

Disclosure of votes cast in Listed Equity Holdings during the financial year 2021-22

Sr.No.	Name of Investor	Meeting Date*	Company name	Type of Meeting (AGM/EGM/Postal Ballot)	Manner of Voting (e-Voting, physically at meetings, postal ballot, etc.)	Proposal's Description	Investee Company Management Proposal	Vote (For/Against/Abstain)	Reason supporting the vote decision
1	Kedaara Capital Alternative Investment Fund	11-Jan-22	Vijaya Diagnostic Centre Limited	Postal Ballot	E-Voting	Ratification to extend the benefits of "VDCL Employee Stock Option Plan 2018" and schemes framed thereunder to eligible employees of subsidiaries of the company.	In favour of proposal	For	Nothing objectionable
2	Kedaara Capital Alternative Investment Fund	11-Jan-22	Vijaya Diagnostic Centre Limited	Postal Ballot	E-Voting	To ratify "VDCL Employee Stock Option Plan 2018" and schemes framed thereunder	In favour of proposal	For	Nothing objectionable
3	Kedaara Capital Alternative Investment Fund	11-Jan-22	Vijaya Diagnostic Centre Limited	Postal Ballot	E-Voting	Approval of Article 101A of the Articles of Association of the Company	In favour of proposal	For	Nothing objectionable
4	Kedaara Capital Alternative Investment Fund	10-Aug-21	Aavas Financiers Limited	AGM	E-Voting	To approve "Equity Stock Option Plan for Employees 2021" ("ESOP-2021") of Aavas Financiers limited	In favour of Proposal	For	Nothing objectionable
5	Kedaara Capital Alternative Investment Fund	10-Aug-21	Aavas Financiers Limited	AGM	E-Voting	To approve issuance of Non-Convertible Debentures, in one or more tranches/issuances on Private Placement Basis	In favour of Proposal	For	Nothing objectionable
6	Kedaara Capital Alternative Investment Fund	10-Aug-21	Aavas Financiers Limited	AGM	E-Voting	To approve creation of charges on assets of the Company under section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013	In favour of Proposal	For	Nothing objectionable
7	Kedaara Capital Alternative Investment Fund	10-Aug-21	Aavas Financiers Limited	AGM	E-Voting	To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under section 180(1)(c) of the Companies Act, 2013	In favour of Proposal	For	Nothing objectionable
8	Kedaara Capital Alternative Investment Fund	10-Aug-21	Aavas Financiers Limited	AGM	E-Voting	To reappoint Mrs. Kalpana Iyer (DIN:01874130) as an Independent Director of the Company.	In favour of Proposal	For	Nothing objectionable
9	Kedaara Capital Alternative Investment Fund	10-Aug-21	Aavas Financiers Limited	AGM	E-Voting	To appoint a Director in place of Mr. Vivek Vig (DIN:01117418), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of Proposal	For	Nothing objectionable
10	Kedaara Capital Alternative Investment Fund	10-Aug-21	Aavas Financiers Limited	AGM	E-Voting	To appoint a Director in place of Mr. Nishant Sharma (DIN: 03117012), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of Proposal	For	Nothing objectionable
11	Kedaara Capital Alternative Investment Fund	10-Aug-21	Aavas Financiers Limited	AGM	E-Voting	To consider and adopt: (a) the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the report of the Auditors thereon.	In favour of Proposal	For	Nothing objectionable
12	Kedaara Capital Alternative Investment Fund	03-Dec-21	Aavas Financiers Limited	Postal ballot	E-Voting	To approve the appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration	In favour of Proposal	For	Nothing objectionable
13	Kedaara Capital Alternative Investment Fund	28-Sep-21	Spandana Sphoorty Financial Limited	AGM	E-Voting	Approve grant of Employee Stock Options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of option	In favour of Proposal	For	Nothing objectionable

