

REPORT OF COMPLIANCE OF STEWARDSHIP CODE FOR THE FINANCIAL YEAR 2023-24

SEBI vide clause 13.4 of the SEBI AIF Master circular No. SEBI/HO/AFD-1/AFD-1-PoD/P/CIR/2024/39 dated May 07, 2024 ("SEBI AIF Master Circular") has mandated all Alternative Investment Funds ("AIFs") to follow the Stewardship Code in relation to the schemes' investments in listed equities of companies ("Investee Companies").

In accordance with **Principle 6** of the Stewardship Guidelines, AIFs should provide a periodic report to the Ultimate Beneficiaries ("Unitholders / Investors") on discharge of stewardship responsibilities, as a part of public disclosures.

Accordingly, the status report on compliance with the stewardship activities/responsibilities during financial year 2023-24 is mentioned below: -

SR. NO	PRINCIPLES OF STEWARDSHIP CODE	STATUS (COMPLIED, DEVIATION, PARTLY COMPLIED, NOT COMPLIED)	COMMENTS
1.	Formulation of Policy, its Disclosure and Review	Complied	Clarus Trust ("Fund") has adopted a Stewardship Code ("the Code") in compliance with the SEBI AIF Master Circular provisions. ChrysCapital Associates LLP ("LLP / Investment Manager") acts as the Investment Manager and Sponsor to the Fund. The said Code is available on the Fund's website. The Designated Partners of the LLP, as stipulated in the Code, conduct periodical reviews and incorporates any necessary amendments as and when required.
2.	Managing Conflict of Interest	Complied	The Stewardship Code additionally addresses conflict of interests pertinent to fulfilling stewardship responsibilities. Voting decisions are governed by both a voting policy and a conflict-of-interest policy. Throughout, the Fund's voting decisions are grounded in the overarching welfare of the Unitholders.
3.	Monitoring of Investee Companies	Complied	The Fund has diligently monitored investee companies through a spectrum of activities which includes analysis of financial performance, assessment by the management, evaluation of business outlook, scrutiny of corporate governance, assessment of capital structure, industry-level dynamics, and other critical risk domains. Additionally, efforts were made to monitor areas such as remuneration, social and environmental risk factors, shareholder rights, and grievance management to the best of the Fund's capabilities.
4.	Policy on Intervention in the Investee Company and collaboration with other	Complied	Embedded within the Stewardship Code are guiding principles delineating intervention strategies in investee companies and fostering collaboration with other institutional investors. These interventions are undertaken with the primary aim of playing a constructive role in augmenting the value of equity

	Institutional Investors		investments in investee companies, ultimately benefiting the Unitholders of the schemes.
5.	Voting Policy and disclosure of voting activity	Complied	The Fund has formulated a Voting policy, duly sanctioned by the Designated Partners of the LLP, which articulates the guidelines governing voting procedures concerning issues pertinent to investee companies. This Policy is accessible on the Fund's website http://www.claruscapital.in/ .
6.	Reporting of Stewardship Activities	Complied	In adherence to SEBI guidelines, the Stewardship Code approved by the Designated Partners and the Voting policy adopted by the Fund, the Fund discloses its stewardship activities to the Investors in the manner as specified below - <ul style="list-style-type: none"> 1. By hosting the Stewardship Code on the website of the Fund. 2. By hosting this Compliance Report on the website of the Fund. 3. By hosting the Voting Policy & summary of Voting activities on the website of the Fund.

