

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 (Ersthwhile 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, 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 (BOS) (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 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, 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 BOS:

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
02-04-2025	Vedanta Ltd	Shareholders Meeting	Shareholders	To consider and approve the appointment of Mr. Rajarangamani Gopalan as a Non-Executive Independent Director of the Company	Same as Proposal's Description	Assent	As it is in the best interests of the company.
07-04-2025	Maithan Alloys Ltd	EGM	Shareholders	Authority to provide loan, guarantee, security and/or to make investment in excess of limit prescribed under section 186(2) of the Companies Act,2013	Same as Proposal's Description	Against	As it is in the best interests of the company.
07-04-2025	Maithan Alloys Ltd	EGM	Shareholders	To approve the material related party transactions with Maithan Ferrous Private Limited	Same as Proposal's Description	Assent	As it is in the best interests of the company.
07-04-2025	Sanathan Textiles Ltd	Shareholders Meeting	Shareholders	To ratify Sanathan Textiles Limited – Employee Stock Option Plan – 2021	Same as Proposal's Description	Assent	As it is in the best interests of the company.
10-04-2025	ITC Ltd	Shareholders Meeting	Shareholders	To consider and if though fit, to pass the following resolution as Special resolution	Same as Proposal's Description	Assent	As it is in the best interests of the company.

10-04-2025	ITC Ltd	Shareholders Meeting	Shareholders	To consider and if though fit, to pass the following resolution as Special resolution	Same as Proposal's Description	Assent	As it is in the best interests of the company.
10-04-2025	Religare Enterprises Ltd	EGM	Shareholders	To amend the Articles of Association of the Company and in this regard to consider and, if thought fit, to pass the following resolution(s), as Special Resolution	Same as Proposal's Description	Assent	As it is in the Best Interests Of The Company
10-04-2025	Religare Enterprises Ltd	EGM	Shareholders	To approve appointment of M/s J C Bhalla & Company, Chartered Accountants (Firm Registration No. 001111N) as the statutory auditors and to fix their remuneration	Same as Proposal's Description	Assent	As it is in the Best Interests of The Company
10-04-2025	Religare Enterprises Ltd	EGM	Shareholders	To approve appointment of Mr. Rajender Mohan Malla (DIN-00136657) as Non-Executive Independent Director of the Company for a term of 5 consecutive years	Same as Proposal's Description	Assent	As it is in the Best Interests of The Company
10-04-2025	Religare Enterprises Ltd	EGM	Shareholders	To approve appointment of Mr. Shrikant Shreeniwas Somani (DIN: 00085039) as Non-Executive Independent Director of the Company for a term of 5 consecutive years	Same as Proposal's Description	Assent	As it is in the Best Interests of The Company
10-04-2025	Religare Enterprises Ltd	EGM	Shareholders	To approve appointment of Mr. Abhay Kumar Agarwal (DIN:00042882) as Non-Executive and Non-	Same as Proposal's Description	Assent	As it is in the Best Interests of The Company

				Independent Director of the Company			
10-04-2025	Religare Enterprises Ltd	EGM	Shareholders	To approve appointment of Mr. Arjun Lamba (DIN: 00124804) as Non-Executive and Non-Independent Director of the Company	Same as Proposal's Description	Assent	As it is in the Best Interests of The Company
10-04-2025	Religare Enterprises Ltd	EGM	Shareholders	To approve appointment of Mr. Gurumurthy Ramanathan (DIN: 10366010) as Non Executive and Non-Independent Director of the Company	Same as Proposal's Description	Assent	As it is in the Best Interests of The Company
10-04-2025	Religare Enterprises Ltd	EGM	Shareholders	To approve appointment of Mr. Suresh Mahalingam (DIN: 01781730) as Non Executive and Non-Independent Director of the Company	Same as Proposal's Description	Assent	As it is in the Best Interests of The Company
16-04-2025	One 97 Communications Ltd	Shareholders Meeting	Shareholders	To approve the appointment of Mr. Bimal Julka as a Non-Executive Independent Director of the Company	Same as Proposal's Description	Assent	As it will increase the governance of the board of directors and the changes in the ESOP scheme aligns the interests of employees with other stakeholders.
16-04-2025	One 97 Communications Ltd	Shareholders Meeting	Shareholders	To approve payment of remuneration to Mr. Bimal Julka as a Non-Executive Independent Director of the Company	Same as Proposal's Description	Assent	As it will increase the governance of the board of directors and the changes in the ESOP scheme aligns the

