

Disclosure of votes cast in Listed Equity Holdings during the financial year 2024-25

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	07-Aug-24	Aavas Financiers Limited	AGM	E-Voting	To approve the 'Aavas Financiers Limited - Performance Stock Option Plan- 2024' ("PSOP-2024").	In favour of Proposal	For	Nothing objectionable
2	Kedaara Capital Alternative Investment Fund	07-Aug-24	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	07-Aug-24	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	07-Aug-24	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	07-Aug-24	Aavas Financiers Limited	AGM	E-Voting	To approve the re-appointment of Mrs. Soumya Rajan (DIN: 03579199) as an Independent Director of the Company.	In favour of Proposal	For	Nothing objectionable
6	Kedaara Capital Alternative Investment Fund	07-Aug-24	Aavas Financiers Limited	AGM	E-Voting	To approve the appointment of Mr. Rahul Mehta, (DIN: 09485275) as a Non-Executive Nominee Director.	In favour of Proposal	For	Nothing objectionable
7	Kedaara Capital Alternative Investment Fund	07-Aug-24	Aavas Financiers Limited	AGM	E-Voting	To approve the appointment of Joint Statutory Auditors of the Company and to fix their remuneration.	In favour of Proposal	For	Nothing objectionable
8	Kedaara Capital Alternative Investment Fund	07-Aug-24	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
9	Kedaara Capital Alternative Investment Fund	07-Aug-24	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
10	Kedaara Capital Alternative Investment Fund	07-Aug-24	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, 2024 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, 2024 together with the report of the Auditors thereon.	In favour of Proposal	For	Nothing objectionable
11	Kedaara Capital Alternative Investment Fund	30-Jul-24	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
12	Kedaara Capital Alternative Investment Fund	30-Jul-24	Spandana Sphoorty Financial Limited	AGM	E-Voting	Appointment of Ms. Saakshi Gera (DIN:08737182) as a Non- Executive Nominee Director of the Company	In favour of Proposal	For	Nothing objectionable
13	Kedaara Capital Alternative Investment Fund	30-Jul-24	Spandana Sphoorty Financial Limited	AGM	E-Voting	Appointment of BSR & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company	In favour of Proposal	For	Nothing objectionable
14	Kedaara Capital Alternative Investment Fund	30-Jul-24	Spandana Sphoorty Financial Limited	AGM	E-Voting	Re-appointment of Mr. Neeraj Swaroop (DIN: 00061170) as director, who retires by rotation and being eligible, has offered himself for re-appointment	In favour of Proposal	For	Nothing objectionable
15	Kedaara Capital Alternative Investment Fund	30-Jul-24	Spandana Sphoorty Financial Limited	AGM	E-Voting	Re-appointment of Mr. Sunish Sharma (DIN: 00274432) as director, who retires by rotation and being eligible, has offered 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
16	Kedaara Capital Alternative Investment Fund	30-Jul-24	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, 2024, and the Reports of the Board of Directors and the Auditors thereon	In favour of Proposal	For	Nothing objectionable
17	Kedaara Capital Fund III LLP	30-Jul-24	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
18	Kedaara Capital Fund III LLP	30-Jul-24	Spandana Sphoorty Financial Limited	AGM	E-Voting	Appointment of Ms. Saakshi Gera (DIN:08737182) as a Non- Executive Nominee Director of the Company	In favour of Proposal	For	Nothing objectionable
19	Kedaara Capital Fund III LLP	30-Jul-24	Spandana Sphoorty Financial Limited	AGM	E-Voting	Appointment of BSR & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company	In favour of Proposal	For	Nothing objectionable
20	Kedaara Capital Fund III LLP	30-Jul-24	Spandana Sphoorty Financial Limited	AGM	E-Voting	Re-appointment of Mr. Neeraj Swaroop (DIN: 00061170) as director, who retires by rotation and being eligible, has offered himself for re-appointment	In favour of Proposal	For	Nothing objectionable
21	Kedaara Capital Fund III LLP	30-Jul-24	Spandana Sphoorty Financial Limited	AGM	E-Voting	Re-appointment of Mr. Sunish Sharma (DIN: 00274432) as director, who retires by rotation and being eligible, has offered himself for re-appointment	In favour of Proposal	For	Nothing objectionable
22	Kedaara Capital Fund III LLP	30-Jul-24	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, 2024, and the Reports of the Board of Directors and the Auditors thereon	In favour of Proposal	For	Nothing objectionable
23	Kedaara Capital Alternative Investment Fund	16-Sep-24	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	To approve the request received from Ms. Padmaja Gangireddy along with persons acting in concert, belonging to the Promoter and Promoter Group of the Company, for re-classification from the "Promoter and Promoter Group" category to "Public" category of shareholder.	In favour of Proposal	For	Nothing objectionable
24	Kedaara Capital Alternative Investment Fund	16-Sep-24	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	To approve the amendments to the existing Articles of Association of the Company.	In favour of Proposal	For	Nothing objectionable
25	Kedaara Capital Fund III LLP	16-Sep-24	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	To approve the request received from Ms. Padmaja Gangireddy along with persons acting in concert, belonging to the Promoter and Promoter Group of the Company, for re-classification from the "Promoter and Promoter Group" category to "Public" category of shareholder.	In favour of Proposal	For	Nothing objectionable
26	Kedaara Capital Fund III LLP	16-Sep-24	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	To approve the amendments to the existing Articles of Association of the Company.	In favour of Proposal	For	Nothing objectionable
27	Kedaara Capital Fund III LLP	03-Mar-25	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	To approve raising of funds by way of qualified institutional placement and/or other permissible mean(s) to eligible investors through issuance of securities of the company, in one or more tranches	In favour of Proposal	For	Nothing objectionable
28	Kedaara Capital Alternative Investment Fund	03-Mar-25	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	To approve raising of funds by way of qualified institutional placement and/or other permissible mean(s) to eligible investors through issuance of securities of the company, in one or more tranches	In favour of Proposal	For	Nothing objectionable
29	Kedaara Capital Alternative Investment Fund	28-Mar-25	Aavas Financiers Limited	EGM	E-Voting	To Approve the Alteration of the Articles of Association of the Company to increase the maximum number of Directors on the Board	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
30	Kedaara Capital Alternative Investment Fund	28-Mar-25	Aavas Financiers Limited	EGM	E-Voting	To Approve the Alteration of the Articles of Association of the Company to include Director Nomination Rights of Promoter and relevant definitions.	In favour of Proposal	For	Nothing objectionable
31	Kedaara Capital Alternative Investment Fund	28-Mar-25	Aavas Financiers Limited	EGM	E-Voting	To Approve the Alteration of the Articles of Association of the Company to include Director Nomination Rights of Promoter on the Committees of the Board.	In favour of Proposal	For	Nothing objectionable

*For Postal Ballot Notice, the meeting date is considered as the date of announcement of voting results