Clarus Capital I
Summary of E-Voting (Completed) For the F.Y. 2023-24

Company Name	Event Date	Type of Meeting	Resolution Description	Vote (For/ Against)	Reason supporting the vote decision
ADOR WELDING LIMITED	10-Aug-2023	AGM	Approval of the scheme of Amalgamation (Merger by Absorption) of Ador Fontech Limited with Ador Welding Limited and their respective Shareholders, pursuant to the provisions of Sections 230 and 232 of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions.	For	We believe merger would be beneficial for both Ador Welding and Ador Fontech
THE FEDERAL BANK LIMITED	18-Aug-2023	Annual General Meeting (AGM)	To receive, consider and adopt, a. the Audited Financial Statements, including Audited Balance Sheet and Statement of Profit and Loss of the Bank for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Statement of Profit and Loss of the Bank for the Financial Year ended March 31, 2023, and the Report of the Auditors thereon.	For	Best interest of the Company
THE FEDERAL BANK LIMITED	18-Aug-2023	Annual General Meeting (AGM)	To declare a final dividend of Rs. 1.00 per equity share of Rs.2; each for the Financial Year ended March 31, 2023.	For	Best interest of the Company
THE FEDERAL BANK LIMITED	18-Aug-2023	Annual General Meeting (AGM)	To appoint a director in place of Mr. Shyam Srinivasan (DIN: 02274773), who retires by rotation, and being eligible, offers himself for re appointment.	For	Best interest of the Company
THE FEDERAL BANK LIMITED	18-Aug-2023	Annual General Meeting (AGM)	To appoint Joint Statutory Auditors and to fix their remuneration.	For	Best interest of the Company
THE FEDERAL BANK LIMITED	18-Aug-2023	Annual General Meeting (AGM)	To take on record RBI approval for appointment of Mr. A P Hota (DIN: 02593219) as Part Time Chairman of the Bank and to approve his remuneration.	For	Best interest of the Company
THE FEDERAL BANK LIMITED	18-Aug-2023	Annual General Meeting (AGM)	Appointment of Mr. Harsh Dugar, Group President and Country Head Wholesale Banking(DIN: 00832748) as an Executive Director of the Bank (KMP)	For	Best interest of the Company
THE FEDERAL BANK LIMITED	18-Aug-2023	Annual General Meeting (AGM)	Payment of Performance Linked Incentive to Mr. Ashutosh Khajuria (DIN: 05154975), Executive Director (Retired)	For	Best interest of the Company
THE FEDERAL BANK LIMITED	18-Aug-2023	Annual General Meeting (AGM)	Payment of Compensation by way of Fixed Remuneration to Non Executive Directors (excluding the Non Executive Part time Chairman)	For	Best interest of the Company
THE FEDERAL BANK LIMITED	18-Aug-2023	Annual General Meeting (AGM)	Amendments to the Articles of Association (AOA) of the Bank	For	Best interest of the Company
THE FEDERAL BANK LIMITED	18-Aug-2023	Annual General Meeting (AGM)	To approve the issuance of equity shares on preferential basis	For	Best interest of the Company
THE FEDERAL BANK LIMITED	18-Aug-2023	Annual General Meeting (AGM)	Raising of Funds through Issuance of Bonds	For	Best interest of the Company
THE FEDERAL BANK LIMITED	18-Aug-2023	Annual General Meeting (AGM)	To approve the increase in Borrowing limit	For	Best interest of the Company
THE FEDERAL BANK LIMITED	18-Aug-2023	Annual General Meeting (AGM)	To approve adoption of The Federal Bank Limited Employee Stock Option Scheme 2023	For	Best interest of the Company
THE FEDERAL BANK LIMITED	18-Aug-2023	Annual General Meeting (AGM)	To approve adoption of The Federal Bank Limited Employee Stock Incentive Scheme 2023	For	Best interest of the Company
THE FEDERAL BANK LIMITED	18-Aug-2023	Annual General Meeting (AGM)	To approve extension of The Federal Bank Limited Employee Stock Option Scheme 2023 and The Federal Bank Limited Employee Stock incentive scheme 2023 to employees of subsidiary company(ies) / associate company(ies)	For	Best interest of the Company

