

Voting Summary
Details of votes cast during the quarter ended September 30, 2023, of the Financial year 2023-24

Quarter of Reporting	Sr No.	Meeting Date/ Notice Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Vote casted by the investment manager on behalf of the Fund as specified below	Proposal	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
Q2	1	19-May-23	Arvind Smartspaces Limited	Postal Ballot	Management	HCARE - 1	Ordinary Resolution for adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on March 31, 2023 and Reports of Director and Auditors there on	FOR	FOR	Nothing Objectionable
	2	19-May-23	Arvind Smartspaces Limited	Postal Ballot	Management	HCARE - 1	Ordinary Resolution for re-appointment of Mr. Kulin S. Lalbhai (DIN: 05206878) as Director of the Company, liable to retire by rotation	FOR	FOR	Nothing Objectionable
	3	19-May-23	Arvind Smartspaces Limited	Postal Ballot	Management	HCARE - 1	Special Resolution for approval of payment of remuneration / commission to the Non-Executive Director(s) of the Company for a period of three years from April 01, 2023 to March 31, 2026 (Remuneration of 1% of net profit in case of profit in that year and INR 1 Cr in event of no profits or inadequate profits in any financial year, during the above mentioned period)	FOR	FOR	Nothing Objectionable
	4	19-May-23	Arvind Smartspaces Limited	Postal Ballot	Management	HCARE - 1	Ordinary Resolution for ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending on 31st March, 2024. (Remuneration of INR 1 lakh per annum, same as last FY)	FOR	FOR	Nothing Objectionable
	5	19-May-23	Arvind Smartspaces Limited	Postal Ballot	Management	HCARE - 1	Ordinary Resolution for declaration of dividend on Equity Shares for the financial year ended on March 31, 2023.	FOR	FOR	Nothing Objectionable