Sr.No.	Name of Investor	Meeting Date*	Company name	Type of Meeting (AGM/EGM/Postal Ballot)	Manner of Voting (e-Voting, physically at meetings, postal ballot, etc.)	Proposal's Description	Investee Company Management Proposal	Vote (For/Against/Abstain)	Reason supporting the vote decision
14	Kedaara Capital Alternative Investment Fund	28-Sep-21	Spandana Sphoorty Financial Limited	AGM	E-Voting	Approve grant of Employee Stock Options to the employees of Subsidiary Companies of the Company under Spandana Employee Stock Option Plan 2021 – Series A and Spandana Employee Stock Option Scheme 2021 – Series A.	In favour of Proposal	For	Nothing objectionable
15	Kedaara Capital Alternative Investment Fund	28-Sep-21	Spandana Sphoorty Financial Limited	AGM	E-Voting	Approve institution of Spandana Employee Stock Option Plan 2021 – Series A and Spandana Employee Stock Option Scheme 2021 – Series A.	In favour of Proposal	For	Nothing objectionable
16	Kedaara Capital Alternative Investment Fund	28-Sep-21	Spandana Sphoorty Financial Limited	AGM	E-Voting	Approve the issue of Non-Convertible Debentures (NCDs) on Private Placement Basis.	In favour of Proposal	For	Nothing objectionable
17	Kedaara Capital Alternative Investment Fund	28-Sep-21	Spandana Sphoorty Financial Limited	AGM	E-Voting	Approve creation of charge / mortgage on the asset of the Company under Section 180(1)(a) of the Companies Act, 2013.	In favour of Proposal	For	Nothing objectionable
18	Kedaara Capital Alternative Investment Fund	28-Sep-21	Spandana Sphoorty Financial Limited	AGM	E-Voting	Approve revision in overall borrowing power of the Company under Section 180(1)(c) of the Companies Act, 2013.	In favour of Proposal	For	Nothing objectionable
19	Kedaara Capital Alternative Investment Fund	28-Sep-21	Spandana Sphoorty Financial Limited	AGM	E-Voting	Continuation of directorship of Mr. Bharat Dhirajlal Shah, as an Independent Director for the remaining period of the existing term.	In favour of Proposal	For	Nothing objectionable
20	Kedaara Capital Alternative Investment Fund	28-Sep-21	Spandana Sphoorty Financial Limited	AGM	E-Voting	Re-appointment of Mr. Karthikeya Dhruv Kaji as Director.	In favour of Proposal	For	Nothing objectionable
21	Kedaara Capital Alternative Investment Fund	28-Sep-21	Spandana Sphoorty Financial Limited	AGM	E-Voting	Re-appointment of Mr. Ramachandra Kasargod Kamath as Director.	In favour of Proposal	For	Nothing objectionable
22	Kedaara Capital Alternative Investment Fund	28-Sep-21	Spandana Sphoorty Financial Limited	AGM	E-Voting	Adoption of financial statement and the reports of the Board of Directors and Auditors.	In favour of Proposal	For	Nothing objectionable
23	Kedaara Capital Alternative Investment Fund	10-Feb-22	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	Issue of securities by means of Qualified Institutional Placements ("QIPs")	In favour of Proposal	For	Nothing objectionable
24	Kedaara Capital Alternative Investment Fund	09-Mar-22	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	Appointment of Walker Chandik & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company	In favour of Proposal	For	Nothing objectionable
25	Kedaara Capital Alternative Investment Fund	17-Mar-22	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	Issue of Warrants on a Preferential Basis to Kedaara Capital Fund III LLP	In favour of Proposal	For	Nothing objectionable
26	Kedaara Capital Alternative Investment Fund	17-Mar-22	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	Issue of Equity Shares on a Preferential Allotment/Private Placement Basis to Kedaara Capital Fund III LLP	In favour of Proposal	For	Nothing objectionable
27	Kedaara Capital Alternative Investment Fund	17-Mar-22	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	Issue of Equity Shares on a Preferential Allotment/Private Placement Basis to Valiant Mauritius Partners Limited, Valiant India Opportunities Limited and Valiant Mauritius Partners Offshore Limited	In favour of Proposal	For	Nothing objectionable

* This is date of announcement of voting results