

Voting - List Investment

Details of votes cast during the quarter ended September 30, 2022, of the Financial year 2022-23

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 - Jul-Sep 22	1	12-Aug-22	Arvind Smartspaces Limited	AGM	Management	HCARE - 1	<p>Ordinary Resolution for adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on 31st March, 2022 and Reports of Director and Auditors there on.</p> <p>Ordinary Resolution for re-appointment of Mr. Sanjay S. Lalbhai (DIN: 00008329) as Director of the Company, liable to retire by rotation.</p> <p>Ordinary Resolution for re-appointment of M/s. S R B C Co. & LLP, Chartered Accountants as statutory auditors of the Company.</p> <p>Ordinary Resolution for ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending on 31st March, 2023.</p>	FOR	FOR	Nothing Objectionable