							interests of employees with other stakeholders.
16-04-2025	One 97 Communications Ltd	Shareholders Meeting	Shareholders	To approve amendment(s) in One 97 Employees Stock Option Scheme 2019	Same as Proposal's Description	Assent	As it will increase the governance of the board of directors and the changes in the ESOP scheme aligns the interests of employees with other stakeholders.
17-04-2025	Indegene Ltd	Shareholders Meeting	Shareholders	Re-appointment of Mr. Jairaj Manohar Purandare (DIN: 00159886) as Independent Director and increase in Commission	Same as Proposal's Description	Assent	As it is in the best interests of the company.
17-04-2025	Indegene Ltd	Shareholders Meeting	Shareholders	Re-appointment of Dr. Ashish Gupta (DIN: 00521511) as Independent Director and increase	Same as Proposal's Description	Assent	As it is in the best interests of the company.
17-04-2025	Indegene Ltd	Shareholders Meeting	Shareholders	Re-appointment of Mr. Pravin Udhavara Bhadya Rao (DIN: 06782450) as Independent Director and increase in Commission	Same as Proposal's Description	Assent	As it is in the best interests of the company.
17-04-2025	Indegene Ltd	Shareholders Meeting	Shareholders	Increase in Commission payable to Mr. Krishnamurthy Venugopala Tenneti (DIN: 01338477), Independent Director	Same as Proposal's Description	Assent	As it is in the best interests of the company.

23-04-2025	Camlin Fine Sciences Ltd	Shareholders Meeting	Shareholders	Appointment of Mr. Abeezer Faizullabhoy (DIN: 00264422) as a Non-Executive Independent Director of the Company	Same as Proposal's Description	Assent	It Is in the Best Interests of The Company
23-04-2025	Camlin Fine Sciences Ltd	Shareholders Meeting	Shareholders	Appointment of Ms. Radhika Dudhat (DIN: 00016712) as a Non-Executive Independent Director of the Company	Same as Proposal's Description	Assent	It Is in the Best Interests of The Company
23-04-2025	Camlin Fine Sciences Ltd	Shareholders Meeting	Shareholders	Appointment of Mr. Jens Van Nieuwenborgh (DIN: 07638244) as a Non-Executive Non-Independent Director of the Company.	Same as Proposal's Description	Assent	It Is in the Best Interests of The Company
23-04-2025	Camlin Fine Sciences Ltd	Shareholders Meeting	Shareholders	Modification of the Camlin Fine Sciences Employee Stock Option Plan 2021.	Same as Proposal's Description	Assent	It Is in the Best Interests of The Company
25-04-2025	Glenmark Pharmaceuticals Ltd	Shareholders Meeting	Shareholders	Appointment Of Mr. Pradeep Kumar Sinha (Din: 00145126) As Non-Executive - Independent Director of The Company.	Same as Proposal's Description	Assent	It Will Strengthen the Board of The Company
25-04-2025	Glenmark Pharmaceuticals Ltd	Shareholders Meeting	Shareholders	Reappointment Of Mr. Rajesh Desai (Din: 00007960) As an Independent Director of The Company.	Same as Proposal's Description	Assent	It Is in the Best Interests of The Company
25-04-2025	Glenmark Pharmaceuticals Ltd	Shareholders Meeting	Shareholders	Reappointment Of Mr. Dipankar Bhattacharjee (Din: 08770548) As an Independent Director of The Company.	Same as Proposal's Description	Assent	It Is in the Best Interests of The Company

