

**Voting - List Investment**  
**Details of votes cast during the quarter ended June 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
Q1	1	19-May-23	Arvind Smartspaces Limited	Postal Ballot	Management	HCARE - 1	Ordinary resolution for approval of Material Related Party Transaction for purchase of land for development by Arvind SmartHomes Private limited, wholly owned subsidiary of Arvind SmartSpaces Limited from Mr. Sharad Patel, a Designated Partner of Ahmedabad East Infrastructure LLP (AEI LLP) and his relatives.	FOR	FOR	Nothing Objectionable
	2	19-May-23	Arvind Smartspaces Limited	Postal Ballot	Management	HCARE - 1	Ordinary resolution for approval of Material Related Party Transaction between the Company and its subsidiary i.e. Ahmedabad East Infrastructure LLP in respect of providing Corporate Guarantee by the Company.	FOR	FOR	Nothing Objectionable