ECLERX SERVICES LIMITED	Postal Ballot Voting ends on 19-Aug-23	Postal Ballot	To appoint Mr. Kapil Jain (DIN: 10170402) as Managing Director and Group CEO of the Company	For	Best interest of the Company
ECLERX SERVICES LIMITED	Postal Ballot Voting ends on 19-Aug-23	Postal Ballot	To appoint Ms. Bala C Deshpande (DIN: 00020130) as a Director in the capacity of Non-Executive Independent Director of the Company	For	Best interest of the Company
360 ONE WAM LIMITED	21-Aug-2023	AGM	Approval of audited financial statements (standalone) of the Company for the financial year ended March 31, 2023, together with the Board's and Auditors' Reports thereon	For	Best interest of the Company
360 ONE WAM LIMITED	21-Aug-2023	AGM	Approval of audited financial statements (consolidated) of the Company for the financial year ended March 31, 2023, together with the Auditors' Report thereon	For	Best interest of the Company
360 ONE WAM LIMITED	21-Aug-2023	AGM	Reappointment of Mr. Karan Bhagat (DIN: 03247753) who retires by rotation	For	Best interest of the Company
360 ONE WAM LIMITED	21-Aug-2023	AGM	Reappointment of Mr. Yatin Shah (DIN: 03231090) who retires by rotation	For	Best interest of the Company
360 ONE WAM LIMITED	21-Aug-2023	AGM	Approval for formation of 360 ONE Employee Stock Option Scheme 2023 for the employees of the Company	For	Best interest of the Company
360 ONE WAM LIMITED	21-Aug-2023	AGM	Approval for formation of 360 ONE Employee Stock Option Scheme 2023 for the employees of the subsidiary company(ies) of the Company	For	Best interest of the Company
HCL TECHNOLOGIES LIMITED	22-Aug-2023	AGM	Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon.	For	Best interest of the Company
HCL TECHNOLOGIES LIMITED	22-Aug-2023	AGM	Re-appointment of Mr. Shikhar Malhotra as a Director liable to retire by rotation	For	Best interest of the Company
SUN PHARMACEUTICAL INDUSTRIES LIMITED	28-Aug-2023	AGM	Adoption of Standalone Financial Statements	For	Best interest of the Company
SUN PHARMACEUTICAL INDUSTRIES LIMITED	28-Aug-2023	AGM	Adoption of Consolidated Financial Statements	For	Best interest of the Company
SUN PHARMACEUTICAL INDUSTRIES LIMITED	28-Aug-2023	AGM	Declaration of Dividend	For	Best interest of the Company
SUN PHARMACEUTICAL INDUSTRIES LIMITED	28-Aug-2023	AGM	Appointment of Mr. Sudhir Valia as a Director, liable to retire by rotation	For	Best interest of the Company
SUN PHARMACEUTICAL INDUSTRIES LIMITED	28-Aug-2023	AGM	Ratification of the remuneration of the Cost Auditors for financial year 2023-24.	For	Best interest of the Company
SUN PHARMACEUTICAL INDUSTRIES LIMITED	28-Aug-2023	AGM	Appointment of Mr. Rolf Hoffmann as an Independent Director of the Company	For	Best interest of the Company
SUN PHARMACEUTICAL INDUSTRIES LIMITED	28-Aug-2023	AGM	Appointment of Mr. Aalok Shanghvi as the Whole-time Director of the Company and approval of the remuneration payable to him.	For	Best interest of the Company
SUN PHARMACEUTICAL INDUSTRIES LIMITED	28-Aug-2023	AGM	Approval for material related party transactions between Taro Pharmaceuticals USA, Inc and Taro Pharmaceuticals Inc, Canada for FY2023-24.	For	Best interest of the Company
ICICI BANK LIMITED	30-Aug-2023	AGM	1)To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon.	For	Best interest of the Company
ICICI BANK LIMITED	30-Aug-2023	AGM	2)To declare dividend on equity shares.	For	Best interest of the Company
ICICI BANK LIMITED	30-Aug-2023	AGM	3) To appoint a director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment.	For	Best interest of the Company

ICICI BANK LIMITED	30-Aug-2023	AGM	4) To re-appoint M/s M S K A & Associates, Chartered Accountants as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirtieth Annual General Meeting of the Bank.	For	Best interest of the Company
ICICI BANK LIMITED	30-Aug-2023	AGM	5) To re-appoint M/s KKC & Associates LLP, Chartered Accountants as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirtieth Annual General Meeting of the Bank.	For	Best interest of the Company
ICICI BANK LIMITED	30-Aug-2023	AGM	6) To re-appoint Mr. Hari L. Mundra (DIN:00287029) as an Independent Director of the Bank, not liable to retire by rotation, for a second term commencing from October 26, 2023 to October 25, 2024.	For	Best interest of the Company
ICICI BANK LIMITED	30-Aug-2023	AGM	7) To re-appoint Mr. B. Sriram (DIN: 02993708) as an Independent Director of the Bank, for a second term of three consecutive years commencing from January 14, 2024 to January 13, 2027.	For	Best interest of the Company
ICICI BANK LIMITED	30-Aug-2023	AGM	8) To re-appoint Mr. S. Madhavan (DIN: 06451889) as an Independent Director of the Bank, for a second term of three consecutive years commencing from April 14, 2024 to April 13, 2027.	For	Best interest of the Company
ICICI BANK LIMITED	30-Aug-2023	AGM	9) To revise remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer (MD & CEO).	For	Best interest of the Company
ICICI BANK LIMITED	30-Aug-2023	AGM	10) To revise remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director.	For	Best interest of the Company
ICICI BANK LIMITED	30-Aug-2023	AGM	11) To revise remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director.	For	Best interest of the Company
ICICI BANK LIMITED	30-Aug-2023	AGM	12) To revise remuneration of Mr. Anup Bagchi (DIN: 00105962), erstwhile Executive Director of the Bank.	For	Best interest of the Company
ICICI BANK LIMITED	30-Aug-2023	AGM	13) To re-appoint Mr. Sandeep Bakhshi (DIN: 00109206) as the Managing Director & Chief Executive Officer (MD & CEO) of the Bank, for a period of three years effective from October 4, 2023 to October 3, 2026.	For	Best interest of the Company
ICICI BANK LIMITED	30-Aug-2023	AGM	14) To accord approval to the Board of Directors of the Bank, for entering into and/or carrying out and/or continuing with contracts/ arrangements/ transactions for sale of securities to the Related Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis. (Please refer to the AGM notice for details)	For	Best interest of the Company
ICICI BANK LIMITED	30-Aug-2023	AGM	15) To accord approval to the Board of Directors of the Bank, for entering into and/or carrying out and/or continuing with contracts/ arrangement/ transactions for acceptance of current account deposits by the Bank whether by way of fresh deposit(s) or any extension(s) or modification(s) of earlier contracts/ arrangements/ transactions or otherwise, from time to time, with the Related Parties, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis. (Please refer to the AGM notice for details)	For	Best interest of the Company