25-04-2025	Glenmark Pharmaceuticals Ltd	Shareholders Meeting	Shareholders	Payment Of Commission Up To 1% Of the Net Profits, To Non-Executive Directors of The Company for A Period of Three Years.	Same as Proposal's Description	Assent	It Is in the Best Interests of The Company
02-05-2025	Axis Bank Ltd	Shareholders Meeting	Shareholders	Re-appointment of Prof. S. Mahendra Dev (DIN: 06519869) as an Independent Director of the Bank	Same as Proposal's Description	Assent	As it is in the Best Interests of The Company
17-05-2025	Bajaj Finserv Ltd	Shareholders Meeting	Shareholders	Appointment of Sanjiv Nandan Sahai (DIN: 00860449) as an Independent Director for a term of five consecutive years w.e.f. 1 March 2025	Same as Proposal's Description	Assent	As it is in best interest of the company
17-05-2025	Bajaj Finserv Ltd	Shareholders Meeting	Shareholders	Appointment of Rajeev Jain (DIN: 01550158) as a Non-executive and Non-independent Director of the Company w.e.f. 1 April 2025	Same as Proposal's Description	Assent	As it is in best interest of the company
26-06-2025	India Cements Ltd	Shareholders Meeting	Shareholders	Material Related Party Transactions between the Company and UltraTech Cement Limited, the Holding Company	Same as Proposal's Description	Assent	Please vote in favor of the resolution as it is in the best interests of the company.
26-06-2025	Ultratech Cement Ltd	Shareholders Meeting	Shareholders	Material Related Party Transactions between the Company and The India Cements limited, Subsidiary 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
30-06-2025	Dalmia Bharat Ltd	AGM	Shareholders	To receive, consider and adopt: the Audited Standalone 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

30-06-2025	Dalmia Bharat Ltd	AGM	Shareholders	To confirm the payment of interim dividend of ₹ 4.00 per equity share, already paid, and to declare final dividend of ₹ 5.00 (250%) per equity share for the financial year ended March 31, 2025.	Same as Proposal's Description	Assent	Please vote in favor of the resolution as it is in the best interests of the company
30-06-2025	Dalmia Bharat Ltd	AGM	Shareholders	To consider and appoint a director in place of Mr. Yadu Hari Dalmia (DIN: 00009800), who retires by rotation and being eligible, offers himself for re-appointment. To consider and, if though fit, to pass, with or without modification(s), the following	Same as Proposal's Description	Assent	Please vote in favor of the resolution as it is in the best interests of the company
30-06-2025	Dalmia Bharat Ltd	AGM	Shareholders	To consider and, if though fit, to pass, with or without modification(s), the following resolution for appointment of M/s. Vikas Gera & Associates as Secretarial Auditors of the Company, as an Ordinary Resolution:	Same as Proposal's Description	Assent	Please vote in favor of the resolution as it is in the best interests of the company
30-06-2025	Dalmia Bharat Ltd	AGM	Shareholders	To consider and, if though fit, to pass, with or without modification(s), the following resolution for raising of funds, as a Special Resolution:	Same as Proposal's Description	Assent	Please vote in favor of the resolution as it is in the best interests of the company
05-07-2025	Samvardhana Motherson Intern	Shareholders Meeting	Shareholders	Issue of Bonus Shares to the Shareholders	Same as Proposal's Description	Assent	Please vote in favor of the resolution as it is in the best interests of the company.

19-07-2025	Mangalam Cement Ltd	Shareholders Meeting	Shareholders	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	Shareholders	APPROVAL FOR SALE AND TRANSFER OF THE ACTIVE PHARMACEUTICAL INGREDIENTS (API) BUSINESS OF THE COMPANY ("UNDERTAKING") ON A SLUMP SALE BASIS TO JUBILANT BIOSYS LIMITED (JBL), A WHOLLY OWNED SUBSIDIARY COMPANY.	Same as Proposal's Description	Assent	It is in the best interests of the company
25-07-2025	Bajaj Finserv Ltd	AGM	Shareholders	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors' and Auditors' Reports thereon	Same as Proposal's Description	Assent	Best interest of the company
25-07-2025	Bajaj Finserv Ltd	AGM	Shareholders	To declare a dividend of I 1 per equity share of face value of I 1 for the financial year ended 31 March 2025	Same as Proposal's Description	Assent	Best interest of the company
25-07-2025	Bajaj Finserv Ltd	AGM	Shareholders	To appoint a director in place of Manish Kejriwal (DIN: 00040055), 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	Best interest of the company

