

Details of Votes casted during from August 16, 2021 to September 30, 2021								
Meeting date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision	Scheme
26-08-2021	Relaxo Footwears Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	Abstain	We have abstained from voting as we were in the process of appointing the proxy advisory firm and putting together our voting process. These were both work in progress during the voting window. Both of these are now complete and we will be voting on the resolutions as they come forward, hereon.	Marcellus Rising Giants Fund
26-08-2021	Relaxo Footwears Ltd.	AGM	Management	Declare final dividend of Rs. 2.5 per equity share (face value Re 1.0) for FY21	For	Abstain		Marcellus Rising Giants Fund
26-08-2021	Relaxo Footwears Ltd.	AGM	Management	Reappoint Ramesh Kumar Dua, Managing Director (DIN: 00157872) as Director, liable to retire by rotation	For	Abstain		Marcellus Rising Giants Fund
26-08-2021	Relaxo Footwears Ltd.	AGM	Management	Reappoint Mukand Lal Dua, Whole Time Director (DIN: 00157898) as Director, liable to retire by rotation	For	Abstain		Marcellus Rising Giants Fund
26-08-2021	Relaxo Footwears Ltd.	AGM	Management	Reappoint Deval Ganguly (DIN: 00152585) as Whole-time Director for three years from 5 November 2021 and fix remuneration as minimum remuneration	For	Abstain		Marcellus Rising Giants Fund
26-08-2021	Relaxo Footwears Ltd.	AGM	Management	Approve amendment to clause 7.2 (b) (2) of the RFL ESOP PLAN-2014	For	Abstain		Marcellus Rising Giants Fund
31-08-2021	Astral Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2021	For	Abstain	We have abstained from voting as we were in the process of appointing the proxy advisory firm and putting together our voting process. These were both work in progress during the voting window. Both of these	Marcellus Rising Giants Fund
31-08-2021	Astral Ltd	AGM	Management	Confirm interim dividend of Rs. 1.0 per equity share (FV of Re.1.0) and declare final dividend of Re. 1.0 per equity share for FY21	For	Abstain		Marcellus Rising Giants Fund
31-08-2021	Astral Ltd	AGM	Management	Reappoint Ms. Jagruti Engineer (DIN: 00067276) as Director, liable to retire by rotation	For	Abstain		Marcellus Rising Giants Fund
31-08-2021	Astral Ltd	AGM	Management	Appoint Girish Joshi (DIN: 09222943) as Whole-time Director liable to retire by rotation for a period of 4 years and 9 months w.e.f. 1 July 2021 to 31 March 2026 and fix his remuneration	For	Abstain		Marcellus Rising Giants Fund

31-08-2021	Astral Ltd	AGM	Management	Approve remuneration payable to Kairav Engineer, Vice President (Business Development) holding office of profit upto a maximum limit of Rs 15.0 mn w.e.f. 1 April 2021	For	Abstain	are now complete and we will be voting on the resolutions as they come forward, hereon.	Marcellus Rising Giants Fund
31-08-2021	Astral Ltd	AGM	Management	Approve remuneration payable to Saumya Engineer, Vice President (Business Development) holding office of profit upto a maximum limit of Rs 15.0 mn w.e.f. 1 April 2021	For	Abstain		Marcellus Rising Giants Fund
31-08-2021	Astral Ltd	AGM	Management	Ratify remuneration of Rs.125,000 for V. H. Savaliya & Associates, as cost auditors for FY22	For	Abstain		Marcellus Rising Giants Fund
27-08-2021	Info Edge (India) Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	Abstain	We have abstained from voting as we were in the process of appointing the proxy advisory firm and putting together our voting process. These were both work in progress during the voting window. Both of these are now complete and we will be voting on the resolutions as they come forward, hereon.	Marcellus Rising Giants Fund
27-08-2021	Info Edge (India) Ltd.	AGM	Management	Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21	For	Abstain		Marcellus Rising Giants Fund
27-08-2021	Info Edge (India) Ltd.	AGM	Management	Reappoint Hitesh Oberoi (DIN: 01189953), as Director, liable to retire by rotation	For	Abstain		Marcellus Rising Giants Fund
27-08-2021	Info Edge (India) Ltd.	AGM	Management	Authorize the board to appoint branch auditors to audit foreign branches for FY22 and fix their remuneration	For	Abstain		Marcellus Rising Giants Fund
27-08-2021	Info Edge (India) Ltd.	AGM	Management	Reappoint Ashish Gupta (DIN: 00521511) as Independent Director for four years from 21 July 2022	For	Abstain		Marcellus Rising Giants Fund
27-08-2021	Info Edge (India) Ltd.	AGM	Management	Continue directorship of Bala C Deshpande (DIN: 00020130), as Non-Executive Director for one year from 1 April 2022	For	Abstain		Marcellus Rising Giants Fund
08-09-2021	Galaxy Surfactants Ltd.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2021	For	Abstain		Marcellus Rising Giants Fund