ICICI BANK LIMITED	30-Aug-2023	AGM	16) To accord approval to the Board of Directors of the Bank, for entering into and/or carrying out and/or continuing with contracts/arrangements/ transactions for subscription of securities issued by the Related Parties and purchase of securities from Related Parties, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis. (Please refer to the AGM notice for details)	For	Best interest of the Company
ICICI BANK LIMITED	30-Aug-2023	AGM	17) To accord approval to the Board of Directors of the Bank for entering into and/or carrying out and/or continuing with contracts/arrangements/ transactions for sale of securities to the Related Parties, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis. (Please refer to the AGM notice for details)	For	Best interest of the Company
ICICI BANK LIMITED	30-Aug-2023	AGM	18) To accord approval to the Board of Directors of the Bank for entering into and/or carrying out and/or continuing with contracts/ arrangements/ transactions for granting of credit facilities such as term loan, working capital demand loan, short term loan, overdraft, or any other form of fund-based facilities and/ or guarantees, letters of credit, or any other form of non-fund based facilities to the Related Parties including interest and other charges receivable in connection with such facilities, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis. (Please refer to the AGM notice for details)	For	Best interest of the Company
ICICI BANK LIMITED	30-Aug-2023	AGM	19) To accord approval to the Board of Directors of the Bank for entering into and/or carrying out and/or continuing with contracts/arrangements/ transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions by the Bank, from time to time, with the Related Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis. (Please refer to the AGM notice for details)	For	Best interest of the Company
ICICI BANK LIMITED	30-Aug-2023	AGM	20) To accord approval to the Board of Directors of the Bank for entering into and/or carrying out and/or continuing with contracts/arrangements/ transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short term lending transactions, by the Bank, from time to time, with the Related Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis. (Please refer to the AGM notice for details)	For	Best interest of the Company

ICICI BANK LIMITED	30-Aug-2023	AGM	21) To accord approval to the Board of Directors of the Bank for entering into and/or carrying out and/or continuing with contracts/arrangements/ transactions for availing manpower services for certain activities of the Bank from the Related Party, provided however, that the said contracts/ arrangements/ transactions shall be carried out on an arm's length basis. (Please refer to the AGM notice for details)	For	Best interest of the Company
ICICI BANK LIMITED	30-Aug-2023	AGM	22) To accord approval to the Board of Directors of the Bank for entering into and/or carrying out and/or continuing with contracts/arrangements/ transactions for availing insurance services from the Related Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis. (Please refer to the AGM notice for details)	For	Best interest of the Company
CIE AUTOMOTIVE INDIA LIMITED	Postal Ballot Voting ends on 08-Sep-23	Postal Ballot	Appointment of Mr. Jairaj Purandare (DIN: 00159886) as a Director (Independent) of the Company to hold the office of the Independent Director for a term of five consecutive years from 10th June, 2023 till 9th June, 2028.	For	Best interest of the Company
CIE AUTOMOTIVE INDIA LIMITED	Postal Ballot Voting ends on 08-Sep-23	Postal Ballot	Appointment of Mr. Shriprakash Shukla (DIN: 00007418) as a Director (non executive, non-independent, professional) of the Company, liable to retire by rotation.	For	Best interest of the Company
CIE AUTOMOTIVE INDIA LIMITED	Postal Ballot Voting ends on 08-Sep-23	Postal Ballot	Approval of alteration in Articles of Association of the Company by way of adoption of new set of Articles of Association	For	Best interest of the Company
CIE AUTOMOTIVE INDIA LIMITED	Postal Ballot Voting ends on 08-Sep-23	Postal Ballot	Revision in remuneration payable to Independent Directors of the Company	For	Best interest of the Company
CIE AUTOMOTIVE INDIA LIMITED	Postal Ballot Voting ends on 22-Sep-23	Postal Ballot	To consider and approve the divestment of entire stake in Jeco Jellinghaus GmbH (JECO), Gesenkschmiede Schneider GmbH (GSA), Falkenroth Umformtechnik GmbH (FUG) and Schoneweiss & Co. GmbH (SCG) held by CIE Forging Germany GmbH ("CFG"), the wholly owned subsidiary of the Company.	For	Best interest of the Company as this business has been quite cyclical historically. Divestment of this business would bring much needed predictability and stability to CIE Automotive India Ltd
CIE AUTOMOTIVE INDIA LIMITED	Postal Ballot Voting ends on 22-Sep-23	Postal Ballot	Approval of modification to material related party transactions of CIE Galfor SA with CIE Automotive SA.	Against	We believe, any excess cash in the books of any CIE Automotive India Ltd subsidiary should be transferred to CIE Automotive India Ltd and not to a company whose beneficial ownership is not with CIE Automotive India Ltd
CMS INFO SYSTEMS LIMITED	6-Sep-2023	AGM	To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the report of the Auditors thereon.	For	Best interest of the Company
CMS INFO SYSTEMS LIMITED	6-Sep-2023	AGM	To declare Final Dividend of C 4.75 per fully paid equity share i.e 47.50% for the financial year ended 31st March, 2023.	For	Best interest of the Company

