

## Annexure 1 : Regulatory Compliances

## Enclosure - v - Details of votes cast during the period 16-Mar-25 till 30-Jun-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
Q4-FY25	1	09-May-25	Arvind Smartspace Limited	Postal Ballot	Management	HCARE - 1	Special Resolution for appointment of Mr. Nilesh Dhirajlal Shah (DIN: 01711720) as an Independent Director of the Company.	FOR	FOR	Nothing Objectionable
	2	09-May-25	Arvind Smartspace Limited	Postal Ballot	Management	HCARE - 1	Special Resolution for Appointment of Mr. Savan Godiawala (DIN: 07874111) as an Independent Director of the Company.	FOR	FOR	Nothing Objectionable