25-07-2025	Bajaj Finserv Ltd	AGM	Shareholders	Ratification of remuneration payable to Dhananjay V Joshi & Associates, Cost Auditor (Firm Registration Number: 000030) for FY2026	Same as Proposal's Description	Assent	Best interest of the company
25-07-2025	Bajaj Finserv Ltd	AGM	Shareholders	To appoint of M/s Makarand M. Joshi & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years.	Same as Proposal's Description	Assent	Best interest of the company
01-08-2025	Glenmark Pharmaceuticals Ltd	Shareholders Meeting	Shareholders	Appointment of Mr. Anurag Mantri (DIN – 05326463) as the Whole-time Director, designated as 'Executive Director and Global Chief Financial Officer	Same as Proposal's Description	Assent	It is in the best interests of the company.
08-08-2025	Camlin Fine Sciences Ltd	AGM	Shareholders	the audited financial statement of the Company for the financial year ended March 31, 2025 and the audited consolidated financial statement of the Company for the financial year ended March 31, 2025	Same as Proposal's Description	Assent	It is in the regular course of the business
08-08-2025	Camlin Fine Sciences Ltd	AGM	Shareholders	Re-appointment of Mr. Arjun Dukane (DIN: 06820240), who retires by rotation as an Executive Director	Same as Proposal's Description	Assent	It is in the regular course of the business
08-08-2025	Camlin Fine Sciences Ltd	AGM	Shareholders	Re-appointment of Ms. Anagha Dandekar (DIN: 07897205), who retires by	Same as Proposal's Description	Assent	It is in the regular course of the business

				rotation as a Non-Executive Non-Independent Director			
08-08-2025	Camlin Fine Sciences Ltd	AGM	Shareholders	To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2026	Same as Proposal's Description	Assent	It is in the regular course of the business
08-08-2025	Camlin Fine Sciences Ltd	AGM	Shareholders	To appoint M/s. JHR & Associates, Practicing Company Secretaries, a peer reviewed firm (Firm registration number: S2015MH296800 / Peer Review Certificate No. 6285/2024), as Secretarial Auditors of the Company	Same as Proposal's Description	Assent	It is in the regular course of the business
08-08-2025	Camlin Fine Sciences Ltd	AGM	Shareholders	To re-appoint Mr. Harsha Raghavan (DIN: 01761512) as a Non-Executive Non Independent Director of the Company	Same as Proposal's Description	Assent	It is in the regular course of the business
08-08-2025	Hdfc Bank Limited	AGM	Shareholders	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 the company

08-08-2025	Hdfc Bank Limited	AGM	Shareholders	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 the company
08-08-2025	Hdfc Bank Limited	AGM	Shareholders	To consider declaration of dividend on Equity Shares	Same as Proposal's Description	Assent	Best interest of the company
08-08-2025	Hdfc Bank Limited	AGM	Shareholders	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 the company
08-08-2025	Hdfc Bank Limited	AGM	Shareholders	To appoint a Director in place of Mrs. Renu Karnad (DIN: 00008064), who retires by rotation and being eligible, offers herself for re-appointment.	Same as Proposal's Description	Assent	Best interest of the company
08-08-2025	Hdfc Bank Limited	AGM	Shareholders	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 the company

08-08-2025	HDFC Bank Limited	AGM	Shareholders	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 the company
08-08-2025	HDFC Bank Limited	AGM	Shareholders	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 the company
08-08-2025	Sequent Scientific Ltd	AGM	Shareholders	Adoption of Audited Financial statements for FY 2025	Same as Proposal's Description	Assent	It is in the best interests of the company.
08-08-2025	Sequent Scientific Ltd	AGM	Shareholders	Appointment of Director	Same as Proposal's Description	Assent	It is in the best interests of the company.
08-08-2025	Sequent Scientific Ltd	AGM	Shareholders	Appointment of Director	Same as Proposal's Description	Assent	It is in the best interests of the company.
08-08-2025	Sequent Scientific Ltd	AGM	Shareholders	Ratification of remuneration payable to cost auditor	Same as Proposal's Description	Assent	It is in the best interests of the company.

