

**Disclosure of votes cast in Listed Equity Holdings during the financial year 2023-24**

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	10-May-23	Aavas Financiers Limited	Postal ballot	E-Voting	REPRICING OF STOCK OPTIONS GRANTED UNDER EQUITY STOCK OPTION PLAN FOR EMPLOYEES – 2022	In favour of Proposal	For	Nothing objectionable
2	Kedaara Capital Alternative Investment Fund	10-May-23	Aavas Financiers Limited	Postal ballot	E-Voting	REPRICING OF STOCK OPTIONS GRANTED UNDER EQUITY STOCK OPTION PLAN FOR EMPLOYEES – 2021	In favour of Proposal	For	Nothing objectionable
3	Kedaara Capital Alternative Investment Fund	10-May-23	Aavas Financiers Limited	Postal ballot	E-Voting	REPRICING OF STOCK OPTIONS GRANTED UNDER EQUITY STOCK OPTION PLAN FOR EMPLOYEES – 2020	In favour of Proposal	For	Nothing objectionable
4	Kedaara Capital Alternative Investment Fund	19-Jul-23	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
5	Kedaara Capital Alternative Investment Fund	19-Jul-23	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
6	Kedaara Capital Alternative Investment Fund	19-Jul-23	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
7	Kedaara Capital Alternative Investment Fund	19-Jul-23	Aavas Financiers Limited	AGM	E-Voting	To approve alteration in the Articles of Association of the Company.	In favour of Proposal	For	Nothing objectionable
8	Kedaara Capital Alternative Investment Fund	19-Jul-23	Aavas Financiers Limited	AGM	E-Voting	To approve the appointment of Mr. Sachinderpalsingh Jitendrasingh Bhinder (DIN: 08697657) as Managing Director of the Company.	In favour of Proposal	For	Nothing objectionable
9	Kedaara Capital Alternative Investment Fund	19-Jul-23	Aavas Financiers Limited	AGM	E-Voting	To approve the appointment of Mr. Sachinderpalsingh Jitendrasingh Bhinder (DIN: 08697657) as Director of the Company	In favour of Proposal	For	Nothing objectionable
10	Kedaara Capital Alternative Investment Fund	19-Jul-23	Aavas Financiers Limited	AGM	E-Voting	To consider and approve the remuneration of Statutory Auditors of the Company for the Financial Year 2023-24.	In favour of Proposal	For	Nothing objectionable
11	Kedaara Capital Alternative Investment Fund	19-Jul-23	Aavas Financiers Limited	AGM	E-Voting	To appoint a Director in place of Mr. Kartikeya Dhruv Kaji, (DIN: 07641723), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of Proposal	For	Nothing objectionable
12	Kedaara Capital Alternative Investment Fund	19-Jul-23	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

