareholders Meeting	Shareholder	Appointment of Mr. Narendra Ostawal (DIN: 06530414) as a Non-Executive Non-Independent Director [Nominee of Currant Sea Investments B.V., Investor ("Investor Nominee")] on the Board of Directors of the Bank.	Same as Proposal's Description	Assent	Best interest of company
21-12-2025	Max Financial Services Ltd	Shareholders Meeting	Shareholder	To consider and, if thought fit, to pass, the following resolution as a Special Resolution for the appointment of Mr. Pradeep Pant (DIN: 00677064) as an Independent Director of the Company.	Same as Proposal's Description	Assent	Best interest of company
21-12-2025	Max Financial Services Ltd	Shareholders Meeting	Shareholder	To consider and if thought fit, to pass, the following Resolution as a Special Resolution for payment of remuneration to Mr. Pradeep Pant (DIN: 00677064), pursuant to his appointment as an Independent Director of the Company:	Same as Proposal's Description	Assent	Best interest of company
08-01-2026	WEWORK INDIA MANAGEMENT LTD	Shareholders Meeting	Shareholder	Ratification and Amendment of the WeWork India Management Limited 2018 Equity Incentive Plan	Same as Proposal's Description	Assent	Best interest of company

08-01-2026	WEWORK INDIA MANAGEMENT LTD	Shareholders Meeting	Shareholder	Ratification and Amendment of the WeWork India Management Limited 2021 Equity Incentive Plan	Same as Proposal's Description	Assent	Best interest of company
08-01-2026	WEWORK INDIA MANAGEMENT LTD	Shareholders Meeting	Shareholder	Alteration of Articles of Association of the Company	Same as Proposal's Description	Assent	Best interest of company
18-01-2026	Axis Bank Ltd	Shareholders Meeting	Shareholder	Appointment of Neeraj Gambhir (DIN: 00257375) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration.	Same as Proposal's Description	Assent	Best interest of company
18-01-2026	Axis Bank Ltd	Shareholders Meeting	Shareholder	Appointment of Malavika R. Harita (DIN: 09005600) as an Independent Director.	Same as Proposal's Description	Assent	Best interest of company
28-01-2026	One 97 Communications Ltd	Shareholders Meeting	Shareholder	To approve the appointment of Ms. Manisha Raj Raisinghani (DIN: 06798956) as a Non-Executive Independent Director of the Company	Same as Proposal's Description	Assent	Best interest of company
28-01-2026	One 97 Communications Ltd	Shareholders Meeting	Shareholder	To approve payment of remuneration to Ms. Manisha Raj Raisinghani (DIN: 06798956), Non-Executive Independent Director of the Company	Same as Proposal's Description	Assent	Best interest of company
20-02-2026	Avenue Supermarts Ltd	Shareholders Meeting	Shareholder	To approve the appointment of Mr. Anshul Asawa (DIN: 11400809) as Managing Director of the Company.	Same as Proposal's Description	Assent	In the Best interest of company

21-03-2026	Max Financial Services Ltd	Shareholders Meeting	Shareholder	Appointment of Mr. Bharat Anand (DIN: 02806475) as an Independent Director of the Company.	Same as Proposal's Description	Assent	Best interest of company
21-03-2026	Max Financial Services Ltd	Shareholders Meeting	Shareholder	Payment of remuneration to Mr. Bharat Anand (DIN: 02806475), pursuant to his appointment as an Independent Director of the Company.	Same as Proposal's Description	Assent	Best interest of company
26-03-2026	Medplus Health Services Ltd	Shareholders Meeting	Shareholder	Approval of Material Related Party Transactions between the MedPlus Health Services Limited ("Company") and Optival Health Solutions Private Limited, its Material Subsidiary.	Same as Proposal's Description	Assent	It is in the regular course of the business.
27-03-2026	State Bank of India	AGM	Shareholder	To consider and approve Material Related Party Transactions between State Bank of India and SBI Life Insurance Company Limited	Same as Proposal's Description	Assent	Best interest of company
27-03-2026	State Bank of India	AGM	Shareholder	To consider and approve Material Related Party Transactions between State Bank of India and SBI Cards and Payments Services Limited	Same as Proposal's Description	Assent	Best interest of company
27-03-2026	State Bank of India	AGM	Shareholder	To consider and approve Material Related Party Transactions between State Bank of India and SBI Payment Services Private Limited	Same as Proposal's Description	Assent	Best interest of company

27-03-2026	State Bank of India	AGM	Shareholder	To consider and approve Material Related Party Transactions between State Bank of India and SBI DFHI Limited	Same as Proposal's Description	Assent	Best interest of company
27-03-2026	State Bank of India	AGM	Shareholder	To consider and approve Material Related Party Transactions between State Bank of India and SBI (Mauritius) Limited	Same as Proposal's Description	Assent	Best interest of company
27-03-2026	State Bank of India	AGM	Shareholder	To consider and approve Material Related Party Transactions between State Bank of India and PT Bank SBI Indonesia	Same as Proposal's Description	Assent	Best interest of company
27-03-2026	State Bank of India	AGM	Shareholder	To consider and approve Material Related Party Transactions between State Bank of India and Nepal SBI Bank Limited	Same as Proposal's Description	Assent	Best interest of company
27-03-2026	State Bank of India	AGM	Shareholder	To consider and approve Material Related Party Transactions between State Bank of India and Yes Bank Limited	Same as Proposal's Description	Assent	Best interest of company
27-03-2026	State Bank of India	AGM	Shareholder	To consider and approve Material Related Party Transactions between SBI Capital Markets Limited and SBI General Insurance Company Limited	Same as Proposal's Description	Assent	Best interest of company

27-03-2026	State Bank of India	AGM	Shareholder	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Yes Bank Limited	Same as Proposal's Description	Assent	Best interest of company
27-03-2026	State Bank of India	AGM	Shareholder	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Rajasthan Gramin Bank	Same as Proposal's Description	Assent	Best interest of company