CMS INFO SYSTEMS LIMITED	6-Sep-2023	AGM	To Re-appoint Mr. Ashish Agrawal (DIN: 00163344) as Director, who retires by rotation at this Annual General Meeting (AGM) and, being eligible, offers himself for re-appointment.	For	Best interest of the Company
CMS INFO SYSTEMS LIMITED	6-Sep-2023	AGM	To consider and approve the re-appointment of M/s BSR & Co. LLP, Chartered Accountants (Firm Registration No: 101248W/W-100022) as statutory auditors of the company for a 2nd consecutive term of 5 years	For	Best interest of the Company
CMS INFO SYSTEMS LIMITED	6-Sep-2023	AGM	To consider the remuneration payable to M/s S.K. Agarwal & Associates, Cost Accountants (Firm Registration No. 100322) appointed as Cost Auditors to conduct the audit of the cost accounting records of the company for the Financial Year ending 31st March, 2024 amounting to 1.25 Lakhs (Rupees One Lakhs Twenty Five Thousand only) plus applicable taxes and reimbursement of out of pocket expenses, in connection with the said audit be and is hereby ratified and confirmed.	For	Best interest of the Company
SYRMA SGS TECHNOLOGY LIMITED	8-Sep-2023	AGM	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, along with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, along with the report of the Auditors thereon	For	Best interest of the Company
SYRMA SGS TECHNOLOGY LIMITED	8-Sep-2023	AGM	To declare dividend on Equity Shares for the financial year ended March 31, 2023	For	Best interest of the Company
SYRMA SGS TECHNOLOGY LIMITED	8-Sep-2023	AGM	To appoint Mr. Jayesh Doshi (DIN: 00017963), director of the Company, who retires by rotation and being eligible has offered himself for reappointment as a director	For	Best interest of the Company
SYRMA SGS TECHNOLOGY LIMITED	8-Sep-2023	AGM	To appoint Mr. Jasbir Singh Gujral (DIN: 00198825), director of the Company, who retires by rotation and being eligible has offered himself for reappointment as a director.	For	Best interest of the Company
SYRMA SGS TECHNOLOGY LIMITED	8-Sep-2023	AGM	To consider and ratify the remuneration payable to M/s. Umesh Sagta & Associates, Cost Accountants, Cost Auditors (Firm Registration No. 001801), to conduct the audit of cost records of the Company for the Financial Year 2023-24 amounting to Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) per annum plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit.	For	Best interest of the Company
SYRMA SGS TECHNOLOGY LIMITED	8-Sep-2023	AGM	To consider and take approval for introduction and implementation of 'Syрма SGS - Employee Stock Option Plan 2023', to create, and grant from time to time, in one or more tranches, not exceeding INR 35,35,557 (Thirty Five Lakhs Thirty Five Thousand Five Hundred and Fifty Seven) employee stock options to or for the benefit of such eligible employees of the Company, as determined in terms of the Plan, working exclusively with the Company and its subsidiaries, whether in or outside India.	For	Best interest of the Company

