

Annexure 1 : Regulatory Compliances (FY 24-25) Continued

Enclosure - vii - Details of votes cast during the period ended March 15, 2025, of the Financial year 2024-25										
Quarter of Voting	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	22-Jul-24	Arvind Smartspaces Limited	AGM	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, 2024 and Reports of Director and Auditors there on.	FOR	FOR	Nothing Objectionable
	2	22-Jul-24	Arvind Smartspaces Limited	AGM	Management	HCARE - 1	Ordinary Resolution for declaration of dividend on Equity Shares for the financial year ended on March 31, 2024	FOR	FOR	Nothing Objectionable
	3	22-Jul-24	Arvind Smartspaces Limited	AGM	Management	HCARE - 1	Ordinary Resolution for re-appointment of Mr. Sanjay S. Lalbhai (DIN: 00008329) as Director of the Company, liable to retire by rotation	FOR	FOR	Nothing Objectionable
	4	22-Jul-24	Arvind Smartspaces Limited	AGM	Management	HCARE - 1	Special Resolution for re-appointment of Ms. Pallavi Vyas (DIN: 08521883) as an Independent Director of the Company for second term of 5 (five) consecutive years upto August 4, 2029.	FOR	FOR	Nothing Objectionable
	5	22-Jul-24	Arvind Smartspaces Limited	AGM	Management	HCARE - 1	Ordinary Resolution for ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending on March 31, 2025.	FOR	FOR	Nothing Objectionable
Q3	1	28-Sep-24	Signatureglobal (India) Limited	AGM	Management	HCARE - 1	1. To receive, consider and adopt: a. the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 along with the Board of Directors' and Auditors' Report thereon; b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the Auditors' Report thereon.	FOR	FOR	Nothing Objectionable
Q3	2	28-Sep-24	Signatureglobal (India) Limited	AGM	Management	HCARE - 1	2. To consider and appoint a director in place of Mr. Lalit Kumar Aggarwal (DIN: 00203664) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
Q3	3	28-Sep-24	Signatureglobal (India) Limited	AGM	Management	HCARE - 1	3. To consider and appoint a director in place of Mr. Devender Aggarwal (DIN: 00161465) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
Q3	4	28-Sep-24	Signatureglobal (India) Limited	AGM	Management	HCARE - 1	4. To ratify the remuneration payable to M/s. Goyal, Goyal & Associates, Cost Accountants	FOR	FOR	Nothing Objectionable
Q3	5	28-Sep-24	Signatureglobal (India) Limited	AGM	Management	HCARE - 1	5. To approve Signatureglobal Employee Stock Option Plan 2024 ("the ESOP Plan")	FOR	FOR	Nothing Objectionable
Q3	6	28-Sep-24	Signatureglobal (India) Limited	AGM	Management	HCARE - 1	6. To approve grant of ESOP to the employees of the subsidiary companies etc. under Signatureglobal Employee Stock Option Plan 2024	FOR	FOR	Nothing Objectionable
Q3	7	28-Sep-24	Signatureglobal (India) Limited	AGM	Management	HCARE - 1	7. To approve the payment of remuneration to Executive Directors who are Promoters or Members of the Promoter Group in excess of threshold limits as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	FOR	FOR	Nothing Objectionable
Q3	1	25-Oct-24	Arvind Smartspaces Limited	Postal Ballot	Management	HCARE - 1	Ordinary Resolution for approval of the Material Related Party Transaction(s) involving offering of certain moveable and immoveable security by the Subsidiaries of the Company in relation to the loans being obtained by the Company from Banks and/or Financial Institutions and/or NBFC.	FOR	FOR	Nothing Objectionable
Q4	-	-	-	-	-	-	No voting activities during the period	-	-	-