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
13	Kedaara Capital Alternative Investment Fund	19-Jul-23	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, 2023 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, 2023 together with the report of the Auditors thereon.	In favour of Proposal	For	Nothing objectionable
14	Kedaara Capital Alternative Investment Fund	07-Nov-23	Aavas Financiers Limited	Postal ballot	E-Voting	To approve payment of commission payable to Non-Executive Directors of the Company	In favour of Proposal	For	Nothing objectionable
15	Kedaara Capital Alternative Investment Fund	07-Nov-23	Aavas Financiers Limited	Postal ballot	E-Voting	To approve the 'Aavas Financiers Limited - Performance Stock Option Plan- 2023' ("PSOP-2023")	In favour of Proposal	For	Nothing objectionable
16	Kedaara Capital Alternative Investment Fund	01-Aug-23	Spandana Sphoorty Financial Limited	AGM	E-Voting	Approval for payment of remuneration to Non-executive Directors (including Independent Directors) of the Company:	In favour of Proposal	For	Nothing objectionable
17	Kedaara Capital Alternative Investment Fund	01-Aug-23	Spandana Sphoorty Financial Limited	AGM	E-Voting	Re-appointment of Mr. Deepak Calian Vaidya (DIN: 00337276) as an Independent Director of the Company:	In favour of Proposal	For	Nothing objectionable
18	Kedaara Capital Alternative Investment Fund	01-Aug-23	Spandana Sphoorty Financial Limited	AGM	E-Voting	Appointment of Mrs. Dipali Hemant Sheth (DIN:07556685) as an Independent Director of the Company:	In favour of Proposal	For	Nothing objectionable
19	Kedaara Capital Alternative Investment Fund	01-Aug-23	Spandana Sphoorty Financial Limited	AGM	E-Voting	Appointment of Mr. Vinayak Prasad (DIN:05310658) as an Independent Director of the Company:	In favour of Proposal	For	Nothing objectionable
20	Kedaara Capital Alternative Investment Fund	01-Aug-23	Spandana Sphoorty Financial Limited	AGM	E-Voting	Approval for Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis:	In favour of Proposal	For	Nothing objectionable
21	Kedaara Capital Alternative Investment Fund	01-Aug-23	Spandana Sphoorty Financial Limited	AGM	E-Voting	Re-appointment of Mr. Kartikeya Dhruv Kaji (DIN: 07641723) as director, who retires by rotation and being eligible, has offered himself for reappointment:	In favour of Proposal	For	Nothing objectionable
22	Kedaara Capital Alternative Investment Fund	01-Aug-23	Spandana Sphoorty Financial Limited	AGM	E-Voting	Re-appointment of Mr. Ramchandra Kasargod Kamath (DIN: 01715073) as director, who retires by rotation and being eligible, has offered himself for reappointment:	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
23	Kedaara Capital Alternative Investment Fund	01-Aug-23	Spandana Sphoorty Financial Limited	AGM	E-Voting	Adoption of Audited Financial Statements including the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and the Auditors thereon:	In favour of Proposal	For	Nothing objectionable
24	Kedaara Capital Fund III LLP	01-Aug-23	Spandana Sphoorty Financial Limited	AGM	E-Voting	Approval for payment of remuneration to Non-executive Directors (including Independent Directors) of the Company:	In favour of Proposal	For	Nothing objectionable
25	Kedaara Capital Fund III LLP	01-Aug-23	Spandana Sphoorty Financial Limited	AGM	E-Voting	Re-appointment of Mr. Deepak Calian Vaidya (DIN: 00337276) as an Independent Director of the Company:	In favour of Proposal	For	Nothing objectionable
26	Kedaara Capital Fund III LLP	01-Aug-23	Spandana Sphoorty Financial Limited	AGM	E-Voting	Appointment of Mrs. Dipali Hemant Sheth (DIN:07556685) as an Independent Director of the Company:	In favour of Proposal	For	Nothing objectionable
27	Kedaara Capital Fund III LLP	01-Aug-23	Spandana Sphoorty Financial Limited	AGM	E-Voting	Appointment of Mr. Vinayak Prasad (DIN:05310658) as an Independent Director of the Company:	In favour of Proposal	For	Nothing objectionable
28	Kedaara Capital Fund III LLP	01-Aug-23	Spandana Sphoorty Financial Limited	AGM	E-Voting	Approval for Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis:	In favour of Proposal	For	Nothing objectionable
29	Kedaara Capital Fund III LLP	01-Aug-23	Spandana Sphoorty Financial Limited	AGM	E-Voting	Re-appointment of Mr. Kartikeya Dhruv Kaji (DIN: 07641723) as director, who retires by rotation and being eligible, has offered himself for reappointment:	In favour of Proposal	For	Nothing objectionable
30	Kedaara Capital Fund III LLP	01-Aug-23	Spandana Sphoorty Financial Limited	AGM	E-Voting	Re-appointment of Mr. Ramchandra Kasargod Kamath (DIN: 01715073) as director, who retires by rotation and being eligible, has offered himself for reappointment:	In favour of Proposal	For	Nothing objectionable
31	Kedaara Capital Fund III LLP	01-Aug-23	Spandana Sphoorty Financial Limited	AGM	E-Voting	Adoption of Audited Financial Statements including the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and the Auditors thereon:	In favour of Proposal	For	Nothing objectionable
32	Kedaara Capital Alternative Investment Fund	26-Mar-24	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	Approval of Related Party Transactions with Criss Financial Limited	In favour of Proposal	For	Nothing objectionable
33	Kedaara Capital Alternative Investment Fund	26-Mar-24	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	Approval of Related Party Transactions with Criss Financial Limited for Financial Year 2024-25	In favour of Proposal	For	Nothing objectionable
34	Kedaara Capital Fund III LLP	26-Mar-24	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	Approval of Related Party Transactions with Criss Financial Limited	In favour of Proposal	For	Nothing objectionable
35	Kedaara Capital Fund III LLP	26-Mar-24	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	Approval of Related Party Transactions with Criss Financial Limited for Financial Year 2024-25	In favour of Proposal	For	Nothing objectionable

\* This is date of announcement of voting results