SYRMA SGS TECHNOLOGY LIMITED	8-Sep-2023	AGM	To consider and accord the Board of Directors of the Company to grant from time to time, in one or more tranches, such number of employee stock options under the 'Syрма SGS - Employee Stock Option Plan 2023', to the eligible employees of subsidiary company(ies) who are working on exclusive basis in or outside India.	For	Best interest of the Company
SYRMA SGS TECHNOLOGY LIMITED	8-Sep-2023	AGM	To consider and authorize the Board of Directors of the Company to acquire not exceeding INR 35,35,557 (Thirty Five Lakhs Thirty Five Thousand Five Hundred and Fifty Seven) equity shares of face value of Rs. 10 (Rupees Ten Only) each fully paid-up, being within the statutory ceiling by way of secondary acquisition, from time to time, in one or more tranches, through the irrevocable employee welfare trust of the Company namely the 'Syрма SGS Employee Welfare Trust'.	For	Best interest of the Company
SYRMA SGS TECHNOLOGY LIMITED	8-Sep-2023	AGM	To consider and authorize the Board of Directors of the Company to grant a loan, provide guarantee or security in connection with a loan granted or to be granted, in one or more tranches, to the irrevocable employee welfare trust of the Company namely the 'Syрма SGS Employee Welfare Trust' by such sum of money not exceeding 5% (Five Percent) of the aggregate of the paid up share capital and free reserves of the Company, with a view to enable the Trust to purchase and/ or subscribe equity shares of the Company from secondary acquisition for the purposes of 'Syрма SGS - Employee Stock Option Plan 2023'.	For	Best interest of the Company
ECLERX SERVICES LIMITED	14-Sep-2023	AGM	To receive, consider, approve and adopt: a. The Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Auditors thereon.	For	Best interest of the Company
ECLERX SERVICES LIMITED	14-Sep-2023	AGM	To declare dividend for the year ended March 31, 2023 amounting to Re. 1/- per share	For	Best interest of the Company
ECLERX SERVICES LIMITED	14-Sep-2023	AGM	To appoint a Director in place of Mr. Anjan Malik, (DIN: 01698542) who retires by rotation and being eligible, offers himself for re-appointment.	For	Best interest of the Company
AXIS BANK LIMITED	Postal Ballot Voting ends on 26-Oct-23	Postal Ballot	Appointment of Mini Ipe (DIN: 07791184) as a Non-Executive (Nominee) Director of the Bank.	For	Best interest of the Company
THE FEDERAL BANK LIMITED	Postal Ballot Voting ends on 19-Nov-23	Postal Ballot	Appointment of Mr. Elias George (DIN: 00204510) as an Independent Director of the Bank	For	Best interest of the Company
R SYSTEMS INTERNATIONAL LIMITED	Postal Ballot Voting ends on 15-Nov-23	Postal Ballot	Approval of R Systems International Limited Management Incentive Plan 2023 for Grant of Options/ Restricted Stock Units to the eligible employees of the company	For	Best interest of the Company