08-08-2025	Sequent Scientific Ltd	AGM	Shareholders	Appointment of Company Secretary	Same as Proposal's Description	Assent	It is in the best interests of the company.
08-08-2025	Sequent Scientific Ltd	AGM	Shareholders	Payment of Commission to Non-executive director	Same as Proposal's Description	Assent	It is in the best interests of the company.
08-08-2025	Sequent Scientific Ltd	AGM	Shareholders	Approval of remuneration payable to Mr. Rajaram Narayanan	Same as Proposal's Description	Assent	It is in the best interests of the company.
08-08-2025	Sequent Scientific Ltd	AGM	Shareholders	Re appointment of Dr. Kamal Sharma	Same as Proposal's Description	Assent	It is in the best interests of the company.
08-08-2025	Sequent Scientific Ltd	AGM	Shareholders	Re appointment of Mr. Milind Sarwate	Same as Proposal's Description	Assent	It is in the best interests of the company.
11-08-2025	Divi's Laboratories Ltd	AGM	Shareholders	Adoption of financial statements.	Same as Proposal's Description	Assent	It is in the regular course of the business
11-08-2025	Divi's Laboratories Ltd	AGM	Shareholders	Declaration of dividend for the financial year 2024-25.	Same as Proposal's Description	Assent	It is in the regular course of the business
11-08-2025	Divi's Laboratories Ltd	AGM	Shareholders	Appointment of Ms. Nilima Prasad Divi (DIN: 06388001), who retires by rotation, as Director of the Company.	Same as Proposal's Description	Assent	It is in the regular course of the business

11-08-2025	Divi's Laboratories Ltd	AGM	Shareholders	Appointment of Dr. S. Devendra Rao (DIN: 10481393), who retires by rotation, as Director of the Company	Same as Proposal's Description	Assent	It is in the regular course of the business
11-08-2025	Divi's Laboratories Ltd	AGM	Shareholders	Appointment of M/s. V. Bhaskara Rao & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company.	Same as Proposal's Description	Assent	It is in the best interests of the company
11-08-2025	Divi's Laboratories Ltd	AGM	Shareholders	Approval for enhancement of remuneration of Mr. Nimmagadda Venkata Anirudh, Head of Nutraceuticals, a related party.	Same as Proposal's Description	Assent	It is in the regular course of the business
21-08-2025	HDFC Bank Limited	Shareholders Meeting	Shareholders	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 the company
21-08-2025	HDFC Bank Limited	Shareholders Meeting	Shareholders	Issuance of Bonus Shares	Same as Proposal's Description	Assent	Best interest of the company
26-08-2025	Chambal Fertilisers & Chem	AGM	Shareholders	To receive, consider and adopt:	Same as Proposal's Description	Assent	It is in the ordinary course of the business.
26-08-2025	Chambal Fertilisers & Chem	AGM	Shareholders	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 ordinary course of the business.

26-08-2025	Chambal Fertilisers & Chem	AGM	Shareholders	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	Shareholders	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	Shareholders	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	Shareholders	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	Shareholders	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	Shareholders	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	Shareholders	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	Shareholders	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.	Same as Proposal's Description	Assent	Best interest on the company
29-08-2025	One 97 Communications Ltd	AGM	Shareholders	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	Shareholders	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	Shareholders	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	Shareholders	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	Shareholders	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
08-09-2025	PVR Inox Ltd	AGM	Shareholders	To Consider and Adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2025 (b) the audited consolidated financial statements of the Company for the Financial Year ended 31st March 2025	Same as Proposal's Description	Assent	ok

08-09-2025	PVR Inox Ltd	AGM	Shareholders	To Appoint a Director in Place of Mr. Sanjeev Kumar (Din: 00208173) Who Retires by Rotation and Being Eligible, Offers Himself for Re-Appointment as A Director.	Same as Proposal's Description	Assent	ok
08-09-2025	PVR Inox Ltd	AGM	Shareholders	To Appoint a Director in Place of Mr. Pavan Kumar Jain (Din: 00030098) Who Retires by Rotation and Being Eligible, Offers Himself for Re-Appointment as a Director.	Same as Proposal's Description	Assent	ok
08-09-2025	PVR Inox Ltd	AGM	Shareholders	To Approve the Appointment of Secretarial Auditors of The Company.	Same as Proposal's Description	Assent	ok
08-09-2025	PVR Inox Ltd	AGM	Shareholders	To Approve Payment of Remuneration to Mr. Vishesh Chander Chandiok (Din: 00016112), Independent Director of The Company for Financial Year 2024-25.	Same as Proposal's Description	Assent	ok
08-09-2025	PVR Inox Ltd	AGM	Shareholders	To Approve Payment of Remuneration to Mr. Dinesh Kanabar (Din: 00003252), Independent Director of The Company for Financial Year 2024-25.	Same as Proposal's Description	Assent	ok
08-09-2025	PVR Inox Ltd	AGM	Shareholders	To Approve Payment of Remuneration to Mr. Shishir Baijal (Din: 00089265), Independent Director of The	Same as Proposal's Description	Assent	ok

