

Disclosure of votes cast in Listed Equity Holdings during the financial year 2022-23

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	21-Jul-22	Aavas Financiers Limited	AGM	E-Voting	To approve "Equity Stock Option Plan For Employees 2022" ("ESOP-2022") of Aavas Financiers Limited.	In favour of Proposal	For	Nothing objectionable
2	Kedaara Capital Alternative Investment Fund	21-Jul-22	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
3	Kedaara Capital Alternative Investment Fund	21-Jul-22	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
4	Kedaara Capital Alternative Investment Fund	21-Jul-22	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
5	Kedaara Capital Alternative Investment Fund	21-Jul-22	Aavas Financiers Limited	AGM	E-Voting	To reappoint Mr. Sandeep Tandon (DIN: 00054553) as an Independent Director of the Company.	In favour of Proposal	For	Nothing objectionable
6	Kedaara Capital Alternative Investment Fund	21-Jul-22	Aavas Financiers Limited	AGM	E-Voting	To consider and approve Remuneration of Statutory Auditors of the Company for the Financial Year 2022-23.	In favour of Proposal	For	Nothing objectionable
7	Kedaara Capital Alternative Investment Fund	21-Jul-22	Aavas Financiers Limited	AGM	E-Voting	To appoint a Director in place of Mr. Manas Tandon (DIN: 05254602), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of Proposal	For	Nothing objectionable
8	Kedaara Capital Alternative Investment Fund	21-Jul-22	Aavas Financiers Limited	AGM	E-Voting	To appoint a Director in place of Mr. Ramchandra Kasargod Kamath (DIN: 01715073), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of Proposal	For	Nothing objectionable
9	Kedaara Capital Alternative Investment Fund	21-Jul-22	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, 2022 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, 2022 together with the report of the Auditors thereon.	In favour of Proposal	For	Nothing objectionable
10	Kedaara Capital Alternative Investment Fund	04-Jun-22	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	APPROVE THE APPOINTMENT AND REMUNERATION OF MR. SHALABH SAXENA (DIN:08908237) AS THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	In favour of Proposal	For	Nothing objectionable
11	Kedaara Capital Alternative Investment Fund	04-Jun-22	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	APPROVE THE APPOINTMENT OF MR. SHALABH SAXENA (DIN:08908237) AS A DIRECTOR OF THE COMPANY	In favour of Proposal	For	Nothing objectionable

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12	Kedaara Capital Fund III LLP	04-Jun-22	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	APPROVE THE APPOINTMENT AND REMUNERATION OF MR. SHALABH SAXENA (DIN:08908237) AS THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	In favour of Proposal	For	Nothing objectionable
13	Kedaara Capital Fund III LLP	04-Jun-22	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	APPROVE THE APPOINTMENT OF MR. SHALABH SAXENA (DIN:08908237) AS A DIRECTOR OF THE COMPANY	In favour of Proposal	For	Nothing objectionable
14	Kedaara Capital Alternative Investment Fund	21-Sep-22	Spandana Sphoorty Financial Limited	AGM	E-Voting	Appointment of Mr. Animesh Chauhan (DIN: 02060457) as an Independent Director of the Company.	In favour of Proposal	For	Nothing objectionable
15	Kedaara Capital Alternative Investment Fund	21-Sep-22	Spandana Sphoorty Financial Limited	AGM	E-Voting	Re-appointment of Ms. Abanti Mitra (DIN: 02305893) as an Independent Director of the Company for the second term	In favour of Proposal	For	Nothing objectionable
16	Kedaara Capital Alternative Investment Fund	21-Sep-22	Spandana Sphoorty Financial Limited	AGM	E-Voting	Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis.	In favour of Proposal	For	Nothing objectionable
17	Kedaara Capital Alternative Investment Fund	21-Sep-22	Spandana Sphoorty Financial Limited	AGM	E-Voting	Re-appointment of Walker Chandio & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.	In favour of Proposal	For	Nothing objectionable
18	Kedaara Capital Alternative Investment Fund	21-Sep-22	Spandana Sphoorty Financial Limited	AGM	E-Voting	To appoint a director in place of Mr. Amit Sobti (DIN: 07795874).	In favour of Proposal	For	Nothing objectionable
19	Kedaara Capital Alternative Investment Fund	21-Sep-22	Spandana Sphoorty Financial Limited	AGM	E-Voting	To appoint a director in place of Mr. Sunish Sharma (DIN: 00274432).	In favour of Proposal	For	Nothing objectionable
20	Kedaara Capital Alternative Investment Fund	21-Sep-22	Spandana Sphoorty Financial Limited	AGM	E-Voting	Adoption of Audited Financial Statements and the Reports of the Board of Directors and Auditors.	In favour of Proposal	For	Nothing objectionable
21	Kedaara Capital Fund III LLP	21-Sep-22	Spandana Sphoorty Financial Limited	AGM	E-Voting	Appointment of Mr. Animesh Chauhan (DIN: 02060457) as an Independent Director of the Company.	In favour of Proposal	For	Nothing objectionable
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24	Kedaara Capital Fund III LLP	21-Sep-22	Spandana Sphoorty Financial Limited	AGM	E-Voting	Re-appointment of Walker Chandio & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.	In favour of Proposal	For	Nothing objectionable
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27	Kedaara Capital Fund III LLP	21-Sep-22	Spandana Sphoorty Financial Limited	AGM	E-Voting	Adoption of Audited Financial Statements and the Reports of the Board of Directors and Auditors.	In favour of Proposal	For	Nothing objectionable

* This is date of announcement of voting results