R SYSTEMS INTERNATIONAL LIMITED	Postal Ballot Voting ends on 15-Nov-23	Postal Ballot	Approval of R Systems International Limited Management Incentive Plan 2023 for Grant of Options/ Restricted Stock Units to the eligible employees of Group Companies (including Subsidiaries and Associate Companies) of the Company	For	Best interest of the Company
R SYSTEMS INTERNATIONAL LIMITED	Postal Ballot Voting ends on 15-Nov-23	Postal Ballot	Approval of the Grant of Options/ Restricted Stock Unit to the Employee exceeding 1% of the issued capital of the Company	For	Best interest of the Company
R SYSTEMS INTERNATIONAL LIMITED	Postal Ballot Voting ends on 15-Nov-23	Postal Ballot	Proposed remuneration of Mr. Nitesh Bansal, Managing Director & Chief Executive Officer of the Company	For	Best interest of the Company
AXIS BANK LIMITED	Postal Ballot Voting ends on 01-Dec-23	Postal Ballot	Appointment of Munish Sharda (DIN: 06796060) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration.	For	Best interest of the Company
AXIS BANK LIMITED	Postal Ballot Voting ends on 01-Dec-23	Postal Ballot	Alteration of Articles of Association of the Bank.	For	Best interest of the Company
GILLETTE INDIA LIMITED	28-Nov-23	AGM	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2023 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	For	Best interest of the Company
GILLETTE INDIA LIMITED	28-Nov-23	AGM	To confirm the payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2023.	For	Best interest of the Company
GILLETTE INDIA LIMITED	28-Nov-23	AGM	To appoint a Director in place of Mr. Gautam Kamath (DIN 09235167), who retires by rotation and being eligible, offers himself for re-appointment.	For	Best interest of the Company
GILLETTE INDIA LIMITED	28-Nov-23	AGM	To appoint a Director in place of Mr. Karthik Natarajan (DIN 06685891), who retires by rotation and being eligible, offers himself for re-appointment.	For	Best interest of the Company
SUVEN PHARMACEUTICALS LIMITED	Postal Ballot Voting ends on 12-Dec-23	Postal Ballot	Approval for shifting of Registered Office of the Company from Hyderabad in the state of Telangana to Mumbai in the state of Maharashtra and consequent amendment to Memorandum Of Association of the Company	For	Best interest of the Company
HDFC Bank Limited	Postal Ballot Voting ends on 09-Jan-24	Postal Ballot	To approve the re-appointment of Mr. M.D. Ranganath (DIN: 07565125) as an Independent Director of the Bank.	For	Best interest of the Company
HDFC Bank Limited	Postal Ballot Voting ends on 09-Jan-24	Postal Ballot	To approve the re-appointment of Mr. Sandeep Parekh (DIN: 03268043) as an Independent Director of the Bank.	For	Best interest of the Company
HDFC Bank Limited	Postal Ballot Voting ends on 09-Jan-24	Postal Ballot	To approve the re-appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer of the Bank.	For	Best interest of the Company
HDFC Bank Limited	Postal Ballot Voting ends on 09-Jan-24	Postal Ballot	To approve the appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as the Executive Director of the Bank, on the terms and conditions relating to the said appointment, including remuneration, as approved by the Reserve Bank of India.	For	Best interest of the Company
SUVEN PHARMACEUTICALS LIMITED	15-Dec-2023	AGM	Adoption of financial statements	For	Best interest of the Company
SUVEN PHARMACEUTICALS LIMITED	15-Dec-2023	AGM	To approve and ratify the Interim Dividend on Equity Shares @ D6.00 per equity share for the financial year 2022-23	For	Best interest of the Company

SUVEN PHARMACEUTICALS LIMITED	15-Dec-2023	AGM	Appointment of Mr. Vaidheesh Annaswamy as an Executive Chairman of the Company	For	Best interest of the Company
SUVEN PHARMACEUTICALS LIMITED	15-Dec-2023	AGM	Appointment of Dr. Vetukuri Venkata Naga Kali Vara Prasada Raju as Managing Director of the Company	For	Best interest of the Company
SUVEN PHARMACEUTICALS LIMITED	15-Dec-2023	AGM	Appointment of Ms. Matangi Gowrishankar as an Independent Director of the Company	For	Best interest of the Company
SUVEN PHARMACEUTICALS LIMITED	15-Dec-2023	AGM	Appointment of Mr. Vinod Rao as an Independent Director of the Company	For	Best interest of the Company
SUVEN PHARMACEUTICALS LIMITED	15-Dec-2023	AGM	Appointment of Mr. Kumarapuram Gopalakrishnan Ananthakrishnan as an Independent Director of the Company	For	Best interest of the Company
SUVEN PHARMACEUTICALS LIMITED	15-Dec-2023	AGM	Appointment of Mr. Pravin Rao Udhyavara Bhadya as an Independent Director of the Company	For	Best interest of the Company
SUVEN PHARMACEUTICALS LIMITED	15-Dec-2023	AGM	Appointment of Mr. Pankaj Patwari as Director of the Company	For	Best interest of the Company
SUVEN PHARMACEUTICALS LIMITED	15-Dec-2023	AGM	Appointment of Ms. Shweta Jalan as Director of the Company	For	Best interest of the Company
SUVEN PHARMACEUTICALS LIMITED	15-Dec-2023	AGM	To approve the payment of remuneration to the non-executive director(s) including Independent Director(s) of the Company	For	Best interest of the Company
360 ONE WAM LIMITED	Postal Ballot Voting ends on 12-Jan-2024	Postal Ballot	Approval for Transfer of Business by 360 One Asset Management Limit to 360 One Alternatives Asset Management Limited	For	Best interest of the Company
HealthCare Global Enterprises Limited	Postal Ballot Voting ends on 28-Jan-2024	Postal Ballot	To consider and approve amendment to the Articles of Association of the Company.	For	Best interest of the Company
Suven Pharmaceuticals Limited	Postal Ballot Voting ends on 13-Feb-2024	Postal Ballot	Approval of 'Suven Pharmaceuticals Limited Employee Stock Option Plan 2023'	For	Best interest of the Company
Suven Pharmaceuticals Limited	Postal Ballot Voting ends on 13-Feb-2024	Postal Ballot	Approval of "Suven Pharmaceuticals Limited Employee Stock Option Plan 2023" to the employees of Associate Company (ies) and its Subsidiary Company (ies) [present and future].	For	Best interest of the Company
360 ONE WAM LIMITED	Postal Ballot Voting ends on 23-Feb-2024	Postal Ballot	Approval for Appointment of Mr. Akhil Gupta (DIN: 00028728) as a Non-Executive, Independent Director of the company.	For	Best interest of the Company
CMS Info Systems Limited	Postal Ballot Voting ends on 02-Mar-2024	Postal Ballot	Re-appointment of Mrs. Manju Agarwal (DIN: 06921105) as Non-Executive Independent Director of the Company.	For	Best interest of the Company
CMS Info Systems Limited	Postal Ballot Voting ends on 02-Mar-2024	Postal Ballot	Re-appointment of Ms. Sayali Karanjkar (DIN 07312305) as Non-Executive Independent Director of the Company.	For	Best interest of the Company
HCL Technologies Limited	Postal Ballot Voting ends on 06-Mar-2024	Postal Ballot	Appointment of Ms. Bhavani Balasubramanian (DIN: 09194973) as an Independent Director of the Company.	For	Best interest of the Company
eCleryx Services Limited	Postal Ballot Voting ends on 07-Mar-2024	Postal Ballot	Appointment of Mr. Amit Majmudar (DIN: 00565425) as a Director in the capacity of Non-Executive Independent Director of the Company.	For	Best interest of the Company
Gillette India Limited	Postal Ballot Voting ends on 20-Mar-2024	Postal Ballot	Re-appointment of Ms. Anjuly Chib Duggal (DIN 05264033) as Non-Executive Independent Director of the Company for a period of five years, effective March 26, 2024.	For	Best interest of the Company