				Company for The Financial Year 2024- 25.			
08-09-2025	PVR Inox Ltd	AGM	Shareholders	To Approve Payment of Remuneration to Ms. Deepa Misra Harris (Din: 00064912), Independent Director of The Company for Financial Year 2024-25 (Appointed W.E.F. 25th July 2024).	Same as Proposal's Description	Assent	ok
08-09-2025	PVR Inox Ltd	AGM	Shareholders	To Approve Payment of Remuneration to Mr. Sanjai Vohra (Din: 00700879), Independent Director of The Company for Financial Year 2024-25 (Term Expired W.E.F. 24th July 2024).	Same as Proposal's Description	Assent	ok
08-09-2025	PVR Inox Ltd	AGM	Shareholders	To Approve Payment of Remuneration to Ms. Pallavi Shardul Shroff (Din: 00013580), Independent Director of The Company for Financial Year 2024-25 (Term Expired W.E.F. 21st October 2024).	Same as Proposal's Description	Assent	ok
17-09-2025	Camlin Fine Sciences Ltd	Shareholders Meeting	Shareholders	To re-appoint Mr. Joseph Conrad D'Souza (DIN: 00010576) as a Non-Executive Independent Director of the Company for a second term of five consecutive years.	Same as Proposal's Description	Assent	It is in the best interests of the company

18-09-2025	Max Financial Services Ltd	AGM	Shareholders	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 the company
18-09-2025	Max Financial Services Ltd	AGM	Shareholders	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 the company
18-09-2025	Max Financial Services Ltd	AGM	Shareholders	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 the company
18-09-2025	Max Financial Services Ltd	AGM	Shareholders	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 the company
18-09-2025	Max Financial Services Ltd	AGM	Shareholders	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	Same as Proposal's Description	Assent	best interest of the company

				Company and its related party, viz., Axis			
18-09-2025	Max Financial Services Ltd	AGM	Shareholders	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: 00023046) as an Independent Director of the Company:	Same as Proposal's Description	Assent	best interest of the company
18-09-2025	Max Financial Services Ltd	AGM	Shareholders	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 the company
18-09-2025	Max Financial Services Ltd	AGM	Shareholders	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 the company

18-09-2025	Max Financial Services Ltd	AGM	Shareholders	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 the company
20-09-2025	Ramkrishna Forgings Ltd	AGM	Shareholders	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	Shareholders	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	Shareholders	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	Shareholders	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	Shareholders	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	Shareholders	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	Shareholders	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.
24-09-2025	Marathon Nextgen Realty Ltd	AGM	Shareholders	To receive, consider and adopt	Same as Proposal's Description	Assent	Best interest of the company
24-09-2025	Marathon Nextgen Realty Ltd	AGM	Shareholders	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 the company
24-09-2025	Marathon Nextgen Realty Ltd	AGM	Shareholders	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 the company
24-09-2025	Marathon Nextgen Realty Ltd	AGM	Shareholders	Ratification of remuneration of Cost Auditor	Same as Proposal's Description	Assent	Best interest of the company
24-09-2025	Marathon Nextgen Realty Ltd	AGM	Shareholders	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 the company

24-09-2025	Marathon Nextgen Realty Ltd	AGM	Shareholders	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 the company
24-09-2025	Marathon Nextgen Realty Ltd	AGM	Shareholders	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 the company
24-09-2025	Marathon Nextgen Realty Ltd	AGM	Shareholders	Approval of transactions under Section 185 of the Companies Act 2013	Same as Proposal's Description	Assent	Best interest of the company
26-09-2025	Glenmark Pharmaceuticals Ltd	AGM	Shareholders	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 regular course of business.
26-09-2025	Glenmark Pharmaceuticals Ltd	AGM	Shareholders	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 regular course of business.