08-09-2021	Galaxy Surfactants Ltd.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2021	For	Abstain	We have abstained from voting as we were in the process of appointing the proxy advisory firm and putting together our voting process. These were both work in progress during the voting window. Both of these are now complete and we will be voting on the resolutions as they come forward, hereon.	Marcellus Rising Giants Fund
08-09-2021	Galaxy Surfactants Ltd.	AGM	Management	Confirm interim dividend of Rs. 14 per share and declare final dividend of Rs. 4.0 per share (face value Rs 10.0 each)	For	Abstain		Marcellus Rising Giants Fund
08-09-2021	Galaxy Surfactants Ltd.	AGM	Management	Not fill casual vacancy caused by the retirement of Uday K Kamat (DIN: 00226866) as Non-Executive Non-Independent Director	For	Abstain		Marcellus Rising Giants Fund
08-09-2021	Galaxy Surfactants Ltd.	AGM	Management	Reappoint G. Ramakrishnan (DIN: 00264760) as Director liable to retire by rotation	For	Abstain		Marcellus Rising Giants Fund
08-09-2021	Galaxy Surfactants Ltd.	AGM	Management	Ratify remuneration of Rs. 450,000 payable to Nawal Barde Devdhe & Associates as cost auditors for FY22	For	Abstain		Marcellus Rising Giants Fund
08-09-2021	Galaxy Surfactants Ltd.	AGM	Management	Reappoint Amit Ramakrishnan in an office of profit as National Sales Manager in TRI-K Industries Inc. USA, wholly-owned subsidiary for three years with effect from 1 April 2021	For	Abstain		Marcellus Rising Giants Fund
08-09-2021	Galaxy Surfactants Ltd.	AGM	Management	Appoint Vajjanath Kulkarni (DIN: 07626842) as Whole-Time Director for a period of three years from 16 October 2021 and fix his remuneration	For	Abstain		Marcellus Rising Giants Fund
8/25/2021	Endurance Technologies Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	Abstain	We have abstained from voting as we were in the process of appointing the proxy advisory firm and putting together our voting process. These were both	Marcellus Rising Giants Fund
8/25/2021	Endurance Technologies Ltd.	AGM	Management	Declare final dividend of Rs. 6 per equity share (face value Re 10) for FY21	For	Abstain		Marcellus Rising Giants Fund
8/25/2021	Endurance Technologies Ltd.	AGM	Management	Reappoint Ramesh Gehaney, Executive Director (DIN: 02697676) as Director, liable to retire by rotation	For	Abstain		Marcellus Rising Giants Fund

8/25/2021	Endurance Technologies Ltd.	AGM	Management	Ratification of remuneration to Cost Auditor	For	Abstain	work in progress during the voting window. Both of these are now complete and we will be voting on the resolutions as they come forward, hereon.	Marcellus Rising Giants Fund
8/25/2021	Endurance Technologies Ltd.	AGM	Management	Revision in remuneration of Mr. Rohan Jain, a related party, who was appointed to office or place of profit	For	Abstain		Marcellus Rising Giants Fund
8/25/2021	Endurance Technologies Ltd.	AGM	Management	Appoint Mr. Anant Talaulicar (DIN 00031051) as an Independent Director for a period of five years from 12 July 2021 and fix his remuneration	For	Abstain		Marcellus Rising Giants Fund
9/3/2021	Suprajit Engineering Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	Abstain	We have abstained from voting as we were in the process of appointing the proxy advisory firm and putting together our voting process. These were both work in progress during the voting window. Both of these are now complete and we will be voting on the resolutions as they come forward, hereon.	Marcellus Rising Giants Fund
9/3/2021	Suprajit Engineering Ltd.	AGM	Management	Reappoint Mr. Mohan Srinivasan Nagamangala, Executive Director (DIN: 01916468) as Director, liable to retire by rotation	For	Abstain		Marcellus Rising Giants Fund
9/3/2021	Suprajit Engineering Ltd.	AGM	Management	Confirm payment of Interim Dividend of Re. 0.75 (75%) and to declare Final Dividend of Re. 1.00(100%) for the financial year 2020-21.	For	Abstain		Marcellus Rising Giants Fund
9/3/2021	Suprajit Engineering Ltd.	AGM	Management	Approval for continuation of Directorship of Mr. Muthuswamy Lakshminarayan (DIN: 00064750) as an Independent Director of the Company	For	Abstain		Marcellus Rising Giants Fund
9/3/2021	Suprajit Engineering Ltd.	AGM	Management	Ratification of remuneration to Messrs G N V and Associates, Cost Accountants, Cost Auditors of the Company for FY22	For	Abstain		Marcellus Rising Giants Fund