Star Health and Allied Insurance Company Limited	Postal Ballot Voting ends on 30-Mar-2024	Postal Ballot	To provide commitment and support to IFSC Insurance Office (IO) operations in Gujarat International Financial Tec-City ("GIFT City")	For	Best interest of the Company
HDFC Bank Limited	Postal Ballot Voting ends on 29-Mar-2024	Postal Ballot	To modify the resolution passed by the Members of the Bank at the 27th Annual General Meeting (AGM) held on July 17, 2021 with respect to approval of the revised remuneration of Non-Executive Directors except for Part Time Independent Chairman	For	Best interest of the Company
HDFC Bank Limited	Postal Ballot Voting ends on 29-Mar-2024	Postal Ballot	To approve the appointment of Dr. (Mr.) Harsh Kumar Bhanwala (DIN: 06417704) as an Independent Director of the Bank	For	Best interest of the Company
HDFC Bank Limited	Postal Ballot Voting ends on 29-Mar-2024	Postal Ballot	Approval of Material Related Party Transactions with HDB Financial Services Limited	For	Best interest of the Company
HDFC Bank Limited	Postal Ballot Voting ends on 29-Mar-2024	Postal Ballot	Approval of Material Related Party Transactions with HDFC Securities Limited	For	Best interest of the Company
HDFC Bank Limited	Postal Ballot Voting ends on 29-Mar-2024	Postal Ballot	Approval of Material Related Party Transactions with HDFC Life Insurance Company Limited	For	Best interest of the Company
HDFC Bank Limited	Postal Ballot Voting ends on 29-Mar-2024	Postal Ballot	Approval of Material Related Party Transactions with HDFC ERGO General Insurance Company Limited	For	Best interest of the Company
HDFC Bank Limited	Postal Ballot Voting ends on 29-Mar-2024	Postal Ballot	Approval of Material Related Party Transactions with HDFC Credila Financial Services Limited	For	Best interest of the Company
HDFC Bank Limited	Postal Ballot Voting ends on 29-Mar-2024	Postal Ballot	Approval of Material Related Party Transactions with HCL Technologies Limited	For	Best interest of the Company
ICICI Bank Limited	27-Mar-24	Special Meeting pursuant to the Order passed by National Company Law Tribunal, Ahmedabad Bench	To approve the Scheme of Arrangement amongst ICICI Bank Limited and ICICI Securities Limited and their respective shareholders for delisting of equity shares of ICICI Securities by issuing equity shares of the ICICI Bank Limited to the public shareholders of ICICI Securities Limited in lieu of cancellation of their equity shares in the ICICI Securities Limited.	For	Scheme is in the interest of ICICI Bank shareholders