26-09-2025	Glenmark Pharmaceuticals Ltd	AGM	Shareholders	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 regular course of business.
26-09-2025	Glenmark Pharmaceuticals Ltd	AGM	Shareholders	To appoint a director in place of Mrs. Cherylann Pinto (DIN: 00111844), who retires by rotation and being eligible, offers herself for re-appointment.	Same as Proposal's Description	Assent	It is in the regular course of business.
26-09-2025	Glenmark Pharmaceuticals Ltd	AGM	Shareholders	To appoint M/s. Walker Chandiok & 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 regular course of business.
26-09-2025	Glenmark Pharmaceuticals Ltd	AGM	Shareholders	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 regular course of business.
26-09-2025	Glenmark Pharmaceuticals Ltd	AGM	Shareholders	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 regular course of business.
26-09-2025	Glenmark Pharmaceuticals Ltd	AGM	Shareholders	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 regular course of business.

29-09-2025	Smartworks Coworking Spaces	AGM	Shareholders	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 thereon and the Boards' Report.	Same as Proposal's Description	Assent	Best interest of the company
29-09-2025	Smartworks Coworking Spaces	AGM	Shareholders	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 the company
29-09-2025	Smartworks Coworking Spaces	AGM	Shareholders	Appointment of Mr. Ho Kiam Kheong (DIN:08661195) as a Non-Executive Director	Same as Proposal's Description	Assent	Best interest of the company
29-09-2025	Smartworks Coworking Spaces	AGM	Shareholders	Approval of revised remuneration of Mr. Neetish Sarda (DIN: 07262894), Managing Director	Same as Proposal's Description	Assent	Best interest of the company
29-09-2025	Smartworks Coworking Spaces	AGM	Shareholders	Approval of revised remuneration of Mr. Harsh Binani (DIN: 07717396), Whole Time Director	Same as Proposal's Description	Assent	Best interest of the company
29-09-2025	Smartworks Coworking Spaces	AGM	Shareholders	Re-appointment of Mr. Neetish Sarda as Managing Director	Same as Proposal's Description	Assent	Best interest of the company

29-09-2025	Smartworks Coworking Spaces	AGM	Shareholders	Ratification of the Employees Stock Option Plan 2022 ("ESOP 2022")	Same as Proposal's Description	Assent	Best interest of the company
29-09-2025	Smartworks Coworking Spaces	AGM	Shareholders	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 the company
29-09-2025	Smartworks Coworking Spaces	AGM	Shareholders	Appointment of M/s. SBYN & Associates LLP, Company Secretaries, as Secretarial Auditor	Same as Proposal's Description	Assent	Best interest of the company
29-09-2025	Smartworks Coworking Spaces	AGM	Shareholders	Approval of Consultancy Services from Mr. Atul Gautam, Non-Executive Director	Same as Proposal's Description	Assent	Best interest of the company
02-11-2025	Sequent Scientific Ltd	Shareholders Meeting	Shareholders	Approval for the appointment of Mr. Anuj Poddar (DIN: 01908009) as a Non-Executive Director of the Company.	Same as Proposal's Description	Assent	It is in the best interests of the company.
28-11-2025	Camlin Fine Sciences Ltd	Shareholders Meeting	Shareholders	To re-appoint Mr. Mahabaleshwar G. Palekar (DIN: 02455892) as a Non-Executive Independent Director of the Company for a second term of five consecutive years.	Same as Proposal's Description	Assent	It is in the best interests of the company.
06-12-2025	Interglobe Aviation Ltd	Shareholders Meeting	Shareholders	Appointment of Mr. Amitabh Kant (DIN: 00222708) as Non-Executive Non-Independent Director	Same as Proposal's Description	Assent	Best interest of the company

20-12-2025	Idfc First Bank Ltd	Shareholders Meeting	Shareholders	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	Shareholders	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	Shareholders	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
28-12-2025	Sequent Scientific Ltd	Shareholders Meeting	Shareholders	Approval for Change of name of the Company from 'Sequent Scientific Limited' to 'Viyash Scientific Limited' and consequential alteration in the Memorandum of Association and Articles of Association of the Company.	Same as Proposal's Description	Assent	It is in the best interests of the company.

28-12-2025	Sequent Scientific Ltd	Shareholders Meeting	Shareholders	Approval for the alteration of the Objects Clause of the Memorandum of Association of the Company.	Same as Proposal's Description	Assent	It is in the best interests of the company.
18-01-2026	Axis Bank Ltd	Shareholders Meeting	Shareholders	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	Shareholders	Appointment of Malavika R. Harita (DIN: 09005600) as an Independent Director.	Same as Proposal's Description	Assent	best interest of company
28-01-2026	Navin Fluorine International	Shareholders Meeting	Shareholders	To appoint Mr. Kartikeya Dube (DIN: 00929373) 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 best interests of the company.
28-01-2026	One 97 Communications Ltd	Shareholders Meeting	Shareholders	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	Shareholders	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	Shareholders	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 int of the company
12-03-2026	Sequent Scientific Ltd	Shareholders Meeting	Shareholders	Appointment and remuneration of Dr. Haribabu Bodepudi (DIN: 01119687) as Managing Director and Group CEO of the Company for a period of two years.	Same as Proposal's Description	Assent	It is in the best interests of the company.
12-03-2026	Sequent Scientific Ltd	Shareholders Meeting	Shareholders	Grant of options of more than 1% (one per cent) of the issued capital of the Company to an identified employee in 1 (one) year.	Same as Proposal's Description	Assent	It is in the best interests of the company.
12-03-2026	Sequent Scientific Ltd	Shareholders Meeting	Shareholders	Appointment of Mr. Rajaram Narayanan (DIN: 02977405) as a Whole-time Director.	Same as Proposal's Description	Assent	It is in the best interests of the company.
12-03-2026	Sequent Scientific Ltd	Shareholders Meeting	Shareholders	Appointment of Mr. Srinivas Vasireddy (DIN: 09771153) as Whole time Director (Executive) of the Company for a period of two years.	Same as Proposal's Description	Assent	It is in the best interests of the company.
14-03-2026	Pvr Inox Ltd	Shareholders Meeting	Shareholders	To approve the remuneration of Mr. Ajay Kumar Bijli, Managing Director (DIN: 00531142) of the Company.	Same as Proposal's Description	Assent	in the interest of company
14-03-2026	Pvr Inox Ltd	Shareholders Meeting	Shareholders	To approve the remuneration of Mr. Sanjeev Kumar, Executive Director (DIN: 00208173) of the Company.	Same as Proposal's Description	Assent	in the interest of company

18-03-2026	ITC Ltd	Shareholders Meeting	Shareholders	To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution	Same as Proposal's Description	Assent	in interest of company
21-03-2026	Max Financial Services Ltd	Shareholders Meeting	Shareholders	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	Shareholders	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
23-03-2026	Titan Co Ltd	Shareholders Meeting	Shareholders	APPOINTMENT OF MS. SANDHYA VENUGOPAL SHARMA, IAS (DIN:08445015) AS A DIRECTOR	Same as Proposal's Description	Assent	in interest of company
27-03-2026	State Bank of India	Shareholders Meeting	Shareholders	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	Shareholders Meeting	Shareholders	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	Shareholders Meeting	Shareholders	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	Shareholders Meeting	Shareholders	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	Shareholders Meeting	Shareholders	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	Shareholders Meeting	Shareholders	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	Shareholders Meeting	Shareholders	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	Shareholders Meeting	Shareholders	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	Shareholders Meeting	Shareholders	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	Shareholders Meeting	Shareholders	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	Shareholders Meeting	Shareholders	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
31-03-2026	Varun Beverages Ltd	AGM	Shareholders	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company together with Auditors Report	Same as Proposal's Description	Assent	In the interest of the company
31-03-2026	Varun Beverages Ltd	AGM	Shareholders	To declare final dividend of Re. 0.50 per equity share of face value of Rs. 2 each for the Financial Year ended December 31, 2025.	Same as Proposal's Description	Assent	In the interest of the company
31-03-2026	Varun Beverages Ltd	AGM	Shareholders	To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Same as Proposal's Description	Assent	In the interest of the company
31-03-2026	Varun Beverages Ltd	AGM	Shareholders	To appoint Mr. Raj Gandhi (DIN: 00003649), who retires by rotation and being eligible,	Same as Proposal's Description	Assent	In the interest of the company

				offers himself for re-appointment as a Director.			
31-03-2026	Varun Beverages Ltd	AGM	Shareholders	To approve continuation of directorship of Mr. Abhiram Seth (DIN: 00176144) as a Non-Executive Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,	Same as Proposal's Description	Assent	In the interest of the company